

Barneveld Lutheran Church Council Minutes 9/19/2011

Meeting called to order at 7:07 PM

Kurt Hodgson, ill; Kathy Hendrickson, moving – all others attending

Bill Kahl moved and Dick Reeson second, minutes from August meeting

Missionary – There is an interest expressed in connecting with and perhaps supporting a missionary. Jeff Z will offer a Temple Talk to see if there is further interest.

Armeta McCutcheon – a bequest is received from her will of \$5,000. The funds are to be used toward youth, youth programs, youth education as the council sees fit to designate.

Marcia Thompson recognized – bids have been sought to replace the current copier. Our supplier cannot guarantee they can get replacement parts to keep our copier running. Marcia has sought 3 bids. They come from our current supplier and include 2 others. The range of the quotes is from \$5,800 - \$10,000. She will look over the quotes and be able to make a recommendation in the future.

Inactives – a discussion began and was tabled; a portion of the issue is raised because of the members that get the ushers, servers and readers are using the current membership list which does not identify who is inactive. Grace Gathering – was suggested as a way of contacting with inactives.

Christian Education – This is Dawn Baumann's last year as SS coordinator/leader

Finance/Budget – no report

Global Missions – Vets Quilts – beautiful!

Health Ministry – UCC and BLC, Pr trying to have Deb Piquette convene the group to decide whether to dissolve

Property & Grounds – red stones finished, light bulbs changed and replaced with energy efficient, staining outside before weather turns bad – yet to be scheduled, window handles repaired, bugs, ants and rodents – will seek bid to control and share on email with council, safety lights in SS area by the kitchen – Lee will see if we can get that fixture to work

Stewardship – synod event at Dodgeville 9/20 – Pr going

WELCA – the number attending is 12-14 for several meetings now

Move to end meeting by Bill Kahl and second by Dave Manteufel @ 8:19 PM

Pr Jack Way - secretary pro tem