

February 21, 2011
Barneveld Lutheran Church
Council Meeting Minutes

7:07 Call to Order
Pastor Jack gave Devotions
Roll Call: Present: Bill, Kathy, Kurt, Dick, Pr. Jack, Tamra, Dave M, Jeff Z, Lee
Recognition of Guests: none

Approval of January Minutes: Motion by Dick, 2nd by Kurt, motion carried

Correspondence: Area athletic group would like to host a benefit breakfast at BLC, recommended that they check with the legion instead due to restrictions on the number of meals we serve here.

1. Assignment of Ministry Team/Staff Reports
 - a. Christian Education – Kurt
 - i. Kathy mentioned that she likely would not do VBS & Day Camp this summer
 - b. Finance & Budget– Jeff
 - c. Global Missions – Bill
 - d. Health Ministry – Care Team - Pastor Jack
 - e. Property & Grounds– Lee
 - f. Social Ministry – Kathy
 - g. Stewardship – Dick
 - h. WELCA - Pastor Jack
 - i. Worship & Music - Dave
 - j. Personnel Committee – Jeff
 - k. Treasurer's Report
 - i. discussion
2. Pastor's Report: review & discussion
3. Other Business
 - a. Officer election
 - i. President: Dick nominated Bill & Lee 2nd, Dave nominated Jeff and Kurt 2nd, Lee made a motion to close nominations: Jeff elected President by vote of 4:3
 - ii. Vice President: Dick nominated Bill, Dave 2nd and Dick made a motion to close nominations. Bill elected Vice President
 - iii. Secretary: Bill nominated Kathy and she declined. Bill nominated Kurt and Jeff 2nd. Jeff made a motion to close nominations. Kurt elected Secretary
 - iv.
4. Adjourn
 - a. Kurt motion to adjourn 2nd Jeff