

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES –May 8, 2019**

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

Present: Jamey Backus, Carla Renner, Jeff Gegelman, Lonny Buchmann, Faye Schaan, Richard Simenson, Terence Schmidt, Kevin Herrmann, Faron Scherer, Kent Larson and Pastor Heller.

Absent: Bruce Voegele, Jim Black.

Meeting minutes from April 2019 were amended to remove the word “tabled until next meeting” and replace with “Consensus was to further discuss next meeting.” MOTION by Faron as amended to approve and dispense the reading of the April 2019 council minutes, seconded by Richard, motion carried.

OLD BUSINESS:

- Toilets at church. Discussion of replacing all stools or just the inside plumbing. Decision to change out insides and then if still large water bills possibly replace all stools and/or contact a plumber to see what is causing the issue. Should be a checklist to last one leaving church and checking toilets should be one item on that list.
- Poster donated. MOTION by Kevin for Jamey to purchase frame for the poster, hang it in the education wing, and charge cost of the frame to Sunday School fund, seconded by Faye, motion carried.
- Judy Jose water issues, cleared up mid April. Currently no more issues.
- Workday/clean church in Spring. Decided to make a workday on Saturday, September 21, 2019. Carla will maintain a list of items that need to be cleaned, repaired, etc.
- Firewall has been installed.

TREASURER’S REPORT – Faye Schaan, as of 05/8/19

Checking \$45,024.31; Building Fund \$21,476.03; Sunday School \$2146.14; Music Fund \$740.00; Memorial \$16,473.23; Thrivent \$19,065.30.

FINANCIAL SECRETARY’S REPORT – Lonny Buchmann (05/05/19)

Income	YTD	Budget to Date	\$64,529.64
General Fund	\$66,302.00	Income to Date	\$68,505.83
Loose Offering	\$1,946.83	Short to Date	-\$3,976.19
Miscellaneous	\$247.00	Short per Week	-\$220.90
Missions	\$10.00	Building Fund	\$1,724.00
		Memorial Fund	\$0
TOTAL	\$68,505.83	Music Fund	\$0
		Sunday School	\$71.13
		Miscellaneous	\$0
		Thrivent	\$1,601.00
		Endowment Fund	\$0
		Total General Savings	\$3,396.13

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Faron Scherer, no report.

EVANGELISM – Bruce Voegele, absent, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- May 12, 2019, will be last day of Sunday School.
- No VBS director.

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Jeff Gегelman, no report

PARISH FELLOWSHIP – Kent Larson

- Girl Scouts have used fellowship hall on occasion.
- Families of congregation have used fellowship hall for bridal showers and confirmation.
- Upcoming potluck for confirmands/graduates.

PUBLIC RELATIONS – Jim Black, absent, no report.

MOTION by Richard to accept the reports as presented, seconded by Lonny, motion carried.

STATE OF PARISH – Pastor Heller

- Katlyn & Robert Baker wish to make a meal to thank congregation for help in Hollyn's illness. June 9 was discussed and decided would be okay.
- 80 candidates placed in Synod, 22 applied and did not get pastors, 29 did not get a vicar.
- Mowing grass. Terence will discuss with Ray Sorge acceptance of chairman of ground committee.

NEW BUSINESS:

- Parsonage bathroom in basement. Jeff will contact contractors to bid for installing a functioning toilet, shower, and single sink with vanity.
- Time change for service was discussed.
- Kelsey Schmidt has offered to play piano once a month in lieu of organist.

Next council meeting is scheduled for Wednesday, July 10th at 6:00 p.m. No June meeting.

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

Respectfully Submitted,

Carla Renner
Secretary