

**BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MINUTES
July 19, 2022**

CALL TO ORDER (5:00 PM) – Carter Hansen

Members Present: Ex. Com. – Carter Hansen, Diane Finnie, Ginny Buck, Mike Bassingthwaite; Bd of Property – Paul Oehlke; Bd of Christian Ed – Dana Anderson; Bd of Stewardship – Muriel Hedrick; Bd of Outreach – Lori Pithy

Members Absent: Bd of Lay – Cyndy Kolle; Pastor Tom Peterson

Guests: Brian Finnie, Lisa Bassingthwaite

Spiritual Direction – none (Pastor Tom next time)

Approval of June 2022 Minutes: Approved with corrections

Old Business:

2. Bethel web site update: brief discussion and work is in progress

NEW BUSINESS:

1. Bethel financial position: comment made that push on this should be made this fall
2. Letter to the congregation on financial situation:
 - approximately \$10k has been received to date
 - no negative feedback just a few questions
 - need to start publishing useful information on finances for all members – ex com is working on this
3. Stewardship board shared what they are working on for the fall campaign with Pastor Tom
4. Lisa shared a tentative plan for a reformation fair this fall that all boards are being ask to be part of

TREASURERS REPORT: items noted:

- Income in June was down again from previous months however there appears to have been an accounting issue and some offering ended up in the dedicated accounts. The report next month will correct this.
- Nothing unusual for spending this month.
- YTD deficit = \$33,324 (next report will correct this up for issue above which may be as much as \$10k)
- Checkbook balance (operating) -\$84,809

Dates and notables:

September 11, 2022 – God’s work out hands Sunday (Synod)

October 16, 2022 – Consecration Sunday

October 26, 2022 – Reformation fair?

Respectfully Submitted:

Mike Bassingthwaite, Secretary/Treasurer

Items to address when the time is right, or time allows:

- \$100,000 set aside for Outreach from the capital campaign