

BETHEL LUTHERAN CHURCH

WAHPETON, ND

Planning Committee – Minutes

November 16, 2023 – 5:30 PM

Meeting called to order at 5:30 PM by Carter

Members Present: Ginny Buck, Tricia Kriel, Carter Hansen, Stephanie Beyer, Joyce Johnson, Paul Oehlke, Muriel Hedrick, Lisa Bassingthwaite, Diane Finnie

Members Absent: Janine Berg

- I. Devotions: Devotions were presented by Ginny.
- II. Approval of Minutes: Muriel /Diane a motion to accept the October 13, 2023 Minutes. Motion passed unanimously.
- III. Monthly Financials: Larry/Joyce presented the October 2023 financials. They were previously accepted by the Executive Board so no action was taken.
- IV. OLD BUSINESS
 - A. FFS Capital Campaign Update: Joyce reviewed the latest information on the FFS Capital Campaign. No action was taken.
 - B. Call Committee Update: No update at this time.
 - C. Nominating Committee: The committee is busy trying to fill positions on the annual ballot. The following committees need members Outreach, Lay and Stewardship are lacking members. Substantial discussion took place. Carter suggested that we have a discussion at the next Executive Committee meeting concerning the possibility of changing the Board of Stewardship to a committee, understanding that this would require a congregational vote if the decision is to move the idea forward.”
- V. NEW BUSINESS

Board Budgets: The majority of the budgets have been turned in. The remaining ones will be provided in the near future. Paul stated that the Board of Properties committee wants more detail on 2023 expenses before preparing a budget.

- VI. COMMITTEE REPORTS – Board minutes are posted on the website beginning in November, thus detail information on the reports given at the meeting are not contained in these minutes.
- A. Board of Outreach- Tricia Kriel reported on several items.
 - B. Board of Lay- Stephanie Beyer reported
 - C. Board of Stewardship – Muriel Hedrick reported
 - D. Board of Education – Lisa Bassingthwaite made several comments on the activities of the Education Committee.
 - E. Board of Properties- Paul reported on several items concerning the Board of Properties.

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

Respectfully Submitted
Larry Bethel, Secretary