

Bethel Council Minutes
August 20th 2015

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, Kathy Carrow- At large, Elia Smith- At large, Beth Sundquist- At large

Meeting opened at: 7 PM

Devotions: Marlys Pickrell

Prayers for friends of Bethel: The Fires in Central & E. WA and Idaho people who have lost everything and now 3 firefighters have died. Lila Geiszler she tripped and fell in her house. Elia's grandson Niles & his Girlfriend.

Minutes: from 6/11/15, 6/21/15, 6/25/15 & 8/16/15 are approved as written.

Financial Report – Total Income __\$12,788.18

Total Expenses _ \$15,882.90

Net Loss __\$3,094.78

Unfinished business- We owe \$2,500.00 in rental fees for the copier & they will not budge on that. Every month we keep it we are getting charged even if we don't use it. It will cost about \$1,000.00 to ship it back to the company on the east coast. Once we ship it back they will stop charging us new fees. The BLCW has agreed to loan us the \$ for the shipping & Jordan will get it taken care of.

President's report- Welcome to all the returning council members & our two new/returning members. We need to set a date and place for the council retreat. Hope to have the retreat in September.

Pastor's Report- See submitted written report. Yesterday he and Marlys signed the IntraCorp sale agreement on our current site. IntraCorp has to counter sign it for it to take effect. The PSA is written so that in 60 days we can start seeing checks from IntraCorp for \$10,000.00 a month. They have to pay us \$10,000.00 towards the purchase price every 30 days to extend the closing date. The Latest possible closing date should be late Fall 2016. Pastor had some meetings this week about the MIF bridge loan. MIF is not very willing to do the loan. The purchase agreement on the North City Site is expiring tomorrow and we would have needed to put in writing 5 days before that if we wanted to extend it. Discussion followed about possibilities. We don't have the funds to buy the building nor to extend the current agreement. Perhaps when we start getting \$ from IntraCorp we could work out a lease to own agreement on the North City Site or we may want to just stay in the current building until it sells and we have the funds to actually purchase new site.

We need to figure out what our calling is. What is our ministry? Do we watch out for ourselves first or do we work to keep all the other groups with us? If we don't have a place to move by the time our current building sells we will lose the other groups. We need to work on this during the council retreat.

Meeting adjourned at 8:48 pm

Respectfully submitted Sue Logen

Next month meeting -- 9/10/15

Devotions -- Susan