

Barneveld Lutheran Church

BLC Council Meeting Minutes

03/15/20

ATTENDEES

Jim Hearne, Jeff Ziegler, Judd Koerwitz, Missy Lease, Alycia Hathaway, Wendy Doescher, Jeff Reese, and Michelle Ihm

Guest: Chad Baumgartner, Jo Ellen Uptegraw, Shelly Lee

Devotion- Pastor Jim

Approval of Minutes - January 15, 2020

1. Wendy Doescher
2. Judd Koerwitz

Action Items

- CoronaVirus - Deciding week to week, no person to person contact during peace. Continue with communion and hand sanitizing. No coffee and donuts at this time after service.
- Streaming Statement - Karla Lott put together a Streaming Statement. Please see the attached document.

Motion to approve Streaming Statement

1. Missy Lease
 2. Michelle Ihm
- Smoke and carbon monoxide detectors. Judd said he would speak with Randy Oimoen to get an estimate.
 - Riding lawn mower, weed trimmer, shed possibility. Council discussed an option of a zero turn versus a riding lawn mower with a steering wheel. All were in favor of a riding mower with a steering wheel.

Motion to approve the donation of riding lawn mower, weed trimmer, and shed.

1. Judd Koerwitz
2. Alycia Hathaway

- Office Computer upgrade-support for Windows 7 operating system - council discussed and thought it was necessary to upgrade. Discussed speaking with John from Troll Bytes. To get an estimate on the computer upgrade.

Motion to approve the office computer upgrade and contacting John at Troll Bytes.

1. Wendy Doescher
2. Jeff Reese

- Building renovation updates

Council viewed the CNK Enterprises Inc. Bid submitted by Chad Baumgartner.

Motion to approve CNK Enterprise Inc. Bid

1. Judd Koerwitz
2. Jeff Reese

Discussed that Jeff Reese and Jeff Ziegler would go to the Foundation to see about receiving funds to help with the remodel.

- Revitalization Team - Shelly Lee shared with us her thoughts on the kitchen layout and cabinet options. Discussion on laminate versus wood cabinets, the longevity and price differences.

Motion to approve remodel of kitchen, roof and lighting

1. Jeff Reese
2. Judd Loerwitz

- Ministry Team Liaisons

- A. Faith in Action - Michelle Ihm - Decided next book for Book Club would be Defending Jacob. Working on the Progressive dinner.
- B. GIFT/Stewardship - Wendy Doescher - Had a meeting and they are creating a calendar.

C. Health Ministry - Alycia Hathaway - Discussed the Blood Pressure checks after church and possible people who can do it.

D. Property - Judd Koerwitz - Discussed thatching the lawn, should we hire someone to do it? Michelle Ihm and Wendy Doescher are checking to see if they have the equipment to do it. Michelle Ihm said if we could get the equipment Parker and Kevin Ihm could do it.

E. Website/Technology/Communication- Melissa Lease - Steaming Statement.

F. Worship - Jeff Ziegler

G. Finance - Jeff Reese and JoEllen Uptegraw

- Finalized investments at People's - Keep \$10,000 CD
 1. Jeff Reese
 2. Wendy Doescher
- Offering Counters - There needs to be 2 each week. Joann Manteufel is the first. Council members will be the second person. Each council member will cover a month.

May - Jeff Ziegler

June - Michelle Ihm

July - Missy Lease

August - Alycia Hathaway

September - Wendy Doescher

October - Judd Koerwitz

November - Jeff Reese

December - Jeff Ziegler

- JoEllen Uptegraw discussed how to pay for Construction and remodel. JoEllen discussed opening a new account. Council agreed that would be a good idea.
- JoEllen Uptegraw discussed the Quickbooks is done by Joann Manteufel and Danielle Moyer.

New Business

- **Backpack project.** Alycia Hathaway discussed Chelsea Olday was using personal money to buy food. Wanted to discuss how to reimburse Chelsea Olday. Council discussed getting Chelsea Olday a money card to make purchases. One suggestion was to submit receipts and be reimbursed at that time. Another suggestion was to give Chelsea Olday \$300.00 to purchase items, and when she spends that to submit the receipts and then she would be given another \$300.00. Alycia Hathaway was going to discuss with Chelsea Olday to see what she thought would work out best.
- **New Coffee Pot.** It was brought to council's attention that the coffee pot/coffee maker was leaking.
Motion to purchase a new coffee pot.
 1. Wendy Doescher
 2. Missy Lease

Next Meeting - April 19th, 2020

Adjournment- 1. Judd Koerwitz
2. Michelle Ihm