

Special Church Council Meeting
Sunday, January 28th, 2024
Bethany Hall

In Attendance: Shawn Swenson, Shane Baker, Mary Jo de Cathelineau, Bridget Pederson, Brian Henrickson, Harley Aalfs, John Dean

Staff in Attendance: Pastor Dwaine Sutherland

Absent: Caleb Hanson, Christina Stegeman, Janel Skindelien

Guest: Bob Dickerson

Bridget Pederson and Mary Jo thanked Shawn Swenson for his service.

Election of Officers for 2024:

Treasurer – Shawn Swenson will continue on Finance Committee and is willing to be Treasurer however, he will not be available for every council meeting.

Secretary – Bridget Pederson offered to continue being secretary in 2024, no other members stepped forward, motion to approve Bridget as secretary unanimously approved.

Chair – Mary Jo de Cathelineau's name was brought forward by Shane Baker. John Dean motion to approve, Shane Baker second; none opposed. Motion passed.

Vice Chair – Brian Henrickson's name was brought forward by Mary Jo. Mary Jo motioned to approve Brian, Brian is accepting of this position with the caveat that he may have to attend via zoom at times, Shane Baker second; none opposed. Motion passed.

Other items:

Meetings will be 2nd Tuesday of the Month, next meeting is Tuesday, February 13th, 2024 at 6 p.m. at Calvary.

Potential agenda items of Devotion, Opening Prayer, Acknowledgment of Janel Skindelien's resignation, appointment of congregant to fulfill this term which Bob Dickerson has agreed to fulfill, shared meal time, plus any items the Chair / Members bring forward.

The group agreed on the 6 p.m. start time with a rotating volunteer dinner schedule, Bridget Pederson will bring February's dinner.

Other items for today: None brought forward.

Motion adjourn by Brian, Mary Jo second; none opposed. Motion to adjourn passes.