

Barneveld Lutheran Church

BLC Council Meeting Minutes 07/19/20 Meeting

ATTENDEES

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

Guest: Joellen Uptegraw

- Motion to approve June 2020 revised Minutes
 - a. Jeff Reese
 - b. Judd Koerwitz

Action Items

1. Covid Response Team will be meeting at the beginning of August.
2. Building renovation updates - 100% done, insurance is signed off on.
3. Fall Education- Bridge, Confirmation, Holy Moly - Jeff R. suggested we follow what the school puts in place for this fall. Other suggestions were zoom meetings with small groups, some felt that didn't work so well finishing confirmation this year. Pastor Jim suggested weekly videos. This will need to be worked on and discussed more.
4. Ministry Team Liaisons
 - a. Faith in Action (FIA) - Michelle Ihm - have not met.
 - b. GIFT/Stewardship - Wendy Doescher - have not met.
 - c. Health Ministry - Alycia Hathaway - have not met.
 - d. Property - Judd Koerwitz - Renovation is completed. Noticing red scuffs on the base of the kitchen and dining room seal plate. Don't know if it will come off with elbow grease, will check into that. Discussion of the floors being scratched by tables, JoEllen will be checking on Table socks or other items that may work to keep tables from scratching new floors.
 - e. Website/Technology/Communication - Melissa Lease - BLC is getting a new camera and surround sound system.
 - f. Worship - Jeff Ziegler - have not met.
 - g. Finance- Jeff Reese - have not met.
 - JoEllen provided reports, BLC Profit and Loss, and the BLC Balance sheet. We generally run \$1000 short a month but last month we were \$1500 short due to money being put down on the tech funds. Giving is in good shape. More people are using Tithe.ly and that has gone up.
5. Any other business as may come before the council
 - Esch Insurance - the price for insurance did not change. Questioning on Bell Tower and personal property. Should we increase coverage? Jeff Z will be contacting Esch to see what the price difference will be. Jeff will forward the email to council members. We will look at it when we receive the information.

- Plate holder/stackers, are we going to buy them? Thought they were in budget for kitchen renovation, did it get missed or overseen? Council agrees to needing them but when is the question. We will continue to discuss when is the best time to purchase this item.
- A ProTeam Vacuum was purchased. JoEllen and Jenny love how it works. The cost of the vacuum was \$356.00 which was under the budget given to purchase vacuums. Cleaning crew is asking to purchase a second ProTeam vacuum.

A Motion was made to purchase a second ProTeam Vacuum.

1. Wendy Doescher
2. Missy Lease

Everyone was in favor of purchasing a second ProTeam Vacuum.

- Acknowledgments -
 - Shelly Lee for Revitalization Team
 - Colton Baumgartner for helping with watering and care of new grass.
 - Chad and Katie Baumgartner for going above and beyond with the renovation.
- Calling Tree, the council will call and reach out to parishioners to make sure everyone is ok and to see if anyone needs anything.

6. Next Meeting - August 16th, 2020 at 10:00 a.m.

7. Adjournment -

1. Judd Koerwitz
2. Jeff Ziegler