

**CONCORDIA LUTHERAN CHURCH  
VOTERS MEETING MINUTES – February 27, 2022**

Chairman, Jamey Backus, called the meeting to order, meeting was opened with a prayer, 44 members signed the roster.

MOTION by Kevin Herrmann to dispense with the reading of the minutes from the November 2021 Voters Meeting, seconded by Jonathan Schlender, motion carried.

Agenda presented via PowerPoint. Additions to agenda: Marlene Schriefer wants to make a comment.

**OLD BUSINESS:**

- Church outdoor sign. Will be updated in spring.

**TREASURER'S AND FINANCIAL SECRETARY'S REPORT** – Presented by Jamey on PowerPoint. A copy of the PowerPoint is attached.

**2021 Year End**

General Fund Income	\$237,290
Budget	\$193,621
Over/Under from Budget	\$ 43,669 over
Building Fund	\$ 8,840
Miscellaneous	\$ 15,000
Thrivent	\$ 1,873
Sunday School	\$ 45

**Current Balances**-Balances as of February 9, 2022

Checking	\$127,880
Savings	\$108,409
Building Fund	\$ 42,751
Music Fund	\$ 1,220
Thrivent	\$ 22,366
Sunday School	\$ 2,008

**2022 YTD NUMBERS**- Balances as of February 9, 2022

General Fund Income	\$ 37,921
Budget	\$ 23,315
Over/Under from Budget	\$ 14,605 over
Building Fund	\$ 1,025
Miscellaneous	\$ 0
Thrivent	\$ 0
Sunday School	\$ 0

MOTION by Robert Schriefer to accept financial reports as presented, seconded by Doug Neuberger, motion carried.

**DIRECTOR'S REPORTS:**

**LAY MINISTRY** – Jonathan Schlender

- Welcomed in new members from Golden Valley.
- Reaching out to nonactive members.

**EVANGELISM** – Bruce Voegele, absent, no report.

**CHRISTIAN EDUCATION** – Terence Schmidt, absent.

- Per Ray Sorge, Terence wants to thank all involved with the Christmas Program.

**LYF** – vacant position

**STEWARDSHIP** – Richard Simenson, absent, no report.

**CHURCH PROPERTIES** – vacant position

**PARISH FELLOWSHIP** – Nona Blaisdell

- Held soup and sandwich for Advent.
- Will have soup & sandwich for Lent starting with group 2.
- Confirmation April 24<sup>th</sup>.
- Potluck May 15<sup>th</sup> for graduates.
- April 2<sup>nd</sup> LWML Spring Rally.

**PUBLIC RELATIONS** – Ray Sorge

- Continue to put ads in paper for special events.
- Angel Tree gifts given to a family of 4. Thanks to Connie & Terence for helping.
- Donated many items to WARC this year, very appreciative.
- Expressed thanks for allowing to attend district convention.

MOTION by Casey Voigt to approve the director's reports as presented, seconded by Ernie Riegel, motion carried.

**STATE OF PARISH REPORT** – Pastor Heller – see attached report for details.

**NEW BUSINESS**

- Church property update:
  - Red carpet was professionally cleaned.
  - Flower cooler, still waiting for parts.
  - Lighting in women's bathroom updated and getting bid to replace all fluorescent lights.
  - Education wing has a crack in sheetrock. Richard discussing with Dave Gar to repair.
- US Bank closed, switched to Union State Bank.
- Marlene mentioned that now is the time to designate your Thrivent Choice dollars. Have until end of March to designate.

MOTION by Ray Sorge to adjourn meeting, seconded by Gerald Bieber, closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner, Secretary