

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – December 13, 2017**

Chairman, Jamey Backus called the meeting to order. Pastor opened the meeting with a prayer.

Present: Carla Renner, Jamey Backus, Jean Bornemann, Kent Larson, Vicky Yeager, Gerald Bieber, Richard Simenson, Kevin Herrmann, Ray Sorge, Jeff Gegelman, and Pastor Heller.

Absent: Terence Schmidt, Faron Scherer, Howard Winkler.

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

OLD BUSINESS:

- Attendance records compared from past to now are average.
- Altar lights, Jamey to obtain lift.

TREASURER’S REPORT – Jean Bornemann.

Checking \$35,097.79; Building Fund \$25,992.03; Sunday School \$2,358.91; Music Fund \$740.00; Savings \$4,637.92, Thrivent Choice \$16,008.30.

FINANCIAL SECRETARY’S REPORT – Howard Winkler - absent

Income	YTD	Budget to Date	\$180,596.50
General Fund	\$165,193.95	Income to Date	\$172,987.68
Loose Offering	\$4,139.01	Short to Date	-\$7,608.82
Miscellaneous	\$3,559.72	Short per Week	-\$146.32
Missions	\$95.00	Building Fund	\$11,135.00
		Memorial Fund	\$220.00
TOTAL	\$172,987.68	Music Fund	\$0.00
		Sunday School	\$317.67
		Miscellaneous	\$370.71
		Thrivent	\$2,615.00
		Endowment Fund	\$0.00
		Total General Savings	\$14,658.38

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Faron Scherer – absent, no report.

EVANGELISM – Gerald Bieber- No report.

CHRISTIAN EDUCATION – Terence Schmidt, absent, no report.

LYF – Vicky Yeager

- Youth fulfilled 2 angel tree tags. Six youth participated.

STEWARDSHIP – Richard Simenson

- Wittenberg chapel & parsonage asking all district parishes for a special offering to help.

CHURCH PROPERTIES – Jeff Gegelman – no report.

PARISH FELLOWSHIP – Kent Larson

- Had 1 funeral and 2 potlucks since last report.

PUBLIC RELATIONS – Ray Sorge

- Ran ads in newspaper for Advent services.
- Bought, wrapped and delivered gifts for 2 families for angel tree gifts.

MOTION by Kevin to accept the reports as presented, seconded by Gerald, motion carried.

STATE OF PARISH – Pastor Heller

- Thanks to Richard for agreeing to participate in district convention as lay delegate.
- Thanks to Jeff & Jim for the new fence at parsonage.

NEW BUSINESS:

- Three positions – (Vicky, Ray & Gerald) still not filled for next year. Will put announcement in bulletin and Jamey to announce at church service.
- February Voter's meeting will be February 25, 2018, after service with potluck following.
- New garbage containers. Purchase another blue one, remove old ones.

Next council meeting is scheduled for Wednesday, January 10 at 6:00 p.m.

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

Respectfully Submitted,

Carla Renner
Secretary