

Bethel Council Minutes
November 12, 2015

MEMBERS PRESENT: Pr. Ode, Marlys Pickrell – President, Jordan Rayborn – Treasurer, Susan Logen - Secretary, Carol Hovick - At large, Elia Smith - At large, Beth Sundquist - At large

ABSENT: Doug Bauer - Vice President, Dave Salmon - At large, Kathy Carrow - At large

Meeting opened at: 7:07 PM

Devotions: Elia Smith

Prayers for friends of Bethel: Dick for recovery from surgery, his daughter is coming from AZ to visit him. Nancy recovery from surgery. Irene for healing and freedom from pain of shingles. Mona & Shirley.

Minutes: 10/08/15 need to correct the amount paid to Canon; it was \$2,500.00 and shipping was \$950.00.
Approved with that correction. 10/12/15 approved as submitted

Financial Report: No report

Pastor's Report: Buddhist group's process is moving forward. They have been inspecting the building and will be doing some additional inspections. The 60 day deadline is just before Christmas.

The updated Addendum/Amendment PSA for the North City Site has been submitted. There is now only one tenant in that building and that is the Yoga Studio. Pastor wants to see the full building now that the other tenants are out of it.

We need to get people together who can be consulted about the remodeling that we would want to do on the North City Site.

Each of the other groups at Bethel will be responsible for their own items. Pastor needs to warn the groups of the time frame of the possible closing if the sale to the Buddhist group goes through.

We need to get a small group together to figure out what we want to keep/take with us & what we do not want to keep. Discussion of what to do with what we do not want to keep.

If the sale to the Buddhist group falls through we need to determine our next steps.

United We Stand was given an extension to Saturday. If they have not found a site that will take them and have it locked in by then they will disband. Pastor will be meeting with them tomorrow at the Shoreline library. Agreed to give them to Monday to close up and move from Bethel.

Bethel Ethiopian is still talking about buying Bethel - they submitted a written offer.

Unfinished business: Marlys handed out a draft for the 2016 budget. Discussion followed.

New Business: Congregational meeting on Sunday in the Chapel after the Service. We need to present the 2016 budget & vote on it. Make sure the congregation is aware that the budget will change if the sale goes through. We also need to elect a nominating committee & get someone to cover the Treasurer position for the rest of the year.

Meeting adjourned at 8:42pm

Respectfully submitted Susan Logen

Next month meeting: 12/10/15

Devotions: Beth