**Barneveld Lutheran Church Annual Meeting Minutes**

**January 21, 2018**

1. Dennis Baumann called the meeting in order at 10:20am with 81 signed in members present.

2. There were no minutes from the 2017 Annual meeting

3. President report

a. Asking people to contribute in any way they can

b. Attendance has been increasing each week

c .Building having/has some positive changes

d. Applauded Pastor Jim for all his hard work

4. Election of new council members

a. Council Nominees were Joni Cleary/Judd Koerwitz/Lia Leahy/Liz Lease/Jeff Reese/Jeff Ziegler

b. Elected for two year terms were Joni Cleary, Judd Koerwitz, Liz Lease, Jeff Ziegler

c. Thank you to the outgoing Council Members, Rachel Doescher, Better Vivian,

Dennis Baumann, Joann Manteufel

5. Synod Assembly

a. May 5-6, held at Kalahari in WI Dells

b. Needing one male and one female delegate

c. Missy Lease motioned, 2nd by Leo Doescher for Cindy Reeson to attend the Synod Assembly

d. Pastor Jim motioned to close the nomination for the Synod Assembly, 2nd by Anne Forbes. Motion

carried. Cindy Reeson will be female delegate for congregation.

6. Ministry Team Reports

a. Approval of reports motioned by Judy Busser, 2nd by Jeff Zeigler, Motion carried

7. Investments Update by Mike Peterson

a. Market is good; Stock is up 8-11% this year

b. If money is needed from the investments Mike will speak with the council, and then take

out what is needed

8. 2017 Financial Review: Joellen Uptegraw and Danielle Moyer

a. It is called a Spending Plan, not Budget due to our finances being an educated guess for money to be spent

b. BEST year out of the last 20!!

c. Danielle Moyer walked through the changes and the increases percentages of this year.

d. Raises have been given

+pastor $1500, bringing annual to $45,000 plus benefit package

+janitor raised by $25/month

+pianist currently at $75/Sunday

+Marcia raised by .50/hr.

e. total expenses for 2018 spending plan is $159,060.61

f. Approval of the financial report motioned by Jeff Ziegler, 2nd by Nancy Carden, carried.

9. Annual meeting adjourned at 10:50am with Pastor expressing his Thank You to the departing Council members and congratulating the new members.

Respectfully submitted,

Alycia Hathaway