

Bethel Council Minutes  
March 10, 2015

**MEMBERS PRESENT;** Pr. Ode, Marlys Pickrell - President, Doug Bauer - Vice President, Susan Logen - Secretary, Carol Hovick - At large, Dave Salmon - At large, Elia Smith - At large

**ABSENT:** Kathy Carrow - At large

**Meeting opened at:** 7:00 pm

**Devotions:** by Carol

Minutes: 01/14/16 & 2/11/16 approved as submitted

**Financial Report:** None submitted

**President's report:** Discussion about council make up & need to find a Treasurer. We will have congregational meeting on May 22 for council elections.

**Pastor's Report:** Floor in sanctuary is delayed until April 9, 2016.

We will need to change the altar set up - square it up so the flooring can be more easily installed. Do we want a rail or not? We can decide later and it would have to be after the flooring is done.

The tenants are adjusting to the new building and are more or less moved in. The Jaywalkers are meeting up here this Saturday for the first time.

Discussion about the coffee makers in the gathering room. Pastor will look into a coffee maker with air pots.

Pastor has been locking up and setting the alarm most nights since the whole building is on one alarm. The alarm person will be here on Monday to set up the section alarms. Once that is done the last person in each area can lock up.

Leonard is very interested in being the staff person who is the group go to person and the alarm contact.

We may need to set up expectations around kitchen use and clean up. Green Team is coming in to clean up on Saturday night so things should be nice for us on Sundays.

What do we do with various hangings on walls? Where do we place them? We will hold off on audio visual in the Sanctuary until Pastor is back from his vacation.

Would love to see us go to Holden as a congregation next year. Key to the dumpster is in the church office & one downstairs outside on the corner by the dumpster in a coded lockbox.

Will talk more about the downstairs outside remodel (removing the tree & doing the lift) when Pastor is back from vacation. Discussion about how the area might look like.

There are two different heating controls in the sanctuary one on each side of the room. They both need to be set for the heating /air in the room to be correct.

Talked about a temporary sign to cover the yoga sign out front. This will give us time to figure out what we want the permanent sign to look like.

The Jazz walk is August 16 and we will be a location for it. Ben will probably be one of the artists for it.

**Unfinished business:**

Nominating committee: Carol Hovick volunteered to be on it. Marlys is the other council member. Other members Lynlee Ritchie, Dorothy Brown, Phyllis Moll. They need to meet once before Pastor goes on vacation. We need to get a Treasurer. Marlys asked current council to let her know via email if they are willing to return.

**New Business:** Council will take a break in April - no meeting.

Pastor will be gone 7/25/16 -8/14/2016.

We need to re look at budget in May/June and have a special congregational meeting to vote on Budget for rest of 2016.

We have two separate addresses - one upstairs and one downstairs. There are also two billings for some things. Downstairs has its own meter.

The old phones do not work in this building so Pastor had to buy new phones at Costco.

Meeting adjourned at 9:10 pm with the Lord's Prayer.

Respectfully submitted Susan Logen

Next month meeting --- May 12th

Devotions – Susan