

## **Bethesda & Immanuel Joint Council Meeting Minutes December 10, 2012**

Meeting called to order at 6:09pm by Immanuel Church council president Al Reedy  
**Present:** Chuck Perry, Jane Hauser, Paul Lundberg, Gordo Anderson, Leanne Homa, Mary Meierotto, Sharon Bestul, Tom Mason, Lynette Benzschawel

**Devotions** were a video produced by the Synod Racial Justice Team in which Mary is a member.

**Pastor's Report:** Mary had a wonderful 10-day vacation. Christmas Eve service will be online as will a video get-together of members.

**Old Business:** The online Christmas eve service will include communion. A discussion ensued on members coming into the church sanctuary to receive communion. It was decided that it was Mary's discretion on whether to individually offer it.

2020 Budget: Immanuel budget is complete and Bethesda's will be done this week (12/10).

Annual meetings: Bethesda's is January 24<sup>th</sup> and Immanuel's is January 31<sup>st</sup>. These meetings will be held via ZOOM.

**New Business:** Lent starts on February 17<sup>th</sup>. Let the planning begin.

Gordo made a motion to adjourn the joint council meeting and Chuck 2nded. 7:05pm

**Bethesda Council meeting started at 7:12 pm and called to order by Council president Ed Metelica.**

Ed Metelica and Mark Ludeking joined the meeting.

**Secretary's Report:** October meeting minutes were approved. Jane made a motion and Mark 2nded it.

**Treasurer's Report:** "Still in good shape."

**Old Business:** Carpet cleaning will cost \$857. Barany Residential & Commercial Cleaning will do cleaning.

Lynette made a motion to approve the cleaning and Jane 2nded motion.

**New Business:** Annual meeting business. Paula L will do Endowment annual meeting report. Lynette & Paul's council terms are up and both consented to serve another term. Jane made a motion to accept the decisions and Mark seconded. Mark will continue to fulfill a term left from a previous council member. He has one year remaining in his term.

**Next meeting (Bethesda) will be via zoom and will be budget meeting on January 7 at 6:30pm.**

Meeting was adjourned at 7:32. Jane made a motion and Paul 2nded.

Respectfully submitted,  
Lynette B