

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES – November 8, 2017**

Vice Chairman, Kevin Herrmann called the meeting to order. Pastor opened the meeting with a prayer.

Present: Carla Renner, Vicky Yeager, Faron Scherer, Gerald Bieber, Richard Simenson, Howard Winkler, Kevin Herrmann, Ray Sorge, Terence Schmidt, and Pastor Heller.

Absent: Jamey Backus, Jean Bornemann, Kent Larson.

MOTION by Howard to approve and dispense the reading of the minutes, seconded by Richard, motion carried.

**OLD BUSINESS:**

- Jamey to check attendance records from past regarding new worship time. Discuss next meeting.
- Church Music Solutions. Had 3 new offers to learn & help out.
- Election of officers for voters meeting on November 19<sup>th</sup>. Kevin asked many people and still has open positions.
- Cleaning church windows. Kevin asked Kim to get a hold of someone to help her take the windows apart when she cleans them.
- Rain gutters. Kevin cut 2 of them shorter as a temporary solution. Need to look at permanent solution in the spring.

**TREASURER’S REPORT** – Jean Bornemann, absent. These numbers are from October. Checking \$26,796.24; Building Fund \$25,132.03; Sunday School \$2,261.91; Music Fund \$740.00; Savings \$4,767.10, Thrivent Choice \$15,664.30.

**FINANCIAL SECRETARY’S REPORT** – Howard Winkler

Income	YTD	Budget to Date	\$162,536.85
General Fund	\$144,704.00	Income to Date	\$151,684.55
Loose Offering	\$3,714.01	Short to Date	\$10,852.30
Miscellaneous	\$3,171.54	Short per Week	\$208.70
Missions	\$95.00	Building Fund	\$10,800.00
		Memorial Fund	\$100.00
<b>TOTAL</b>	<b>\$151,684.55</b>	Music Fund	\$0.00
		Sunday School	\$281.42
		Miscellaneous	\$370.71
		Thrivent	\$2,271.00
		Endowment Fund	\$0.00
		Total General Savings	\$13,823.13

MOTION by Faron to accept the financial and secretary's report, seconded by Terence, motion carried.

**DIRECTOR’S REPORTS:**

**LAY MINISTRY** – Faron Scherer

- Elders meeting was October 18<sup>th</sup>. Voted to accept Mitchell Weigum as Shan’an’s replacement.
- Discussed elder’s budget.
- Discussed service times for upcoming holidays.

- Transferred in Melanie Gion from St. John's in Hillsboro, Brooke Renner to Redeemer in Dickinson, Cliff & Diana Helm to Bethel in Bismarck, & release of Adron Doerr.

**EVANGELISM** – Gerald Bieber- No report.

**CHRISTIAN EDUCATION** – Terence Schmidt

- Anne Rosenow has agreed to do the Christmas program which will be December 24<sup>th</sup>.
- Hearing some complaints of Sunday School being so late, kids are hungry.

**LYF** – Vicky Yeager

- Had meeting 2 weeks ago with LYF students. Trunk or Treat was a good turnout. Happy with all students and parents who participated.
- Discussed doing angel tree again this year.

**STEWARDSHIP** – Richard Simenson

- Nothing new, will continue to put stewardship material into bulletin periodically.

**CHURCH PROPERTIES** – Jeff Gegelman

- Discussed ordering fruit from Beulah FFA for Christmas bags.

**PARISH FELLOWSHIP** – Kent Larson – absent, no report.

**PUBLIC RELATIONS** – Ray Sorge

- Ran ads in newspaper for Trunk or Treat. Didn't run out of candy this year. Estimate 400-500 kids came through.
- Discussing with WARC giving us 2 deserving families for angel tree gifts.

MOTION by Terence to accept the reports as presented, seconded by Howard, motion carried.

**STATE OF PARISH** – Pastor Heller

- District Convention is January 21-24, 2018, in Dickinson. Need a lay delegate to attend. Have not had a lay delegate attend for the past 2-3 conventions. No one has come forward as of today.

**NEW BUSINESS:**

- Advent soup & sandwich dates: December 6<sup>th</sup> LWML, December 13<sup>th</sup> Council, December 20<sup>th</sup> Elders & LYF.
- Discussed budget. MOTION by Terence to accept 2018 budget as presented, seconded by Ray, motion carried.

Next council meeting is scheduled for Wednesday, December 13 after Advent service.

Meeting adjourned by Howard, seconded by Ray and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner  
Secretary