

**Bethesda Lutheran Church
Annual Meeting Minutes
February 8, 2026**

President Diane Fizell called the meeting at 10:15 am, after the brunch.

A list of attendees was taken separately. Twenty members were present.

Pastor Connie opened the meeting with a prayer.

Adoption of Agenda:

Sandy Paavola made a motion to accept the agenda, seconded by Bob Eicher. Motion carried.

2024 Annual Meeting Minutes:

Roxanne Frizzell moved to accept the minutes, seconded by Dee Hendrickson. Motion carried.

Reports:

Pastors Report:

Updates were in the Annual Report.

Presidents Report:

* Diane noted that today is her last day as president. Darin Anderson has agreed to be the new council president.

* There was a sewer problem yesterday. Paula Lundberg and Mike Cyr were here to meet the plumbers. Thanks go to them. LSBB will pay for the service.

Committee Reports:

*Are in the report booklet.

*Dianne Judd gave a report on the Migrant Ministry committee. \$1,500 has been raised to support migrants.

*Paula Lundberg added a written report on the community pancake breakfasts.

Old Business:

*None

New Business:

*Diane discussed 100 Who Care which the church council voted to join this year.

*Jim Pete will do another trip this year on June 13 and June 27. It will be to sites in Red Cliff.

*Yvonne Cox is willing to facilitate a Bible or book study in the evening if there is interest.

Treasurers Report:

*Nancy Heaton gave a Treasurer's report. No questions were voiced.

*A motion was made by Sandy Paavola and seconded by Bob Eicher to adopt the 2026 budget. Motion carried.

Bethesda Council:

*Cris Lien and Sarah Lund have agreed to serve on the council. A motion was made by Bev Lindell and seconded by Nancy Heaton to approve their appointment. The motion carried.

Synod Assembly:

*Darin Anderson and Diane Fizell volunteered to attend but Diane said if anyone else wanted to go, she would stand down. No one volunteered.

Endowment Committee:

*Roxanne Frizzell has agreed to continue on the committee. A motion was made by Dee Hendrickson and seconded by Teresa Weber to approve the committee members as presented. Motion carried.

A motion to adjourn was made by Teresa Weber, seconded by Bob Eicher. The meeting was adjourned at 10:55 am.

Respectfully submitted,
Nancy Heaton