

**May 23, 2011**  
**Barneveld Lutheran Church**  
**Council Meeting Minutes**

Call to Order at 7:08 pm

Present: Jeff Ziegler, Bill Kahl, Lee Pollock, Dick Reeson, Pastor Jack Way, Tamra Harder

Absent: Kurt Hodgson, Kathy Hendrickson

Pastor Jack led devotions.

There was a clarification to the April 18 minutes. Item 2.b. The council decreased the Pastor's salary by \$3,000.00 and increased the pastor's housing allowance by \$3,000 for tax purposes. The pastor's total package remains unchanged.

A motion was made by David Manteufel to accept the minutes with this change. The motion was seconded by Bill Kahl. Motion carried.

Discussed support for Wartburg Theological Seminary and for future interns. Jeff Ziegler will make an announcement at church and put something in the June Newsletter.

**Finance and Budget – Jeff: Nothing to report**

**Global Mission – Bill:**

- On May 10 Rachel Circle assembled 59 Hospice Kits from items that were collected during Lent. The kits were delivered to the Synod Assembly on May 14-15 for transport to Global Health Ministries in Minneapolis.
- The quilting group continues to quilt 2-4 days per month. 11 full size comforters were made this spring for delivery to homeless shelters. Lap quilts are made for care facilities.
- The quilters have been given the opportunity to provide lap quilts for the Veterans of an Honor Flight to Washington, D.C. They will supply 150 quilts for the first Honor Flight in 2012

Thank you Rachel Circle, WELCA and Quilters for all of your hard work for these missions.

**Health Ministry – Care Team:** They will continue to care for those they currently care for. They are not going to take on any new clients. This will need to be addressed at a future date.

**Property and Grounds:**

- The red rock and border was put down. Some more rock is needed.
- David Manteufel will spray for dandelions.
- There are 8 bushes that need to be replaced. Will ask for donations for new bushes. Will make a chart for donations (similar to the steer
- Koerowitz will be finishing the downspouts. Thanks to Doug and Bill Carden for all of the work they did on the downspouts.
- The building needs to be stained again soon. David Manteufel will donate the stain and we will try to get volunteers to apply it by fall.

**Finance: Guest Jo Ellen Uptegraw**

- We are only \$800 in the red. This is very good compared to last year. The internship fund is not in as good of shape.
- Lee made a motion to authorize \$500 from undesignated gift donations to be used by the Grace Gatherings Group for supplies. Jo Ellen would be in charge of the funds. Bill seconded the motion. The motion carried.

**Social Ministries – Pastor Jack:**

- Bill Kahl made a motion that Al Wright be allowed to have a concert at BLC for Organ Donations. David seconded the motion. The motion carried.
- Bill Kahl made a motion that the Community Band be allowed to hold a concert at BLC. Lee seconded the motion. The motion carried.
- Spectacular. Bill made motion that the Spectacular Spectacular be allowed to use BLC for their concert in December. Dick seconded the motion. The motion carried.

**Stewardship – Dick: Nothing New**

**WELCA – Pastor Jack:** At last meeting they assembled the Hospice Kits. There are new people involved with WELCA.

**Worship and Music – David Manteufel:**

- Bill made a motion that the sound system be fixed. Second by David. The motion carried
- Friendship Folder Replacement – David will talk to Joann to see if the Grace Gathering Group is interested in making new folders. We will act on this at the June meeting.

**Pastor's Report – Pastor Jack:**

- Grace Gatherings: How do we promote these? Should there be a regular schedule?
- Pastor will ask Al Wright to do a Temple Talk on organ donation Sunday May 29.
- Pastor asked for advice on scheduled office hours. Pastor will continue to have some scheduled office hours, but will cut down on scheduled office hours in order to make it easier to do visits.
- We discussed visitation of members. Pastor will put together some guidelines for how he determines who is visited to see if this acceptable.

Respectfully submitted,  
Tamra Harder