

**CONCORDIA LUTHERAN CHURCH
VOTERS MEETING MINUTES – February 26, 2023**

Chairman, Jamey Backus, called the meeting to order, meeting was opened with a prayer, 40 members signed the roster.

MOTION by Jonathan Schlender to dispense with the reading of the minutes from the November 2022 Voters Meeting, seconded by Richard Simenson, motion carried.

Agenda presented via PowerPoint.

OLD BUSINESS:

- Concordia's bank changed from US Bank to Union State Bank.
- New air conditioning at the Parsonage
- New lighting in the education wing

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

2022 Year End

General Fund Income	\$193,484
Budget	\$ 212,071
Over/Under from Budget	\$ 47,320
Building Fund	\$ 54,881
Miscellaneous	\$ 43,141
Thrivent	\$ 23,914
Sunday School	\$ 4,571

Current Balances-Balances as of February 8, 2023

Checking	\$ 90,947
Savings	\$132,290
Building Fund	\$ 56,666
Music Fund	\$1,745
Thrivent	\$ 23,949
Sunday School	\$4,571

2022 YTD NUMBERS- Balances as of February 8, 2023

General Fund Income	\$14,988.53
Budget	\$ 23,599.80
Over/Under from Budget	-\$5,952.45
Building Fund	\$ 1,785.00
Miscellaneous	\$ 0
Thrivent	\$ 0
Sunday School	\$ 0

MOTION by Kevin Herrmann to accept financial reports as presented, seconded by Terry Dschaak, motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender

- 1 elder position open

EVANGELISM – Vacant

CHRISTIAN EDUCATION – Absent, no report

- Note if there is no school on the Friday before and the Monday after the weekend there is no Sunday School

LYF – Vacant

STEWARDSHIP – Vacant

CHURCH PROPERTIES – Richard Simenson

- Church sign updated
- Electrical light switches numbered and labeled
- Exit lights repaired
- Fixtures in men's restroom updated
- Lighting in women's restroom needs upgrade
- Flower cooler repaired
- Lighting in kitchen replaced
- Parking lot fixed last year
- Sprinklers repaired
- Gutters updated last summer, with recent heavy snow weight has broken them, need repair/replace
- Electric snow blower purchased for snow removal
- Utility room has water issue, looking for source and repair options

PARISH FELLOWSHIP – Nona Blaisdell

- Served turnovers for February Voter's meeting.
- Potluck for advent
- Served for 2 funerals
- Graduation potluck coming up in May
- Soup and Sandwiches for lent services
- New dates for the directory pictures April 4 & 5, May dates TBD
- If Church members would like to use kitchen, please notify Nona to ensure it is open

PUBLIC RELATIONS – Ray Sorge

- Ads placed in local newspapers for Lent service notification
- Angel tree in November- four young kids were sponsored (Thank you to Connie, Lorraine, & Katlyn)
- Seventy pounds of soup donated to WARC, donations always appreciated
- Thanks to those that helped with cookies at KRCC (Jeremiah & Kathy Olson, Jean Bornemann)
- KRCC residents looking forward to watermelon day

MOTION by Kevin Herrmann to approve the director's reports as presented, seconded by Richard Simenson, motion carried.

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

NEW BUSINESS

- Reminder to not drive on sidewalk - Impacts snow causing ice and difficulty with snow removal
- Dale Schwalbe now contracted to remove snow from parking lot
- Marlene shared reminder for Thrivent members to designate their Thrivent Choice dollars. This is due by March 31

- Need additional volunteers to assist with livestreaming services - if interested please contact Tina or Nona
- Currently have good group of individuals that help with Organ music during service - Thank you

MOTION by Robert Schriefer to adjourn meeting, seconded by Jonathan Schlender closed with Lord's Prayer.

Respectfully Submitted,

Tiffany Sommerer, Secretary