

**BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MINUTES
June 21, 2022**

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

Members Present: Ex. Com. – Carter Hansen, Diane Finnie, Ginny Buck, Mike Bassingthwaite; Bd of Lay – Cyndy Kolle; Bd of Property – Paul Oehlke; Bd of Christian Ed – Dana Anderson; Bd of Stewardship – Polly Withuski; Bd of Outreach – Lori Pithy; Pastor Tom Peterson

Members Absent: none

Guests: Brian Finnie

Spiritual Direction – none (time issues)

Approval of May 2022 Minutes: Approved (Ginny/Paul)

Old Business:

1. Synod Assembly 2022:
 - Pastor Tom, Ginny, and Diane updated the group on the event
2. Ministry Team Update: Joyce is filling the majority of the roll and compensation will be adjusted accordingly.
3. Bethel web site update: lots of discussion – Amy will lead with tech assistance from Jeremy Walner

NEW BUSINESS:

1. Combine PC & Bd meeting night: discussion – consensus was yes for the summer and then evaluate
2. Letter to the congregation on financial situation: lots of discussion – letter will be sent out ASAP
3. Lay Ministry Bd noted they are still looking for a piano player in July – issue resolved
4. Joint Bd's discussed welcome pad reinstatement – Dana will edit form

TREASURERS REPORT: Very brief review due to time constraints – items noted:

- Income in May was down significantly from previous months
- “Associate Pastor” line item doubled up in May as items for Pastor Phil and team were sorted out and payment not made in April.
- YTD deficit = \$24,207
- Checkbook balance (operating) -\$60,109

Dates and notables:

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

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