

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 24th and Immanuel's is January 31st. These meetings will be held via ZOOM.

New Business: Lent starts on February 17th. 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 & Commerical 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