

**BETHEL LUTHERAN CHURCH  
PLANNING COUNCIL MINUTES  
May 12, 2022**

**CALL TO ORDER (6:30 PM)** – Carter Hansen

**Members Present:** Ex. Com. – Carter Hansen, Diane Finnie, Mike Bassingthwaite; Bd of Lay – Cyndy Kolle; Bd of Property – Paul Oehlke; Bd of Christian Ed – Dana Anderson; Bd of Stewardship – Murial Hedrick; Bd of Outreach – Julie Carlson

**Members Absent:** Ginny Buck

**Guests:** Pastor Phil Blom

**Spiritual Direction** – Diane Finnie

**Approval of April 2022 Minutes:** Approved with minor corrections.

**Board Stories / Vision Sharing:**

Bd of Lay

- Discussion on a potential donation of wheel chairs
- Discussion on a potential donation of a van and the uses it could have. Bd of Prop to check on insurance needs.

Bd of Property

- Discussed plan to raise alter
- Working on concrete out east door to replace deteriorated brick
- The age of the flat roof was discussed due to recent leaks. More investigation will take place

Bd of Christian Ed

- No additional comments

Bd of Stewardship

- Talked about new ideas
- Will meet with Pastor Tom

Bd of Outreach

- No additional comments

**Old Business:**

1. Capturing and implementing vision ideas:
  - Boards please send to Carter ASAP
2. Synod Assembly 2022 – discussed potential delegates. No one outside of leadership has volunteer yet. A few prospects were discussed and Carter will follow up.
3. May 15<sup>th</sup> Paul Oman planning - complete

## **NEW BUSINESS:**

1. New ministry team roles:
  - Pastor Tom, Pastor Phil, Joyce Johnson, Rene, and Clark
  - Discussion held regarding how the team would work moving forward
  - Process will be reevaluated as it goes – team will meet with Pastor Tom to discuss further
  - Overall goal is to ensure adequate coverage for all members
  
2. Wednesday servicers this summer?:
  - Board of Lay will continue discussion with Pastor Tom
  
4. Bethel website:
  - Needs some updating
  - Julie and Dana may collaborate on this

**TREASURERS REPORT:** Due to tornado sirens the meeting was cut short and the report was passed out but not reviewed

### ***Dates and notables:***

none

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