

BLC Council Special Meeting Minutes

Barneveld Lutheran Church

April 3, 2022

BLC Council met on Sunday, April 3, 2022, in the Multi-Purpose Classroom Area at Barneveld Lutheran Church.

The following Council Members were present: Dave Baumgarten, Michelle Ihm, Melissa Lease, Megan Mieden, Otis Nelson, and Shelly Sandry. The following Council Members were absent: Ronda Bowe.

The meeting was called to order by Council President Lease at 10:09 pm.

A devotion was not read.

Correspondence

None.

Action Items

1. Facility Use Agreement

- a. Jordan Peel and Kalan Stittleburg

This item was tabled for further discussion. Council recommended having a conversation with Jo Ellen Uptegraw regarding cleaning of the facility and Pastor Rhia.

2. Consideration of Compensation for Pastor Rhia

A motion was made by Mieden/Baumgarten to recommend the compensation and benefit package as presented. Motion carried.

3. Consideration of Schedule for Pastor Rhia

A tentative start of Sunday, March 8th was suggested.

4. BLC Constitution Amendments – Chapters 1-10

Chapters 1-10 of BLC's Constitution were reviewed. The amendments suggested were mainly required changes from the Synod.

Next Meeting Date – The next regular Council Meeting will be on April 24th.

A motion was made by Baumgarten/lhm to adjourn at 10:37 pm. Motion carried.