

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES –January 9, 2019**

Vice Chairman, Kevin Herrmann called the meeting to order. Jamey continued the meeting after “old business” was discussed. Pastor opened the meeting with a prayer.

Present: Kevin Herrmann, Jamey Backus, Carla Renner, Jeff Gegelman, Jim Black, Terence Schmidt, Lonny Buchmann, Bruce Voegele, Faye Schaan, Kent Larson, Richard Simenson, Jean Bornemann and Pastor Heller.

Absent: Faron Scherer.

MOTION by Richard to approve and dispense the reading of the December 2018 council minutes, seconded by Jim, motion carried.

OLD BUSINESS:

- Microphone – Needs replacement cable, will order 2.
- Kitchen lights repaired. Looking for higher wattage bulbs.

TREASURER’S REPORT – Jean Bornemann & Faye Schaan (end of year balances)

Checking \$36,112.12; Building Fund \$19,752.03; Sunday School \$2,295.01; Music Fund \$740.00; Savings/Memorial \$16,429.01, Thrivent Choice \$18,464.30, Endowment Interest \$2,742.50, Endowment Fund LCEF (Lutheran Church Extension Fund) Balance as of June 29, 2018, \$26,537.06 (missing interest earned for September & December).

January 2019 Checking Balance (missing 01/06/2019 deposit) \$30,844.89.

Audit was completed last weekend.

FINANCIAL SECRETARY’S REPORT – Lonny Buchmann (12/30/18)

Income	YTD	Budget to Date	\$184,473.12
General Fund	\$169,974.50	Income to Date	\$176,676.67
Loose Offering	\$4,601.76	Short to Date	-\$7,796.45
Miscellaneous	\$2,095.41	Short per Week	-\$149.93
Missions	\$5.00	Building Fund	\$4,590.00
		Memorial Fund	\$650.00
TOTAL	\$176,676.67	Music Fund	\$0
		Sunday School	\$234.36
		Miscellaneous	\$0
		Thrivent	\$2,456.00
		Endowment Fund	\$0
		Total General Savings	\$7,930.36

FINANCIAL SECRETARY’S REPORT – Lonny Buchmann (1/6/19)

Income	YTD	Budget to Date	\$3,584.98
General Fund	\$3,344.50	Income to Date	\$3,394.50
Loose Offering	\$50.00	Short to Date	-\$190.48
Miscellaneous	\$0	Short per Week	-\$190.48
Missions	\$0	Building Fund	\$125.00
		Memorial Fund	\$0
TOTAL	\$3,394.50	Music Fund	\$0
		Sunday School	\$0
		Miscellaneous	\$0
		Thrivent	\$0
		Endowment Fund	\$0
		Total General Savings	\$125.00

MOTION by Terence to accept the financial report, seconded by Kevin, motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Faron Scherer, absent no report.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- Thanks to Anne Rosenow for directing Christmas program.
- Gift cards given to all teachers.
- Ordered second quarter materials.

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Jeff Gegelman, no report.

PARISH FELLOWSHIP – Kent Larson

- Work groups took care of all the Advent suppers, went well.

PUBLIC RELATIONS – Jim Black, no report, will be absent next two meetings.

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

STATE OF PARISH – Pastor Heller

- Christmas decorations – Connie Schmidt will take care of before next Sunday.
- Pastor New Salem/Hannover vacant. Retired pastor taking over vacancy for the interim.

NEW BUSINESS:

- Still finding toilets running.
- Altar lights – ordered another bulb, when comes in rent lift.
- Voter's meeting will be February 24th after worship followed by potluck.
- March 6th starts Lent, will work groups head the suppers?

Next council meeting is scheduled for Wednesday, March 13 after Lenten service. There will be no February council meeting.

Meeting adjourned by Terence, seconded by Bruce and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner
Secretary