

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – July 16, 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, Jamey Backus

Absent: Anne Rosenow, Jonathan Schlender, Joslyn Frey,

MOTION by Casey to approve and dispense the reading of the May 14, 2025 council minutes, seconded by Ray motion carried.

OLD BUSINESS:

- Continued issues with leaking roof, moved forward with roofing contractor to investigate/test to find leaks for cost of \$950
- Contractor for WAPA (Western Area Power Administration) asked us to sign an easement document to allow them access through our parking lot to replace the large power line structures adjacent to our property and the second part to accept once the work is complete that our property was not damaged. Jamey signed the first part of document.
- Insurance claim for individual who fell in parking lot was denied
- Washer and dryer from parsonage posted on Facebook for \$100 without much interest. Will put in bulletin for church giveaway over the next couple weeks. If no one interested will take to dump.
- Melissa took care of requested bathroom supplies

TREASURER'S REPORT – Joslyn Frey

Building Fund \$78,377.61, Sunday School \$2,138.00, LYF \$2,318.50, Music Fund \$2,178.00, Memorial/Misc \$60,669.47, Bank Int. \$497.90, Endowment Interest \$2,216.95, Thrivent \$22,916.39 Savings \$171,312.84, Checking \$118,659.63

FINANCIAL SECRETARY'S REPORT – Casey Voigt

As of 7/13/25

Income	YTD	Budget to Date	\$110,018.44
General Fund	\$122,163.00	Income to Date	\$133,038.06
Loose Offering	\$5,008.00	Short/over to Date	\$23,019.62
Electronic Offering	\$3,792.47	Short/over per Week	\$822.13
Missions	\$0.00	Building Fund	\$6,070.00
Misc	\$2,074.59	Memorial Fund	\$0.00
TOTAL	\$133,038.06	Music Fund	\$0.00
		Sunday School	\$0.00
		Miscellaneous	\$0.00
		Thrivent	\$1,225.00
		Endowment Fund	\$0.00
		Total General Savings	\$7,295.00

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

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender- absent- no report given

EVANGELISM – Vacant – no updates

CHRISTIAN EDUCATION – Terence Schmidt – no updates

LYF – Anne Rosenow – absent – LCMS Youth Gathering in New Orleans

STEWARDSHIP – Vacant - No updates

CHURCH PROPERTIES – Richard Simenson

- Parking lot has been sealed. Kevin and Richard completed. Recommend sealing annually to maintain. Tarring machine worked well. Will work on filling potholes.
- Roof: Ran water hose on roof, leak near ridge cap. 5 Star Roofing cost to repair 2 ridge caps is \$2,950. They will find shingles that are similar color for repair.
- Tore out insulation and sheet rock in utility room due to water leak, will work on repair
- Concern with potential for mold in crying room, will check with device, current dehumidifier emptied twice per day
- Window complex above the alter has crack. Will work on repair.
- Women's bathroom, out of order sign was out, but could not find anything wrong with bathroom
- Kevin mentioned to WAPA that asphalt is not very thick, suggested taking a video of parking lot to verify no damage done

PARISH FELLOWSHIP – Nona Blaisdell

- Breakfast for all school reunion on August 3rd from 8-9am. Has enough volunteers.

PUBLIC RELATIONS – Ray Sorge – no updates

MOTION by Richard to accept director's reports, seconded by Nona, motion carried.

STATE OF PARISH – Pastor Heller

- Pastor Olson is filling the vacancy at Trinity Lutheran in Pick City
- Will be gone next week. Jamey will be emergency contact, 22-29th
- Will order Catechism workbooks
- Attended continuing education course in St. Paul in June, went well

NEW BUSINESS: No updates

Next meeting September 10th at 7:00 pm

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

Respectfully Submitted,
Tiffany Sommerer

Secretary

Attachment: Plan of Action Items