

Barneveld Lutheran Church Annual Congregation Meeting
January 30, 2011
10:20 a.m.

Agenda

1. Opening Devotions – led by Pr. Jack
2. Call to order by President 10:25 am
3. Approval of Annual meeting minutes of January 31, 2010
 - a. Motion by Marcia Thompson to approve, 2nd by Kurt Hodgson; Motion carried
4. Council President's remarks
 - a. Bill spoke of things we accomplished and things we have yet to do
 - b. Need more participation on our committees
 - c. The council needs to know where the congregation would like us to go
 - d. Asked if there were any questions about his letter in the annual report - none
5. Council Committee Reports approval
 - a. Sunday School & SS Financial, Day Camp/VBS
 - b. Statistical Reports and Financial Giving information
 - c. Ecumenical Care Team
 - d. Motion by Carl Arneson to approve all as a group, 2nd by Becky Stauffer; Motion carried.
6. Women of the ELCA and Women of ELCA Financial Report approval
 - a. Marcia addressed the ministry of WELCA. The ministry covers lots of areas and WELCA hopes that everyone can find an area of interest and participate
 - b. Motion by Nancy Carden to approve, 2nd by Joan Johnsrud; Motion carried.
7. WBM Cemetery Financial Report approval
 - a. Motion by Carl Arneson to approve, 2nd by Leonard Swedlund; Motion carried.
8. Pastor's Remarks
 - a. Pr. Jack requested that people notify him of needs for visits – he'd rather hear 10 times about the same person than not at all
 - b. Addressed our need for a web page and consideration of how that happens – maybe we need to hire someone to maintain it
 - c. Discussed confirmation requirements and the issues we've had with people not making them a priority
 - d. Reminded us of the event at BLC in April and the LEAD event and encouraged people to attend
 - e. Relayed that we will likely not have an intern for this fall – there is a smaller intern class coming up next year
 - f. Raised the question of whether people feel the ecumenical events in Barneveld are important – he would like to see more participation
 - g. Discussion about growth within our congregation – what does that mean?
 - i. Growth can mean bringing in new members, it can be engaging the members we have to do more, it can be personal spiritual growth within our membership
 - ii. Discussed inactive membership and how we engage those people again
 - iii. Discussed how we work with young families – things that have worked in the past won't necessarily work going forward but we need to decide what it needs to look like
 - iv. Joann Manteufel - Committees need to be active again and get back to the business of being a church.
9. Bill Kahl raised the question of whether we should offer payment to lay people who lead worship in Pastor's absence.
 - a. Congregation agreed that we should offer \$100
10. Eric Peterson – member of the Synod council spoke
11. Presentation and approval of budget for 2011
 - a. Motion by Joann Manteufel to add \$200 to worship supplies to cover the offering to lay people who lead worship, 2nd by Dave Lee, motion carried

- b. Question from Dennis Baumann about where we are in regard to Pastor Jack's salary and synod guidelines
 - i. We are still below guidelines but we tried to get him closer with the increase in the budget
- c. Question from Larry Myers about how we arrived at the % allocations for the mission givings
 - i. Ken Hummel said that about 5 years ago the congregation arrived at those percentages because we didn't always have dollar amounts for the budget
- d. Motion from Deb Piquette to approve the budget with the edits to worship supplies (total budget \$144,321.03), 2nd by Kitty Kahl; Motion carried.

12. Elections

- a. Council members
 - i. Dave Manteufel has agreed to fill Sharon Thousand's remaining 1 year term
 - ii. Jeff Ziegler has agreed to fill a 2-year term
 - iii. Motion by Leonard Swedlund to elect these council members, 2nd by Larry Myers
 - iv. Motion carried
- b. Sugar Creek Representatives – attend Sugar Creek Annual meeting February 20, 2:00 pm, will be Doug and Nancy Carden.
- c. Synod Assembly Representatives– 1 male, 1 female
- d. Motion by Marcia Thompson to defer the Synod Assembly Representatives to the council
- e. 2nd by Dennis Baumann, Motion carried

13. Old Business – none

14. New Business

- a. Set up Nominating Committee for 2011
 - i. Sharon Thousand and Dave Lee will serve as former council members
- b. Web Site - above
- c. 2nd Worship service – short discussion about possibility
- d. Any other business
 - i. Shelly Lee made a motion to have the council check into paying someone to maintain the website.
 - ii. Cindy Reeson commented that we need to promote Lenten services so people know that it's open to the entire community

15. Motion to adjourn at 12:13

- a. Motion by Carl Arneson, 2nd by Kathy Hendrickson; Motion carried.

16. Closing prayer

Annual Meeting Attendance

1. Larry Myers
2. Dennis Baumann
3. Joan Johnsrud
4. Charlotte Lobitz
5. Millie Swedlund
6. Leonard Swedlund
7. Guenther Kolb
8. Tory Kolb
9. Nancy Carden
10. Doug Carden
11. Agnes Schulenburg
12. Ardy Nelson
13. Jim Nelson
14. Jen Bronsdon
15. Pat Graham

16. JoAnn Carden
17. Bill Carden
18. Melissa Lease
19. Kurt Hodgson
20. Tiffany Ziegler
21. Jeff Ziegler
22. Lois Arneson
23. Carl Arneson
24. Ken Hummel
25. JoEllen Uptegraw
26. Kathy Hendrickson
27. Bill Kahl
28. Pr. Jack Way
29. Valerie Way
30. Marcia Thompson
31. Betty Hahn
32. Mary Feiler
33. Kitty Claussen
34. Mike Peterson
35. Lee Pollock
36. Rachel Doescher
37. Sharon Thousand
38. Becky Stauffer
39. Jenna Jacobson
40. Kyle Jacobson
41. Joyce Thompson
42. Ruth Ehlert
43. Dave Lee
44. Shelly Lee
45. Cindy Reuter
46. Richard Reeson
47. Cindy Reeson
48. Joann Manteufel
49. Eric Peterson, synod council