

**BETHEL LUTHERAN CHURCH  
PLANNING COUNCIL MINUTES  
March 16, 2023**

**CALL TO ORDER (5:00 PM)** – Ginny Buck

**Members Present:** Sonja Christensen – Brd of Lay, Tricia Kriel – Brd of Outreach, Janine Berg – Brd of Education, Paul Oehlke, - Brd of Property, Muriel Hedrick – Brd of Stewardship, Larry Bethel – Exec Brd, Dianne Finnie, Exec Brd, Ginny Buck – Exec Brd

**Members Absent:** Carter Hansen – Exec Brd

**Guests:** Cyndy Kolle, Kathy Dimmer, Harvey Link, all from the transition team

**Spiritual Direction** – Pastor Tom presented devotions

**Approval of February 21, 2023 Minutes:** Muriel/Paul to accept minutes and motion passed unanimously

**Financial Reports:** Larry presented February financial reports. Muriel/Diane to accept the financial reports as presented and file for audit. Motion passed unanimously.

**Old Business:**

**Capital Campaign Update:** Pastor Tom gave an update to the capital campaign process

**Capital Campaign Accounting Update:** Larry explained the process that will be used for accounting for the Capital Campaign fund.

**Meeting Dates & Times for the Exec Council and Planning Committee:** Discussion took place concerning the meeting dates and times for the Exec Council and Planning Committee. It was decided that regular meeting dates will be the 1<sup>st</sup> Thursday of the month for the Exec Committee and 2<sup>nd</sup> Thursday of the month for Planning Committee.

**New Business**

**Ministry Site Profile:** Cyndy Kolle, of the transition team presented a Ministry Site Profile for our new pastor. The Profile has been sent to the Eastern District and has received preliminary approval. Diane/Larry to accept the profile and thank the transition team for their work. Motion passed unanimously.

**Call Committee Update:** Pastor Tom updated the Committee on the current status of the Call Committee.

**Letter to Inactive Members:** Pastor Tom presented a proposed letter to be sent to inactive members. It was the consensus of the Committee to approve the letter as presented.

**Board Reports:**

- Paul Oehlke of the Board of Property reported on the server update. He also reported on the efforts to discover what was causing the roof leak.
- Tricia Kriel of the Board of Outreach gave a report on the efforts they are making concerning outreach.

- Muriel Hedrick of the Board of Stewardship reported on their activities. She stated that they need one more member. Efforts will be made to find an additional member.

Tom/Larry motion to adjourn. Motion was approved.

Respectfully submitted:

Larry Bethel, Secretary/Treasurer