

## Congregational Meeting Minutes Bethel Lutheran Church

February 6, 2022

**Members Present:** Total of 80 members present.

**Meeting called to order:** 12:02 PM

Topic	Discussion and Decisions
Opening Prayer:	<ul style="list-style-type: none"> <li>• Pastor Ben Sandin</li> </ul>
Approve Meeting Minutes:	<ul style="list-style-type: none"> <li>• Motion to approve the September 12, 2022 congregational meeting minutes was seconded and approved.</li> </ul>
Pastor's Report: Pr. Ben Sandin	<ul style="list-style-type: none"> <li>• Review of Core Values- hospitality to all, Christ centered community, spiritual growth &amp; discipleship, generosity, and responding to needs</li> <li>• Pastor's report:                             <ul style="list-style-type: none"> <li>• Listening Campaign</li> <li>• IDI process (Intercultural Development Inventory)</li> <li>• Community Engagement</li> <li>• Capital Campaign</li> </ul> </li> </ul>
2021 Ministries Review: Tom Hoegel	<ul style="list-style-type: none"> <li>• Bethel is viewed positively from the bishop and synod of being a very vibrant congregation</li> <li>• We have returned to worship in person as well as online and have been given an opportunity to try a new ministry with the onset of Covid-19</li> </ul>
Financial Report: Dave Larsen	<ul style="list-style-type: none"> <li>• Net cash income- \$43,600 ahead of budget</li> </ul>
New Business: Council Elections	<p><b>Current Council members</b></p> <ul style="list-style-type: none"> <li>• President- Brett Deutscher</li> <li>• Vice President / President Elect-vacant</li> <li>• Fiscal Officer- Dave Larsen</li> <li>• Communications Officer- Ann Marie Kenitzer</li> <li>• Ministry Liaison- Sue Lampkin</li> <li>• Project Manager- Joan Christensen (outgoing)</li> <li>• Human Resources Advisor - Jamie Laughlin</li> <li>• Member At Large- Dianne Stauffer</li> <li>• Member At Large - Andrea teed</li> <li>• Youth/Young Adult Member at Large - Rachel Sudarsanam</li> </ul> <p><b>Congregation voted to approve the following people nominated for respective positions:</b></p> <ul style="list-style-type: none"> <li>• Brett Deutscher to continue an extra year as President. This will smooth the transition of having a vacancy in Vice President/President Elect over the full prior year.</li> <li>• Tony Stieber for Vice President/President Elect</li> <li>• Lisa Laxson for Project Manager</li> </ul>

New Business: Synod Assembly Delegates	<ul style="list-style-type: none"> <li>• Synod Assembly delegates approved by the congregation will be Pastor Ben Sandin, Tony Stieber and Hella Bluhm-Stieber.</li> <li>• Location: Reno, NV June 2-4</li> </ul>
New Business: Approval of Endowment Trustees	<p>Endowment Trustees: the constitution calls for 5-6 members nominated by the Council.</p> <ul style="list-style-type: none"> <li>• Current members are Margaret Lund and Jack Wedgwood, with Dave Larsen in a consulting capacity. Pastor Ben and Brett Deutscher (as Council President) are advisory members.</li> <li>• The congregation voted to approve adding the following nominees as additional Endowment Trustees: <ul style="list-style-type: none"> <li>• Margit Schmitt</li> <li>• Mariann Jones</li> <li>• Ralph Miller</li> <li>• Robin Kettner</li> </ul> </li> </ul>
Dorothy Meyer Award for calendar year 2021	<p>The Dorothy Meyer Award for 2021 was presented to Ann Marie Kenitzer. The Dorothy Meyer Award is awarded yearly to a Bethel member that exhibits Christian ideals and principles in all aspects of their daily life and participates in many Bethel ministries and duties. The recipient can direct a \$500 donation to the charity of their choice.</p>
Meeting adjourned: 12:42 PM	
Closing prayer:	Pastor Ben Sandin