

**BETHEL LUTHERAN CHURCH**

**WAHPETON, ND**

Planning Council – Minutes

June 13, 2024 – 5:30 PM

- I. Members Present: Carter Hansen, Diane Finnie, Lary Bethel, Jeff Olson, Sandy Thiele, Pastor Rich, Tracy Peterson and Joyce Johnson.  
(Tracy Peterson is the new Chair of the Outreach Committee)
- II. Members Absent: Ginny Buck, Janine Berg, Steph Byer, Lisa Bassingthwaite
- III. Devotions: Pastor Rich Presented Devotions and Opening Prayer
- IV. Approval of Minutes – A motion and second was made by Jeff/Diane to approve the May 16<sup>th</sup> 2024 minutes. Motion passed unanimously.
- V. Monthly Financials – The Presentation of the monthly financial reports was made by Larry. No action was taken because they were already approved by the Executive Committee.
- VI. FFS Campaign Fund Report – Joyce reviewed the report.
- VII. July Meeting – The Board was reminded that there will not be a July Planning Council Meeting.
- VIII. Board of Outreach opening – After discussion it was decided that Joyce contact a list of individuals presented to the board to determine if any of them would be interested in serving on the Board of Outreach.
- IX. Listing of board members and term dates – Research will be done on this. Chair people will be asked to obtain as much of this information as possible.
- X. Formation of a nominating committee – No action was taken to form a nominating committee, but A decision was made to showcase all of the boards and obtain interested people to sign up showing their interest in serving on one of the boards. Showcasing will include a notice in the Beacon and in the Bulletin.
- XI. Committee Reports (Monthly Committee Minutes are available on the Church web-site)
  - A. Board of Outreach- Tracy Peterson
  - B. Board of Lay – No report, next meeting will be July
  - C. Board of Education – Joyce reported on VBS and on the Youth Gathering
  - D. Board of Properties – Jeff reported
- XII. With no more business to come before the committee the meeting was adjourned.

Respectfully Submitted  
Larry Bethel  
Secretary