

Barneveld Lutheran Church

BLC Council Zoom Meeting Minutes 11/15/2020

ATTENDEES

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

Guest: Joellen Uptegraw and Marcia Thompson

- Motion to approve October 26, 2020 Minutes
 1. Jeff Reese
 2. Not everyone had a chance to look at the minutes, Michelle Ihm sent the minutes just prior to the meeting.

Action Items

1. Review Pastor Jim's exit interview. Should we share with the congregation? Maybe share some of the information. We will think about it for a month and re-discuss.
 2. How to address the Annual meeting. Needs to be completed by January 2021, an option would be to do a Zoom Meeting, and have an Administrator that mutes everyone and runs how the meeting flows and discussions. Send out the information prior to the meeting be sure all congregation members are aware how it will be run.
 3. Nominating committee for 2021 council.
 - a. Alycia Hathaway has served 2 terms
 - b. Wendy Doescher has served 2 terms
 - c. Jeff Reese has served 1 term
 4. Ministry Team Liaisons
 - a. Faith in Action (FIA) - Michelle Ihm - have nothing to update.
 - b. GIFT/Stewardship - Wendy Doescher -have nothing to update.
 - c. Health Ministry - Alycia Hathaway -have nothing to update.
 - d. Property - Judd Koerwitz - plowing and salting?? Do we only plow part of the parking area or continue to do all? We will be doing all, Bill Jones will be plowing and Judd Koerwitz will be salting.
 - e. Website/Technology/Communication - Melissa Lease -
 - f. Worship - Jeff Ziegler -
 - g. Finance- Jeff Reese -
 - a. Treatment of Assets.
Makes a motion to leave Treatment of Assets as they are.
 1. Jeff Reese
 2. Judd Koerwitz
 - b. Value in kind donations, Lawn mower, shed, gutters, others?
- Any form of a donation, time, materials, equipment, and structure above \$500 should be noted as a donation revenue.

- JoEllen reported that October income was \$16,083.73 , October expense was \$14,660.11 puts us at +\$1,423.62 YTD is -\$11,713.56

5. Any other new business as may come before the council.

- 1.) Marcia's office computer, should we update it or just get her a new monitor. If we get her a new monitor will her computer be able to run the monitor and have the ability to use the camera for zoom calls.

Motion to approve purchasing a new computer and monitor for Marcia's office.

1. Jeff Reese
2. Missy Lease

- 2.) Stewardship Letter, should we do one? Keep it simple. Jeff Ziegler will do it.

6. Next Meeting - December 20, 2020 at 10am via Zoom

7. Adjournment -

1. Jeff Reese

2. Missy Lease

Submitted by Michelle Ihm