

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – February 10, 2021**

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

Present: Jamey Backus, Jonathan Schlender, Casey Voigt, Ray Sorge, Carla Renner, Nona Blaisdell, Joslyn Frey, Bruce Voegele, and Pastor Heller.

Absent: Terence Schmidt, Richard Simenson, and Kevin Herrmann.

MOTION by Nona to approve and dispense the reading of the January 2021 council minutes, seconded by Bruce, motion carried.

OLD BUSINESS:

- All equipment from Dakota Sound has been ordered. Concordia received \$12,500 from the Mabel B. Fischer Grant Foundation, courtesy of Mr. Robert A. Beer, Trustee.
- Voter's meeting will be February 28, 2021. No potluck.
- There will be no Lenten soup & sandwich.
- On the list for parking lot repairs with the City? Assuming Kevin put Concordia on the list.

TREASURER'S REPORT – Joslyn Frey, balances as of 2/9/21.

Checking \$81,968.73; Building Fund \$33,856.03; Sunday School \$1,962.88; Music Fund \$1,220.00; Memorial/Misc \$20,120.22; Endowment interest \$4,843.38; Thrivent \$21,977.62, Savings Balance \$83,980.13.

FINANCIAL SECRETARY'S REPORT – As of 2/7/21

| | | | |
|---------------------|-------------|-----------------------|-------------|
| Income | YTD | Budget to Date | \$21,850.14 |
| General Fund | \$43,470.00 | Income to Date | \$44,509.69 |
| Loose Offering | \$242.00 | Over to Date | \$22,659.55 |
| Electronic Offering | \$738.69 | Over per Week | \$3,776.59 |
| Missions | \$59.00 | Building Fund | \$520.00 |
| Misc. | \$0 | Memorial Fund | \$10.00 |
| TOTAL | \$44,509.69 | Music Fund | \$0 |
| | | Sunday School | \$9.50 |
| | | Miscellaneous | \$2,500.00 |
| | | Thrivent | \$190.00 |
| | | Endowment Fund | \$0 |
| | | Total General Savings | \$3,229.50 |

MOTION by Jonathan to accept the financial reports, seconded by Ray, motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender

- Elder's meeting next week. Will be discussing ways to get a hold of people who haven't been to church in a while to establish a connection again.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt, absent, no report.

LYF – Vacant

STEWARDSHIP – Richard Simenson, absent, no report.

CHURCH PROPERTIES – Vacant

PARISH FELLOWSHIP – Nona Blaisdell

- Soup & sandwich money \$2,445.00 collected since groups 1, 2, & 2 started serving. Used \$350 for cremation table, \$224 for Orphan Grain Train/Nebraska flood relief. \$1871 left. Suggestion from LWML are small narrower tables under the bulletin boards in the social hall & totes to put the things under table when there are events in the social hall with table skirts to hide the totes. Another suggestion to buy some new banners.
- Discussion of what to do with the old tables.

MOTION by Casey to allow Vicky Yeager to purchase items using up to \$500 for banners & up to \$500 for tables/totes/skirts from the 3 groups' soup and sandwich money, seconded by Bruce, motion carried.

PUBLIC RELATIONS – Ray Sorge

- Donated 68 pounds of soup to WARC last month.

MOTION by Nona to accept the reports as presented, seconded by Joslyn, motion carried.

STATE OF PARISH – Pastor Heller

- KRCC communion today, first time since March 2020.
- March 21st Pastor will be on vacation.

NEW BUSINESS:

- Tax exempt signature.
- Prince of Peace hosting seminar for Church Security & Intruder Awareness/Response Training on February 26-27, 2021.
- General information emailed out about Feed My Starving Children.

Next meeting scheduled for March 10th after Lenten service.

Meeting adjourned by Nona, seconded by Jonathan and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner
Secretary