

Bethlehem Council Minutes

July 20, 2010

Title July Council Meeting President Frank Larsen
 Purpose Monthly business Secretary Mary Bliesmer
 Date July 20, 2010 Time 7 p.m. Location Heritage room

| Scheduled | | | Actual | | | Council Members and Guests | |
|-----------------|---|-------------|--------|---------|-------------|---|--|
| Start | Stop | Total Hours | Start | Stop | Total Hours | | |
| 7:00 p.m. | 9:00 p.m. | 2 | 7:05 | 9:10 | 2+ | | |
| Meeting Members | | | | Present | Absent | Position | |
| 1. | Frank Larsen | | x | | | President | |
| 2. | Mary Bliesmer | | x | | | President-Elect | |
| 3. | Bob Ihrig | | | x | | Vice President | |
| 4. | Kathy Yale | | | x | | Secretary | |
| 5. | Dianna Olson | | x | | | Treasurer | |
| 6. | Andrew Garry | | x | | | Member at Large | |
| 7. | Betty Groth | | | x | | Member at Large | |
| 8. | Lori Ruthenbeck | | x | | | Member at Large | |
| 9. | Pastor Jay Dahlvang | | x | | | Lead Pastor | |
| 11. | Guest: Greg Larson | | x | | | Mkto Children's Chorus | |
| 12. | Guest: Etta Poole (letter) | | x | | | BCCC Board Member | |
| 13. | Guest: Maria Larson | | x | | | Mkto Children's Chorus | |
| 14. | Guest: Leigh Asleson | | x | | | BCCC Board Member | |
| Time | Topics To Be Discussed | | | | | Presenter | |
| 7:05 p.m. | Devotion Ephesians 1:15-23 (Discussion) | | | | | Pastor Jay | |
| 7:15 p.m. | Approval of the Agenda: M/S/Carried | | | | | Frank Larsen | |
| | Approval of the June Minutes: M/S/Carried | | | | | Frank Larsen | |
| | Approval of Treasurer's Report as distributed: M/S/Carried \$1500 of a Liberty Street assessment was not budgeted so will need to be taken from another area. Casey's computer failed and needed to be replaced (\$1200) M/S/Carried to pay \$230 for the annual membership to Greater Mankato Growth. Frank will plan to coordinate more involvement by BLC leaders in this organization's activities. | | | | | Diana Olson | |
| Old Business | 1. Request from Mankato Children's Chorus to use BLC this next year as they did 2009-2010, with Greg and Maria providing the janitorial services again. M/S/Carried to allow the use of specified spaces for \$50/night. However the Chorus is changing their night this year from Tuesdays to Mondays and TOPS is already scheduled for space at BLC on Mondays. Greg will talk with Carole Morphew about this scheduling problem to see if both groups can use the same evening. 2. Request from BCC (Leigh Asleson and Etta Poole – | | | | | Frank Larsen with Greg and Maria Larson | |

| | | |
|-----------------|---|--------------|
| | BCCC Board Members) to keep the rent at \$1800 for the balance of the year. M/S/Carried after discussion. BCCC will have an Adult Forum on August 15 and be the monthly mission for August. | |
| Pastor's Report | <p>Received via email.</p> <p>M/S/Carried to increase amount for NCD from \$650 to \$1000. Consensus to allow the Anyuak Sudanese community the free use of an office at BLC for a trial of 3 months, and then consider a nominal rent. Pastor Jay has been having conversations with Ojoye Akane, a leader of the community.</p> <p>Pr. Jay will begin the 10 week Alpha Program after Labor Day, with an introductory meeting in August.</p> <p>Staff reviews are being completed now. Pr Jay will report on these to the Personnel Committee on August 10th.</p> | Pastor Jay |
| New Business | <ol style="list-style-type: none"> 1. Pastor Jay will complete his self evaluation and send it to council members (Frank, Lori, Andrew and Mary) who will meet with him for a discussion at 5pm on August 12th in his office. 2. Consensus to approve short term parking behind the Carlstrom facility as requested by Derek Fisher for a temporary construction business using that building. It is possible that spaces will be rented in the future. 3. Frank distributed a handout that shows worship attendance for 2008, 2009 and 2010. Average attendance was 300 in 2008, 288 in 2009 and 314 in 2010 so far. This is a baseline for the increased attendance we hope for in the future. 4. Congregational meeting coming up on July 25th. A bulletin insert last Sunday from Pastor Jay explains the need for another pastor for BLC who would be shared with Redeemer Lutheran. At the meeting after the worship service on the 25th, Mary will represent the council, recommending that the congregation give the council authority to appoint a call committee with representation from Redeemer Lutheran as well. Pastor Jay and Frank will answer questions from the congregation. | Frank Larsen |
| | Closing Prayer | Pastor Jay |
| 9:10pm | Next Council Date – August 17th, 2010 | Frank Larsen |