# CONCORDIA LUTHERAN CHURCH COUNCIL MEETING MINUTES – May 12, 2021

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

<u>Present</u>: Jamey Backus, Casey Voigt, Nona Blaisdell, Bruce Voegele, Kevin Herrmann, Joslyn Frey and Pastor Heller.

Absent: Ray Sorge, Carla Renner, Richard Simenson Jonathan Schlender, Terence Schmidt.

MOTION by Casey to approve and dispense the reading of the March 2021 council minutes, seconded by Joslyn, motion carried.

#### OLD BUSINESS:

- Video system is up and running.
- Television is up and running
- Organ is fixed and running.
- Lawn spraying will be done by Nelson Spraying.
- Lawn mowing will be taken care of by Ray Sorge
- Ray will be talking to Brian Tomchuk about getting the sprinkler system running and the timer running because if we are going to spray we need water.

#### TREASURER'S REPORT – Joslyn Frey

Building Fund \$36,246.03, Sunday School \$1,994.38, Music Fund \$1,200.00, Memorial/Misc \$35,130.22, Endowment Interest \$4,843.38, Thrivent \$23,019.62, Checking Balance \$103,665.03.

## FINANCIAL SECRETARY'S REPORT - As of 5/9/21

Income	YTD	Budget to Date	\$69,192.11
General Fund	\$87,991.00	Income to Date	\$90,993.00
Loose Offering	\$1,382.00	Over to Date	\$21,800.89
Electronic Offering	\$1,436.00	Over per Week	\$1,147.42
Missions	\$184.00	Building Fund	\$3,000.00
Misc	\$0	Memorial Fund	\$10.00
TOTAL	\$90,993.00	Music Fund	\$0
		Sunday School	\$31.50
		Miscellaneous	\$15,000.00
		Thrivent	\$1,222.00
		Endowment Fund	\$0
		Total General Savings	\$19,263.50

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

## DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender, absent, no report.

**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

• Will be having confirmation/graduation celebration on May 16<sup>th</sup> after church service. Will be serving cake and punch. Vicky Yeager sent out invitations to 4 confirmands and 2 graduates.

## PUBLIC RELATIONS - Ray Sorge, absent, no report.

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

### STATE OF PARISH - Pastor Heller

- Update on AED Pastor is still working with Michelle Tipton on this and also Roughrider. Trying to get a grant to get this
- Jeff did some work at the parsonage bill was presented to Joslyn.
- Dave Anderson contacted Pastor about doing a music concert at the church in July. Council discussed and decided since Pastor and Jamey will both be gone and that a concert will be held in Hazen the day before, we decided to forego this opportunity with Dave Anderson.
- June 15, 16, & 17 Pastor will be attending Continuing Education hours in Fargo.
- Pastor & Vicky Yeager ordered new red banners. This is continued on the banner order that was approved back a few months ago, using soup and sandwich money from years back.

#### **NEW BUSINESS:**

- Discussion was held on looking into a sticker or some kind of notification that we live stream on social media. Pastor will visit with other churches to see what they do and we can make a decision on what we need to do with that.
- Church Security it was suggested at the Church Security Awareness training about how many people have keys to the church. MOTION by Casey that we get the front door rekeyed at a cost of \$150 and this cost is for installation and 25 keys that say no duplication, and we will order 10 extra keys. Keys will be numbered and kept track of. When that person retires his/her position, the keys are returned. Bruce seconded this motion, motion carried.
- Feed My Starving Children event October 29<sup>th</sup> & 30<sup>th</sup> at Prince of Peace Church-hoping our church will participate and maybe do some fundraiser for this event.

Next meeting scheduled for July 14th at 7:00 p.m. No June meeting.

Meeting adjourned by Casey, seconded by Bruce and closed with Lord's Prayer.

Respectfully Submitted,

Nona Blaisdell Acting Secretary