

BETHLEHEM LUTHERAN CHURCH, Traverse City, Michigan

“We journey with God to serve with love”

Council Minutes: 7/23/24

Call to Order: President, Cindy Monroe called the meeting to order at 6:32pm

Opening Prayer or Devotion: Jana Rockne

Quorum Call: President Cindy Monroe, Vice President Gail Goldsmith, Secretary Paul Wiemerslage, Treasurer Gary Ancinec, Financial Secretary Jim Monroe, Jana Rockne, Pastor Paul Busekist, Peggy Burns, Denice Bossardet, Tina Dohm, Maureen Bauer. Absent: Scott Farley.

Approval of the Minutes from the June 18, 2024 meeting: Moved and approved.

Visitor Comments: board president of Angel Care Day Care, Chrissy Gonzalez presented and answered questions. Lengthy discussion including comments from Patty Leibenguth read by Alanna.

Reports:

Pastor’s report, Treasurer’s report, and financial Secretary report: Please see written reports for detail.

Committee Reports to Be Filed:

- | | | |
|------------------------------|----------------------|--------------------|
| A. Christian Care | E. Personnel | I. Lower Level |
| B. Christian Education/Youth | F. Property | J. Safety/security |
| C. Fellowship | G. Stewardship | |
| D. Membership and Evangelism | H. Worship and Music | |

URGENT BUSINESS:

- A. Motion: Gary moves to recommend continued support/discussion for Angel Care DayCare to use 3 classrooms and no permanent occupancy of fellowship hall. Motion carried. 2 oppose.
- B. Motion: Maureen moves to direct Alanna to sell 18 folding chairs, 2 pews and any extra furniture from basement. Motion carried.

New Business:

- A. Confirmation: Christian Ed/Y2A inquires to expand confirmation class to include 6th grade in confirmation class to create bigger class size and improve the experience for the kids. Council will accept recommendation from subcommittee.
- B. Report from New Orleans trip: see update in Pastor’s STAR letter.
- C. Dates for Vision Team/congregation meetings: Will set date upon meeting with Roger Hardy.
- D. Dates for Stewardship campaign: Tabled.
- E. Fire System: System outdated, sends false signals which can result in charges. May need to be rewired or install a wireless system. Gary motions to move forward with fire suppression system fixes up to \$3000. Motion carried.

Old Business:

- A. 2-year goal of revision of BLC constitution (Paul W): Constitution complete with revisions highlighted. Jana will review. By-laws will be complete for next meeting.
- B. Update on provision of IT services for BLC: We were billed for past 2 months. Investigating refund. Pastor will continue to help seek out a vendor.

Members' Comments:

Lord's Prayer: said by all

Adjournment: Adjourned at 8:40pm

Respectfully Submitted,
Paul Wiemerslage