

April 18, 2011

Barneveld Lutheran Church

Council Meeting Minutes

7:09 Call to Order

Present: Lee Pollock, Bill Kahl, Jeff Zeigler, Kathy Hendrickson, Kurt Hodgson, Tamra Harder, Pastor Jack, Dave Manteufel, Dick Reeson

Absent:

Pastor Jack gave Devotions

Recognition of Guests: Joann Manteufel

- a. Joanne informed us that someone has moved to Ridgeway and desires to play piano for our Sunday services
- b. Linda Seeley is willing to play the 1st and 3rd Services or each month
 - a. Karen Erickson will play the 2nd and 4th Services
- c. Bill Kahl motioned to hire Linda, Kurt Hodgson 2nd, motion carried
- d. Council agreed to a 90 day probation period
 - a. Linda is to start in May

Approval of March Minutes: Motion by Bill Kahl, 2nd by Dick Reeson, motion carried

Discussed Lead Conference – those who attended are Kath, Tamara, and Pastor Jack

1. Ministry Team/Staff Reports

- a. Christian Education – Kurt
 - i. Day Camp – VBS coordinator still needed
 - Kurt agreed to talk during both Easter Worship Services and inform the congregation that if no coordinator is found, VBS would not happen this year.
 - Decided we cannot sign contract with Sugar Creek until we have a volunteer.
 - ii. Youth Gathering
 - Easter Brunch is coming up.
 - The 5 Parishes made approximately 1800.00 from Mardi Gras
- b. Finance & Budget– Jeff
- c. Global Missions – Bill
- d. Health Ministry – Care Team - Pastor Jack
- e. Property & Grounds– Lee
 - i. Side Walk Repair – Rock is scheduled to arrive on April 19th
 - ii. Gutters
 - Doug Carden will repair what he can, council will proceed after that
 - iii. Bushes – decide at May meeting
 - iv. Lawn Care –
 - Council decided to stay with current Lawn Care Provider
- f. Social Ministry – Kathy
 - i. Approval of updated Mission Statement
 - Council decided to send back to Grace Gathering
- g. Stewardship – Dick
- h. WELCA - Pastor Jack
- i. Worship & Music - David
 - i. See Recognition of Guests above...
 - ii. Dick Reeson motioned for Bells to be refurbished for 695.00, 2nd by Bill Kahl, motion carried
 - iii. Sound System
 - Talk again in May
 - iv. Friendship Folder Replacement
 - Kathy/Jeff agreed to talk to Grace Gathering to see if we can make our own
- j. Personnel Committee – Jeff
- k. Treasurer's Report – Jo Ellen
 - i. Extremely high salt charge from Village
 - Bill Kahl agreed to talk to Village about the bill

2. Pastor's Report:

- a. Discussed what needed to be included in Pastors Report
- b. Council agreed to change housing allowance from 18,500.00 to 21,500.00. Salary is not affected

3. Other Business

4. Adjourn

- a. Bill K. motioned, 2nd by Kathy H, motion carried. 8:35 pm

Next meeting: May 16th, 2011 7:00pm