

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

Chairman, Jamey Backus called meeting to order. Pastor opened the meeting with a prayer.  
Present: Jamey Backus, Jean Bornemann, Carla Renner, Vicky Yeager, Faron Scherer, Gerald Bieber, Richard Simenson, Howard Winkler, Kevin Herrmann, Kent Larson, and Pastor Heller.  
Absent: Ray Sorge, Terence Schmidt, Jeff Gegelman.

MOTION by Vicky to approve and dispense the reading of the minutes, seconded by Kent, motion carried.

**OLD BUSINESS:**

- Lighting for altar is here, to be installed this fall.
- Concrete at parsonage – probably not this fall.
- Parsonage shingles – scheduled for spring by congregational members/workday.
- Church Music Solutions – new iPad here & set up. The 4<sup>th</sup> Sunday of next couple months it will be used.
- New worship times. Several comments from congregation both pro and con. One member expressed that would have liked decision to be based on input from congregation.

**TREASURER’S REPORT – Jean Bornemann**

Checking \$22,767.29; Building Fund \$25,007.03; Sunday School \$2,222.91; Music Fund \$740.00; Savings \$4,766.63, Thrivent Choice \$15,664.30. Water bill for July & August higher than normal due to running toilets & sprinkler system.

**FINANCIAL SECRETARY’S REPORT – Howard Winkler as of 09/10/17**

Income	YTD	Budget to Date	\$133,641.41
General Fund	\$117,571.00	Income to Date	\$123,274.66
Loose Offering	\$2,765.01	Short to Date	-\$10,366.75
Miscellaneous	\$2,863.65	Short per Week	-\$199.36
Missions	\$75.00	Building Fund	\$10,155.00
		Memorial Fund	\$100.00
<b>TOTAL</b>	<b>\$123,274.66</b>	Music Fund	\$0
		Sunday School	\$181.67
		Miscellaneous	\$370.71
		Thrivent	\$2,271.00
		Endowment Fund	\$0
		Total General Savings	\$13,078.38

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

**DIRECTOR’S REPORTS:**

**LAY MINISTRY – Faron Scherer**

- Elders meeting was held August 23<sup>rd</sup>.
- Discussed pastor’s health insurance. Only insure pastor & spouse so cheaper this year.
- Accepted resignation of Shanana Weigum as elder.
- Pastor on vacation October 22 – Jamey fill in.

**EVANGELISM** – Gerald Bieber

- Bible project - \$250 from Thrivent purchased 9 bibles.

**CHRISTIAN EDUCATION** – Terence Schmidt, no report

**LYF** – Vicky Yeager

- “Feed My Starving Children” LYF raised \$653.00 + congregation’s donations brought Concordia up to the \$1000 platinum level.
- LYF will start monthly activities now that school has started again.

**STEWARDSHIP** – Richard Simenson

- Will resume stewardship articles in bulletin.

**CHURCH PROPERTIES** – Jeff Gegelman, absent, no report.

**PARISH FELLOWSHIP** – Kent Larson

- Had 1 funeral, potluck, Girl Scout meetings, and bridal shower.

**PUBLIC RELATIONS** – Ray Sorge, no report.

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

**STATE OF PARISH** – Pastor Heller

- Accident insurance program, \$2.60 per month coming out of pastor’s paycheck. No other costs.

**NEW BUSINESS:**

- New weed eater? Richard to assess.
- Voter’s meeting will be November 19 after 10:00 service with potluck to follow the meeting.

Next council meeting is scheduled for Wednesday, October 11, at 6:00 p.m.

Meeting adjourned by Kent, seconded by Kevin and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner  
Secretary