

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES – March 12, 2025**

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

Present: Pastor Heller, Ray Sorge, Casey Voigt, Kevin Herrmann, Terence Schmidt, Tiffany Sommerer, Richard Simenson, Nona Blaisdell, Jonathan Schlender, Joslyn Frey, Anne Rosenow, Jamey Backus

Absent:

MOTION by Ray to approve and dispense the reading of the February 12, 2025 council minutes, seconded by Richard motion carried.

**OLD BUSINESS:** No updates

**TREASURER'S REPORT – Joslyn Frey**

Building Fund \$79,182.61, Sunday School \$2,138.02, LYF \$2,061.63, Music Fund \$2,178.00, Memorial/Misc \$60,826.86, Endowment Interest \$2,216.95, Thrivent \$22,425.61, Savings \$171,527.58, Checking \$127,331.64

**FINANCIAL SECRETARY'S REPORT – Casey Voigt**

As of 3/9/25

|                     |             |                       |             |
|---------------------|-------------|-----------------------|-------------|
| Income              | YTD         | Budget to Date        | \$39,292.30 |
| General Fund        | \$64,718.00 | Income to Date        | \$68,610.91 |
| Loose Offering      | \$1,415.00  | Short/over to Date    | \$29,318.61 |
| Electronic Offering | \$2,037.24  | Short/over per Week   | \$2,931.86  |
| Missions            | \$0.00      | Building Fund         | \$2,075.00  |
| Misc                | \$440.67    | Memorial Fund         | \$0.00      |
| TOTAL               | \$68,610.91 | Music Fund            | \$0.00      |
|                     |             | Sunday School         | \$0.00      |
|                     |             | Miscellaneous         | \$0.00      |
|                     |             | Thrivent              | \$234.00    |
|                     |             | Endowment Fund        | \$0.00      |
|                     |             | Total General Savings | \$2,309.00  |

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

**DIRECTOR'S REPORTS:**

**LAY MINISTRY – Jonathan Schlender**

- Elder's meeting held the 3<sup>rd</sup> week of February

**EVANGELISM – Vacant – no updates**

**CHRISTIAN EDUCATION – Terence Schmidt**

- New students present for Sunday school
- Has an acquaintance that has 3D printer that can make latches for windows in Sanctuary

**LYF – Anne Rosenow**

- LYF meeting on this upcoming Sunday at 3pm. Anne is bringing food
- Lock-in scheduled for April 11<sup>th</sup>. Planned for the weekend before Easter so that they can decorate cookies for shut-ins
- Basket auction will be held from March 30<sup>th</sup> through April 13<sup>th</sup>

**STEWARDSHIP – Vacant - No updates**

## **CHURCH PROPERTIES – Richard Simenson**

- Ordered replacement plastic covers for latches on windows. Some replaced, has extra for future replacements
- Women's bathroom by flower cooler: the exhaust fan was unplugged, gets hot and fan does not work. Needs new motor
- Paint touched up in men's bathroom by cooler, dividers between toilet and urinal.
- Found a different model of tarring machine that is better quality and more stable (RY10 PRO). Is walk behind, has 4 wheels, center heating system, more efficient, less tippy, tar dispensing tank made of stainless steel, valving on the inside vs. outside, uses tar blocks as well (rubberized, sets up after 1 hour). Total cost (without tax) \$3,778.
- Concerns elevated with future individuals' availability to run machine, do maintenance, etc. discussion had
- Casey communicated with the city and use of their machine. They use bulk tanks for tar, concern with pricing/use
- Would like to move forward soon, due to shipping time and need to work on parking lot as soon as possible

MOTION by Nona to purchase tarring machine and tar for price of less than \$5,000, seconded by Joslyn, motion carried.

**PARISH FELLOWSHIP – Nona Blaisdell – no updates**

## **PUBLIC RELATIONS – Ray Sorge**

- Lenten services advertised in local papers

MOTION by Jonathan to accept director's reports, seconded by Kevin, motion carried.

## **STATE OF PARISH – Pastor Heller**

- Washing machine in parish is failing. Nona will work with Tina on washing machine options

## **NEW BUSINESS:**

- Member of congregation voiced to council member adding a push button for handicap accessibility to bathrooms. Discussion on cost and which bathroom would be best. May need electrician.

Next meeting May 14 at 7:00 pm

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

Respectfully Submitted,

Tiffany Sommerer

Secretary

Attachment: Plan of Action Items

## **Concordia Lutheran Church**

### **Unscheduled Council Meeting Minutes – March 30, 2025**

Present: Anne, Rosenow, Jamey Backus, Casey Voigt, Kevin Hermann, Terence Schmidt, Richard Simenson, Ray Sorge

Unscheduled council meeting called by Jamey Backus after service on Sunday, March 30<sup>th</sup> to discuss replacing the washing machine at the parsonage. Discussed washing machine Mrs. Heller had picked, price at Lowes is approx. \$750 and Pastor may be able to utilize his military discount.

Discussion on how old the dryer was and if we would regret only buying the washing machine now then needing a dryer in a year or two. Ray made a motion to purchase a new washer and dryer for the parsonage up to \$1,500, motion seconded by Casey Voigt. Unanimous “yes” vote.

Jamey will pick up the washer and dryer in Bismarck and get help to install them.

Richard reported the tar arrived and is currently stored at Dave Gar’s shop, tar machine should arrive at his farm on Tuesday.

Meeting ended.