

BETHEL LUTHERAN CHURCH

WAHPETON, ND

Planning Committee – Minutes

March 14, 2024 – 5:30 PM

- I. Members Present: Carter Hansen, Diane Finnie, Larry Bethel, Jeff Olson, and Luther Sannes: Others present Lisa and Joyce
- II. Members Absent: Ginny Buck
- III. Devotions: Lisa read a devotional.
- IV. Approval of Minutes – A motion and second was made by Jeff /Diane to approve the February 15th minutes. Motion passed unanimously.
- V. Monthly Financials – Larry presented the monthly financials. No approval was necessary because they were previously approved by the Executive Committee.
- VI. FFS Capital Campaign and FFS Debt Reduction Update – Joyce presented her report. Larry informed the board the board that \$35,000 was paid against Principal and \$45,000 was used to purchase a CD at Bell Bank.
- VII. Interim Pastor Update – Pastor Rich Kramer met with the Staff today. His official start date is March 19th. On March 24th there will be a congregational welcome ceremony.
- VIII. Custodial Coverage Update – 3-pronged approach has been started and seems to be working. The 3 prong approach is as follows: A Contract employee one day per week, Red River Human Services one day per week, Helping Hands group off and on as needed.
- IX. By-law Change for Stewardship Board and Memorial Committee: By-law change has been approved by END. Membership on the Stewardship Board will be decided in April.
- X. Committee Reports
 - A. Board of Outreach – Joyce Reported
 - B. Board of Lay – Luther Stannes reported
 - C. Board of Education – Janine Berg reported
 - D. Board of Properties – Jeff Olson reported
 - E. Memorial Committee - Luther Stannes reported
- XI. With no more business to come before the committee the meeting was adjourned.

Respectfully Submitted

Larry Bethel
Secretary

