

**CONCORDIA LUTHERAN CHURCH  
VOTERS MEETING MINUTES – February 4, 2024**

Chairman, Jamey Backus, called the meeting to order, meeting was opened with a prayer, 40 members signed the roster.

MOTION by Glenn Renner to dispense with the reading of the minutes from the November 2023 Voters Meeting, seconded by Richard Simenson, motion carried.

Agenda presented via PowerPoint.

**OLD BUSINESS:**

- Cold/poor weather conditions: will continue to hold church if pastor able to make it. Option of online church also available. If church is cancelled, Facebook page and website will be updated. If you do not have access to these, please call the Elder for the month
- Church booklets: if you took a picture with the company, booklet is free. If picture was emailed, purchase price of booklet is \$20. There may be some exceptions to this due to special circumstances. With the package purchased automatically get 10 extra booklets. Council to discuss how many additional should be purchased for new members.
- Tax assessment: Century code in place which allows the city to move forward with this. Notification of amount and duration have not been provided by the city.

**TREASURER'S AND FINANCIAL SECRETARY'S REPORT** – Presented by Jamey on PowerPoint. A copy of the PowerPoint is attached.

**2023 Year End**

General Fund Income	\$204,986.04
Budget	\$ 208,464.90
Over/Under from Budget	<b>-\$ 3,478.86</b>
Building Fund	\$ 12,375.00
Miscellaneous	\$ 29,495.91
Thrivent	\$ 1,948.00
Sunday School	\$ 9.85

**Current Balances**-Balances as of January 7, 2024

Checking	\$ 105,236.94
Savings	\$147,011.95
Building Fund	\$ 58,382.03
Music Fund	\$1,883.00
Thrivent	\$ 20,546.87
Sunday School	\$4,581.24

**2024 YTD NUMBERS**- Balances as of January 7, 2024

General Fund Income	\$2,852.22
Budget	\$ 4,085.14
Over/Under from Budget	<b>-\$1232.92</b>
Building Fund	\$ 145.00
Miscellaneous	\$ 0
Thrivent	\$ 0
Sunday School	\$ 0

MOTION by Bob Schriefer to accept financial reports as presented, seconded by Jonathan Schlender, motion carried.

## **DIRECTOR'S REPORTS:**

### **LAY MINISTRY** – Jonathan Schlender

- New Elder: Lucas Hartman
- Still have one opening

### **EVANGELISM** – Vacant

### **CHRISTIAN EDUCATION** – Terence Schmidt

- Thanks extended to those that lead Wednesday and Sunday School
- Thanks extended to those that helped with the Christmas program

### **LYF** – Vacant

### **STEWARDSHIP** – Vacant

### **CHURCH PROPERTIES** – Richard Simenson

- Light bulbs mostly replaced
- Assessment on heating system done, looking at updating baseboards with programmable controllers
- Parsonage: looking at doing some flooring updated after the school year
- Parking lot needs some repairs. Working on visiting with the city and working towards getting this completed.

### **PARISH FELLOWSHIP** – Nona Blaisdell

- Membership booklet final draft available for review on table in social hall for last chance corrections. Once this is complete, draft will be sent in and printing will occur.
- Report from November 2023- February 2024
  - -Events served for: 1 funeral, Advent potluck for Seminary student/fundraiser, 3 Advent Soup and Sandwich, 1 family used church in November
  - Upcoming:
    - Lent services start 2/14 with group # 1 serving, 2/21-group # 3, 2/28 group #2 (switch occurring due to chairman of group # 2 being gone)
    - Next services being served 3/6, 3/13, & 3/20

### **PUBLIC RELATIONS** – Ray Sorge

- Gifted 5 children from the Angel Tree – Thank you to Connie for shopping for and wrapping gifts
- Add placed in Beacon and Dollar Saver for Advent Services
- 794 lbs of food were donated to WARC in 2023

MOTION by Terence Schmidt to approve the director's reports as presented, seconded by Glenn Renner, motion carried.

**STATE OF PARISH REPORT** – Pastor Heller – see attached report for details.

Extended encouragement to call parsonage if wondering about Church being cancelled or any other needs you may have. Phone number is always provided in the bulletin.

**NEW BUSINESS**

- Will have to pay taxes on lot purchased as there is no worship related use at this time.
- Suggestion from congregation member to use lot for creation of community garden. Council to discuss.

MOTION by Richard Simenson to adjourn meeting, seconded by Shanan Weigum, closed with Lord's Prayer.

Respectfully Submitted,

Tiffany Sommerer, Secretary

NOT APPROVED