

**BETHEL LUTHERAN CHURCH**

**WAHPETON, ND**

Planning Committee – Minutes

August 10, 2023

Call to Order: Carter Called the meeting to Order at 5:30 PM

Members Present: Carter Hansen, Diane Finnie, Muriel Hedrick, Larry Bethel, Steph Beyer, Janine Berg, Muriel Hedrick, Paul Oehlke

Members Absent: Ginny Buck and Tricia Kriel

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Devotions: Carter presented devotions

Approval of Minutes: A motion and second was made by Paul Oehlke/Janine Berg to approve the July Minutes. Motion passed unanimously

Monthly Financials: Larry Bethel presented the monthly financials.

FFS Capital Campaign Update: Larry Bethel also presented a report on the status of the FFS campaign funds.

Call Committee Update: Janine Berg reported that the Committee has received another candidate profile. The Committee is Meeting Monday to review the profile and decide on their next step.

**Old Business**

Nominating Committee: Carter stated that the Executive Committee would like a Nominating Committee formed by the end of September and to have a ballot formed by the end of November.

The following committees reported on the number of members whose terms are ending:

Stewardship Committee has 2 members whose terms are ending and they are currently lacking 1 member.

Paul Oehlke is going to determine the memberships that are terminating on the Property Committee.

Outreach Committee has 1 member who term is ending.

Board of Ed has no members whose terms are ending.

Board of Lay did not report.

**New Business**

Discussion took place concerning the process of gathering and distributing Committee Information and contact with Church Office. Specific discussion took place on the following issues:

- Getting Meeting Minutes to Church Office
- Keeping Calendar on schedule

Review of Pastor Tom's contract: Carter reviewed the terms of the Contract with the Board

3<sup>rd</sup> Qtr. Financial Review- Larry Bethel informed the Committee that a 3<sup>rd</sup> qtr. financial review will take place on October 22<sup>nd</sup>.

### **Committee Reports**

Board of Outreach – Several members of the committee were present to discuss outreach projects and ways to gather input from the Church membership.

Board of Lay- Steph Beyer reported on the activities of the Committee

Board of Stewardship- Muriel Hedrick reported on the activities of the Stewardship Committee. She left the meeting early to attend a Stewardship Committee meeting.

Board of Education – Janine Berg reported on the activities of the Board of Education

Board of Property – Paul Oehlke gave a lengthy report on the issues facing the Board of Property and the ways they are addressing the issues.

**Adjournment:** With no more business to come before the Committee the meeting was adjourned.

Respectfully Submitted

Larry Bethel  
Secretary/Treasurer