

**BETHEL LUTHERAN CHURCH**

**WAHPETON, ND**

Planning Committee – Minutes

January 11, 2024 – 5:30 PM

Meeting called to order at 5:30 PM by Ginny

Members Present: Ginny Buck, Paul Oehlke Lisa Bassingthwaite, Diane Finnie, Janine Berg, Luther Sannes

Members Absent: Carter Hansen, Tricia Kriel, Stephanie Beyer, Muriel Hedrick

- I. Scripture and Devotions were Presented by Ginny
- II. The December 14, 2023 minutes were approved on a motion and second by Paul/ Diane were approved by the Executive committee.

**OLD BUSINESS**

- III. FFS Capital Campaign and FFS Debt Reduction Update: Joyce and Larry updated the committee on both funds.
- IV. Annual Meeting Update. Ginny reported on the annual report creation as well as the ballot for the annual meeting.

**NEW BUSINESS**

- VI. Pastoral Coverage - Due to Pastor Tom's Illness. Ginny went over a "fill in" schedule for the next month for Sunday, Wednesday and Lent services as well as communion services. Ginny also stated that a contact has been made with a potential interim pastor.
- VII. Committee Reports
  - A. Board of Outreach – Joyce Johnson reported
  - B. Board of Lay – Luther Stannes reported
  - C. Board of Stewardship – No report
  - D. Board of Education – Janine Berg reported
  - E. Board of Properties – Paul Oehlke
- VIII. With no more business to come before the committee the meeting was adjourned.

Respectfully submitted  
Larry Bethel, Secretary

