

Bethlehem Lutheran Church, Traverse City, Michigan

“We journey with God to serve with love”

Council Minutes: 6/18/24

Call to Order: President Cindy Monroe called the meeting to order at 6:30pm

Opening Prayer/Devotion: Gail provided the opening devotion

Quorum Call: President Cindy Monroe, Vice President Gail Goldsmith, Secretary Paul Wiemerslage, Jana Rockne, Pastor Paul Busekist, Peggy Burns, Denice Bossardet, Tina Dohm, Maureen Bauer, Scott Farley were present. Gary Ancinec was excused.

Agenda changes/additions/deletions: none

Approval of Prior Minutes: Moved and approved

Election of officers for 2024/2025: (check signers to remain the same)

President: Cindy Monroe Vice-President: Gail Goldsmith Secretary: Paul Wiemerslage Treasurer: Gary Ancinec Financial Secretary: Jim Monroe

Congregational and Visitor Comments: Barbara Oster and Alanna Stefanick presented comments on Angel Care daycare.

Reports:

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

Committee Reports to be Filed:

Christian Care (Peggy Burns)

Christian Education

Fellowship (Gail Goldsmith)

Membership and Evangelism/Directory

Personnel

Urgent Business:

Maureen Bauer made a motion to buy a new speaker for Bethlehem Lutheran Church with funds from sustaining endowment and a designated donation. Motion carried.

Maureen Bauer moved to approve change order from Northshore for \$1098.98 to be paid from the asset replacement money market account with money from the previous sale of the house. Motion carried

Janna Rockne moved to approve payment of \$10,890 to Temperature Control for 100 gallon water heater with general asset replacement money from the Money Market Account (not from house sale). Approved

Gail Goldsmith moved to approve payment of \$1979 to Stanley Steamer for cleaning and protector on all other locations in the church except the fellowship hall from the general fund. Approved.

Maureen Bauer moved to reactivate the Reform/Rejuvenate Refresh Committee with a request for previous members to be involved. Approved.

New Business:

Basement discussion-situation has improved despite rain. Look for committee report at next meeting.

Daycare committee will meet with Angel Care and other agencies and present an update at the next meeting.

Good Samaritan Fund-Council in favor of campaign similar to that of last year. Maureen has volunteered to prepare the materials.

Old Business:

Revision of BLC Constitution going well. Paul W. will have draft ready next council meeting. Looking for volunteers to proofread. Cindy and Jana volunteered. Edits should be considered to update new technologies

Pastor Paul provided update on IT; progress is moving slowly.

Maureen moved to change council meeting to July 23rd to allow Pastor and Tina to attend. Approved.

Confirmation discussion tabled until July meeting.

Members comments:

LORD'S PRAYER: Said by all ADJOURNMENT: Adjourned at 8:05pm

Respectfully submitted,
Paul Wiermerslage