

5/20/25 Call to Order 7:04pm

Pastor Katie, Pastor John, Kyle, Roger, Cynara,
Dianne, Ashley, Erin, Michelle, Hector, Dave, Pete,
Bob

Devotional : Dianne

Approval of minutes For 4/22/25

motioned: Dianne

Seconded: Ashley

motion Passed.

Pastor reports

Pastor Katie:

- 1 Month after Easter and all the summer plans are coming together.
- My birthday was yesterday! I had a good day.
- Nine students were confirmed.
- Jake is gone and we are slowly working through that right now.
- We will have only one pastor for all of June.
- Jen Beamsley is working on finding an interim candidate. That will connect with the staff and stay with us through the call process.
- AV - Kids are Stepping up.

Pastor John:

- Here for one more Sunday.
- Thank you for your Partnership
- Call committee close to final team
- Constitution on track to be ready for a vote in January 2026
- Co-Terminus Discussion with Pastor Jen. She seems to feel we are fine to remove the language.
- Council continues to Seek ways to Build trust.
- Committee nights get mentioned again and again. Council should try and find a way to bring it back.
- 10:30 service attendance is inconsistent, several factors could be at work.
- We need to work on data of the impact of our online worship views. Who is watching? On what platform are they watching? Are people watching it later in the week?
- Thrivent action team, there are grants for four to five thousand dollars.
- Churchwide and Synod help with ministries and there are ways to get more things funded outside of just our tithes and offerings. We need to explore those programs.

Motion to approve Pastor Reports

Motioned: Erin

Second: Pete

Motion Passed

Treasurers Report

Motion to approve

Motioned Bob

Seconded: Dave

Motion passed.

OLD Business:

Call committee:

- We almost have a full committee need one or two more responses.
- Pastor Beamsley is excited about the call committee good group so far.

Constitution:

- Some wording needs to be decided on and what committees need to stay in the constitution.

Property:

- Looking at prices for stage two and three for the landscaping compliance with Crystal Lake

TPA:

- Pride June 1st Crystal Lake
- June 15th Woodstock Pride

Youth:

- Gearing up for service trip in Des Moines, IA
- 10 signed up for the trip.
- Working with a group that provides supplies for the un homed.

Employee hand book

- Updated Benefits
- Need to make sure it's compliant.

Bethany Art series:

- Started 20 ish years ago.
- Bethany concert series. is funding the summer music series.

Staff:

- Jake's AV Position looking for an interim.
- After the summer, we are looking for someone full time.
- Liz is currently doing the work of the financial administrator.
- Children and family director Kathy Picard is doing a great job. To revisit continuing after VBS.

Adjournme

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9:05 pm