



### **Mission**

*To seek to do God's will through joyful outreach near and far, hospitality toward all,  
and spiritual growth that amazes.*

## **AGENDA AND PROPOSED ACTIONS RECOMMENDED BY CONGREGATIONAL COUNCIL FOR SPECIAL CONGREGATIONAL MEETING June 1, 2025**

I. Call to order and opening prayers – Vicki Browning

II. Determination of quorum

III. Proposed Congregational Actions to Accept and Implement Washington Department of Commerce Grant to Bethany – Barbara Swartling

- a. Authorize entering a contract with the Washington Department of Commerce to implement the grant for installation of a solar system at Bethany Lutheran Church;
- b. Authorize entering a contract with Cascadia Solar for the installation of solar panels and batteries on the church's buildings to fulfill the grant requirements;
- c. Authorize the Congregation Council to obtain a line of credit in the approximate amount of \$250,000 to allow interim financing of the project until grant payments are made to reimburse for work accomplished; and
- d. Authorize council to take whatever other steps are necessary to meet the requirements of the Department of Commerce grant.

IV. Discussion and Questions – Barbara Swartling

V. Vote on Proposed Actions – Vicki Browning

VI. Closing prayer – Vicki Browning

VII. Adjourn