

## **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 Council – Minutes

November 21, 2024 – 5:30 PM

- I. **Call to Order** – Carter called the meeting to order at 5:30pm
  
- II **Members Present/Absent** – The following members were present: Carter Hansen, Ginny Buck, Diane Finnie, Ryan Hoefs, Steph Beyer, Janine Berg, Lisa Bassingwaite, Joyce Johnson. Pastor Amy Eisenmann (Amy came at 6pm). The following members were absent: Tracy Peterson Others present: Steph Hoefs
  
- III. **Devotions** – In the absence of Pastor Amy, Joyce presented devotions and a prayer.
  
- V. **Approval of Minutes** – The October 10, 2024 minutes were approved on a motion and second by Ginny /Ryan motion passed unanimously.
  
- VI. **Monthly Financials** - Larry presented the October Financials. No motion to accept was necessary because they were previously approved by the Executive Committee.
  
- VII. **2025 Budget Process** – The Executive Committee is having a special budget meeting December 2nd. All boards are requested to have their budgets to Larry ASAP.
  
- A  
VIII. **Committee Reports**
  - A. Board of Outreach – Joyce reported on the following items:
    - a. 3 grant applications were approved
    - b. Sign up sheet for Project Christmas Blessing
    - c. Get to know event for Pastor Amy to be held December 8<sup>th</sup>
  
  - B. Board of Lay – Steph Beyer reported on the following items:
    - a. \$5,000 budget request
    - b. Going away party which was held for Pastor Rich
    - c. Installation for Pastor Amy which will be held January 19<sup>th</sup>

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C. Board of Education – Janine Berg reported on the following items:

- a. Reformation Fair
- b. Pumpkin Gospel
- c. Itty Bitty Believers Book club
- d. Valley Scare trip
- e. Adult Education program
- f. Christmas program
- g. Advent Fair

D. Board of Properties – Ryan Hoefs reported on the following items:

- a. Roof renovation and replacement (Congregational meeting will be held Dec. 15 between services)
- b. HVAC System
- c. Restroom renovation
- d. Boiler room door replacement
- e. 2025 Budget

IX. **Adjournment** – With no more business to come before the Council the meeting was adjourned.