

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES – July 12, 2023**

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

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

Absent:

MOTION by Jamey to approve and dispense the reading of the October 2022 council minutes, seconded by Kevin, motion carried.

**OLD BUSINESS:**

- Air conditioning project completed at the parsonage
- Gutter project completed

**TREASURER’S REPORT – Joslyn Frey**

Building Fund \$60,711.03, Sunday School \$4,579.24, Music Fund \$1,745.00, Memorial/Misc \$69,776.86, Endowment Interest \$2,216.95, Thrivent \$25,826.14, Savings \$164,855.22, Checking \$97,015.00

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

As of 07/09/23

Income	YTD	Budget to Date	\$110,132.40
General Fund	\$103,036.37	Income to Date	\$113,613.09
Loose Offering	\$2,526.00	Short/over to Date	\$3,480.69
Electronic Offering	\$4,058.16	Short/over per Week	\$124.31
Missions	\$0.00	Building Fund	\$5,930.00
Misc	\$3,992.56	Memorial Fund	\$100.00
TOTAL	\$113,613.09	Music Fund	\$0.00
		Sunday School	\$7.85
		Miscellaneous	\$29,495.91
		Thrivent	\$1,877.00
		Endowment Fund	\$0.00
		Total General Savings	\$37,410.76

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

**DIRECTOR’S REPORTS:**

**LAY MINISTRY – Jonathan Schlender**

- Members transferred in: Danielle Mittelsteadt
- Membership transfers: Eric Heller, Christian Heller
- Memberships withdrawn due to unknown whereabouts: Piper Bowes, Jacob Esterman, Brayden Keller, Brandtly Klatt, Jesse Unterseher, Jasper Walters
- Members transferred out: Payton Renner, Declan Renner, Angelica Erickson

**EVANGELISM – Vacant – No updates**

**CHRISTIAN EDUCATION** – Terence Schmidt – No updates

**LYF** – Vacant – No updates

**STEWARDSHIP** – Vacant - No updates

**CHURCH PROPERTIES** – Richard Simenson

- Gutters replacement completed around main sanctuary, now have 4 additional downspouts
- Discussion on what to do with removed gutters
- Solid Rock consult to help with water leak issue inside Church, wall needs to be opened up more. Will inject product into wall, then add epoxy-like material over the top. Then will need sheet rock and paint, etc.
- M Construction to help with excavating behind church. Looking at different options for fixing.
- Dampness present in utility room, discussion on fix for this
- Last month perimeter of church and coulee sprayed for weeds

**PARISH FELLOWSHIP** – Nona Blaisdell

- Working on Church Directory Booklet, only members will be listed

**PUBLIC RELATIONS** – Ray Sorge – No updates

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

**STATE OF PARISH** – Pastor Heller

- Attention brought in appreciation to Reverend Joshua Miller who visited Danielle and Elijah in St. Paul

**NEW BUSINESS:**

- New microwave for Church kitchen
- Survey letter from City of Beulah received
- Broken/old kitchen blinds replaced at parsonage

Next meeting September 13th at 6:00 p.m.

Meeting adjourned by Terry, seconded by Jonathan, closed with Lord's Prayer.

Respectfully Submitted,

Tiffany Sommerer  
Secretary

Attachment: Plan of Action Items