

Bethel Council Minutes  
July 10th, 2014

**MEMBERS PRESENT:** Pr. Ode, Marlys Pickrell -President, Doug Bauer- Vice President  
Jordan Rayborn -Treasurer, Susan Logen- Secretary, Carol Hovick- At large,  
Dave Salmon- At large, Joe Himple- At large, Beth Sundquist- At large

**ABSENT:** Rick Rudnick- At large

**Meeting opened at:** 7:08PM

**Devotions:** by Marlys

**Prayers for friends of Bethel:** Doug Bauer's Neighbor, Sandy Friend of Sue's from work,  
Pr. Ode's father Dick, Joe's Uncle Paul, Jeff Schmidt's Family & Scott Osborn's Family.

**Minutes:** From June 15<sup>th</sup> 2014 meeting approved as submitted.

**Financial Report:** Total Income \$14,804.34

Total Expenses: \$16,051.31

Net Loss: \$1,246.97

Discussion about financial situation of Bethel.

Created an Efficiency subcommittee consisting of Pr. Ode, Jordan Rayborn & Kathy Carrow to explore options, evaluate the regular expenses of the congregation & gave them the permission to make changes.

**President's report:** Each member introduced self and told what they do.

**Pastor's Report:** In the eyes of the larger church, NW WA synod of the ELCA they are very impressed with Bethel. He talked to Bishop Kirby today. Lots of churches have outside groups using their buildings what is different at Bethel is the relationships we have with the renters it is not just landlord & tenant they are a bigger part of what is going on at Bethel.

Going into next year we have some big decisions to make.

Discussion about needing someone to coordinate the different groups who use the facility. To handle the small daily issues, light bulbs, toilet paper etc. So that Pr. Ode can concentrate on what we called him to do.

**New Business:** Legally we need a Vice President. Discussion about what the duties of Vice President are. Doug Bauer stepped up and said he is willing to be Vice President.

Question asked if the 2<sup>nd</sup> Thursday of the Month works for Council meetings. Yes that will continue to work however next month we need to meet on the 3<sup>rd</sup> Thursday due to conflicts.

Meeting adjourned at 8:55pm with the Lord's Prayer

Respectfully submitted Susan Logen

Next month meeting: 8/21/14

Devotions by Carol next month.