

BLC Council Meeting Minutes

05/17/2020 Phone Conference

ATTENDEES

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

Absent: Jim Hearne

Guest: JoEllen Uptegraw

1. Jeff Reese - Overview of Foundation
 - 5% ending year, looked at 12-31-18 and 12-31-2019. Foundation will allow us to use \$90,000
2. Judd Koerwitz - Building renovation updates
 - Chad said we are right on budget.
 - Shelly Lee is going to pick Vinyl flooring within our budget.
 - Kitchen cabinets will be delivered this week, looks like Monday.
 - Dave Manteufel will paint this week prior to installing the cabinets.
 - Judd Koerwitz discussed the cost of gutters. Judd Koerwitz will get an additional 10% off his wholesale cost. Judd Koerwitz will donate labor for installation.
 - Side entrance door- fix floor and put vinyl flooring down. Estimate cost \$1800.00
 - Light Poles - sandblast and repaint.
 - Estimate cost \$1500.00 if we don't have them done now, the cost would increase due to having to get the lifts back to the church. Additional cost of \$300-\$600.
 - Would now be a good time to stain the siding?

Motion to approve work - Gutters, fix floor, install vinyl in back entrance and side entrance by kitchen, stain siding, sandblast, and paint light poles.

1. Alycia Hathaway
2. Wendy Doescher

All was in favor.

- JoEllen Uptegraw emailed the Council the Balance Sheet. We are on budget. There is \$13,000 in Capital Improvement and \$60,000 from Insurance.
- Judd Koerwitz updated the council on the shed and lawn mower. They both will be delivered the week of May 18th 2020. Maintenance will be responsible for keeping gas in the shed for the mower.
- The Revitalization Team is Shelly Lee, JoEllen Uptegraw, and Joann Manteufel. Council will be sending out a Thank You to Shelly Lee.
- Jeff Ziegler will be checking in with Marcia Thompson regarding hours worked and unemployment progress.

New Business

1. Returning to Worship Committee
 - Alycia Hathaway
 - JoEllen Uptegraw
 - Missy Lease
 - Jessica Koerwitz
 - Jeff Ziegler
2. Letter going out to the congregation about the construction, the progress of construction and projects that will be completed and others that will be done but not at this time. The letter will also discuss where and how the money is being used.
3. Auto giving - thankful that no one has stopped their auto giving. \$800-\$900 given through tithe.ly, and \$3300.00 given through mail.

Next Meeting - June 21, 2020

Adjournment- 1. Missy Lease

2. Judd Koerwitz