

## BLC Council Minutes July 25, 2021

**Members Present:** Jeff Ziegler, Melissa Lease, Teresa Buechner, Ronda Bowe, and Michelle Ihm.

**Members absent:** Dave Baumgarten and Judd Koerwitz

**Others present:** Pastor Erich Hartenberger and Jo Ellen Uptegraw.

- Meeting was called to order by Jeff Ziegler
- Pastor Erich shared a Devotional Intimacy of the Table
  - Approval of June 27, 2021, Minutes  
1st Melissa Lease, 2nd Ronda Bowe, Motion carried.
- Action Items
  1. Facility use request for Spectacular Christmas Concert December 4th, Fundraiser for Community Connections Free Clinic. Council was supportive of the event. Motion was made to have the Spectacular.  
1st Teresa Buechner, 2nd Melissa Lease, Motion carried.
  2. Core Values - Pastor Erich asked the council to circle what words we thought BLC had for core values. We took 10 minutes to complete.
  - 3.
  4. Proposal for a Wall of Rotational Photos - discussed the idea of the Transition team doing a timeline and using the whole wall that the confirmation photos used to be hung on. Also discussed monthly rotation of art from members on the other walls. Any art that is to be displayed needs to be approved prior to hanging. Use stick/straight pins for hanging art.
  5. Council member correspondence - Jeff Ziegler's Cell number has changed to 608-574-4312; Ronda Bowe Home phone number is 608-924-2082, please try cell phone and if you don't get her please try home phone; JoEllen Uptegraw will no longer have a home phone, please use cell phone number.
  6. Council group or individual photos for BLC web site. If members haven't sent a photo to Marcia please do so. Group photo when all members are together.
  7. Team Liaison-written team descriptions - waiting on several, Worship and Gift/Stewardship.
  8. Offering Counters schedule for August. After discussion we will continue to have a second counter to count with Joann Manteufel. Jeff Ziegler will take the month of August.
  9. Welcome statement - Council thinks that people will be or will not be happy with a change. Council feels the welcome statement should be left as is.
  10. Constitution update discussion - There are several key areas that need to be worked on. Council decided that we should work on one section at a time, and it may need to be done on another night during the week.

11. Job Descriptions- review Marcia's job description and tasks. Council decided to meet July 27, 2021 at 5:30 p.m. to go over and complete this project.

12. Ministry Team Liaisons

A. Faith in Action - Teresa Buechner

Met and discussed outdoor service with a pot luck, August 22nd.

B. GIFT/Stewardship - Michelle Ihm

- No Report

C. Health Ministry - Ronda B.

Judy is getting 12 people lined up to do blood pressure checks after service. One person would take a whole month.

D. Property - Judd Koerwitz

- Looking for someone to help with Property and grounds.

E. Website/Technology/Communication - Melissa Lease

- Marcia got a new office computer, it's up and running.

F. Worship - Jeff Ziegler

- No report

G. Finance - Dave Baumgarten

- No report
- JoEllen Uptegraw reported that BLC is down \$4000.00 for the month, \$16,860.42 for the year. Provided council with Profit & Loss, and a Balance sheet for the month.

12. Pastor Report - Pastor Erich Hartenberger provided the report for the council to review on their own time.

13. New business - Pastor Erich asked if we had a Exit Interview with Pastor Jim. Pastor Erich would like to see the Exit Interview questions, he feels it would be important for the transition team to see.

14. Next meeting is scheduled for August 15th at 10:00 am at BLC.

15. Closed the meeting with high's and low's and prayers for council members and the Lord's Prayer.

16. Adjourn the meeting.

1st Teresa Buechner, 2nd Ronda Bowe, Motion carried.

Submitted by Michelle Ihm