

## **Bethel Lutheran Mission Statement**

*Bethel Lutheran Church is a community of believers called by God to invite all people into a living relationship with Jesus Christ, build them up in the faith, and send them out to be witnesses in word and deed to the gospel of Jesus Christ*

## **BETHEL LUTHERAN CHURCH**

### **WAHPETON, ND**

#### **Planning Committee – Minutes**

**August 15, 2024**

- I. Carter called the meeting to order at 5:30pm.
- II. Members present: Carter Hansen, Ginny Buck, Dianne Finnie, Tracy Peterson, Stephanie Beyer, Lisa Bassingwaite, Joyce Johnson and Pastor Kramer. Members absent: Jeff Olson or Ryan Hoef, Janine Berg
- III. Pastor Rich presented devotions
- IV. A motion and second was made by Stephanie/Ginny to approve the June 13, 2024 minutes. Motion passed unanimously.
- V. Larry presented the July financial reports. No action was necessary because they have been approved by the Executive Committee
- VI. Joyce presented the FFS Campaign Update. No action was taken.
- VII. Nominating Committee Formation: Ginny will contact the current members to see if they are willing to continue to serve. The current members are: Ginny Buck, Sharon Kotnour, Harvey Link, Pat Pithey, and Jeff Olson
- VIII. Listing of board member openings –The Executive Board President and Secretary/Treasurer positions are open, plus 2 positions on the Board of Education.
- IX. Call Committee Update- A Call has been issued by the call committee. A verbal announcement of the call will be made this coming Sunday the 18<sup>th</sup>. A published notice will be put in the blue sheet of the bulletin for the Sundays of August 25<sup>th</sup> and September 1<sup>st</sup>. A congregation meeting will be held on September 8<sup>th</sup> at 10am to vote on the call.

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- X. Committee Reports
  - A. Board of Outreach – Tracy Peterson reported
  - B. Board of Lay - Stephanie Beyer reported
  - C. Board of Education – Lisa Bassingwaite reported
  - D. Board of Properties – Joyce Johnson reported
  
- XI. Adjournment: With no more business to come before the Committee, the meeting was adjourned.

Respectfully Submitted  
Larry Bethel, Secretary