

**BETHEL LUTHERAN CHURCH  
PLANNING COUNCIL MINUTES  
September, 20, 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 – Polly Withuski; Bd of Outreach – Lori Pithy/Julie Carlson; Bd of Lay – Cyndy Kolle; Pastor Tom Peterson  
**Members Absent;** None

**Guests:** Brian Finnie

**Spiritual Direction** – Pastor Tom

**Approval of August 16, 2022 Minutes:** Ginny/Cyndi

**Old Business:**

1. Bethel web site update: The cost to update the website would be \$4,500. This was deferred to the Board of Outreach for action. Joyce would be involved.
2. Fall Stewardship campaign – On October 9<sup>th</sup> there will be a leadership supper and discussion at the Boiler Room. A celebration brunch will be held between services on consecration Sunday.
3. Dedicated accounts grid – no further action – will be used as guidance going forward.

**NEW BUSINESS:**

1. Transition team – Pastor Tom briefly discussed his vision for the process to call a new pastor. A team will be formed to do the legwork to produce the ministry site profile prior to forming a call committee. Boards were ask to bring names to the next meeting for the team.
2. It was requested that Boards poll their membership and report back at the next meeting as to weather they will be looking for new members in the new year.
3. Budget 2023 was briefly discussed – Boards were ask to bring their preliminary requests to the next meeting.

**TREASURERS REPORT:** items noted:

- August income was up with the envelope offering the highest since February. \$38,408 total income with \$28,764 in expenses for a surplus of \$9,644.
- No unusual expenses but noted postage was high due to recent mailings.
- YTD deficit = -\$6,019
- Checkbook balance (operating) -\$57,370

***Dates and notables:***

October 16, 2022 – Consecration Sunday w/ Brunch

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