

BETHLEHEM CHURCH COUNCIL

December 11, 2018 - 5:30pm

Jill Fazio, Stefanie Gerhardson, Val Johnson, Glen Noyes, Tom Rasmusson, Marian Barry, Judy Bradow, Don Fick, Adrienne Miller, Mark Petersen, Jeff Hatlewick, Lynn Johnson, Kim's Langbehn, Joyce Peterson
Also attending: Pastor Tom, Pastor Jake, Alex S

Call to Order: Glen Noyes

Open Forum Time: n/a

Secretary's Report: Motion to approve by Don - 2nd Lynn, passed

Treasurer's Report:

Devotions: led by Pastor Tom

Comments from Pastors

Pastor Jake: Discipleship team is doing great work - Mission Team with Project Friendship - Tree of Hope

Pastor Tom: Transition offers opportunity

Items for Business:

- First reading of the proposed 2019 budget - presented by Alex S
- Action Item: Accept resignation of Pastor Jake Anderson, Motion by Jeff - 2nd Joyce, passed
- Action Item: Approve Pastor Tom's 2019 Housing Allowance amount of \$27,000, Motion by Kim - 2nd Marian, passed
- Personnel Action Items:
 - Request to hire Leah Anderson as a part-time interim Children's Ministry Coordinator, Motion by Jeff to hire Leah Anderson as an interim Children's Ministry Coordinator at 8 hours a week at \$14 an hour, 2nd Lynn, passed
 - Request to approve Anna Gervais (Monke) for a Pastoral Internship, Motion for Bethlehem to serve as a Christian Public Leader Motion contextual learning site for Anna Gervais by Kim - 2nd Lynn, passed. Motion by Val to support Anna Gervais in her seminary study with a stipend of \$8,000 for the calendar year 2019. (This will be funded by the congregation until the hire of a Director of Faith Formation at which time the funding will be covered by the Foundation - with an option to renew yearly for a maximum total of 3 years) - 2nd Mark, passed

Announcements:

- VSP Christmas Dinner and Program, Thursday, December 13th - Worship starts at 11:00am, lunch at 11:30am and program to follow. The program will be aChord.
- Middle School Youth Night, Friday, December 14th from 9:15-11pm following the boys basketball game.
- Advent Special Music Sunday, December 16th at both worship services. The Front and Center ladies will be doing some special music and the Bethlehem choir will sing several pieces. If you would like to sing in the choir rehearsals will be Wednesdays December 5th and 12th at 7pm.
- Christmas Worship Schedule:
 - Sunday, December 23 - regular services at 8:30am & 10:15am
 - Monday, December 24 - 3:30pm Christmas Eve Service, Traditional (radio)
5:30pm Christmas Eve Service, Readers Theatre
11:00pm Christmas Eve Service, Holy Communion
 - Tuesday, December 25 - 10:00am Christmas Day Service, Holy Communion (radio)
 - Sunday, December 31 - 10:00am One worship service, (radio)
- No Sunday School December 23rd and 30th - resumes January 6th
- No 4:6, Confirmation or 9:12 Senior High Youth Group December 26th and January 2nd, resumes January 9th

The next council meeting will be Tuesday, January 8th at 5:30pm at Bethlehem

Adjournment: Motion by Jeff - 2nd Lynn, passed

Prayers for our congregation as our ministry unfolds in 2018

Lord's Prayer