

**CONCORDIA LUTHERAN CHURCH
VOTERS MEETING MINUTES – November 18, 2018**

Chairman, Jamey Backus called the meeting to order, meeting was opened with a prayer, 59 members signed the roster.

MOTION by Robert Schriefer to dispense with the reading of the minutes from the February 2018 Voters Meeting and approve as distributed, seconded by Howard Winkler, motion carried.

Agenda presented via PowerPoint.

OLD BUSINESS:

- Parsonage – Shingled the roof this past summer.

TREASURER'S AND FINANCIAL SECRETARY'S REPORT – Presented by Jamey on PowerPoint. A copy of the PowerPoint is attached.

Current Financial Report

Checking	\$30,226
Building Fund	\$19,352
Sunday School	\$ 2,295
Music Fund	\$ 740
General Savings	\$ 16,428
Thrivent Choice	\$ 18,464

Balances as of 11/06/18

Budget	\$159,640
Expenses*	\$147,258
Income	\$149,043
Short (from budget)	\$ 10,597
Long (from actual)	\$ 1,785

Balances as of 11/11/18

*Including 10% for missions

MOTION by Glenn Renner to accept financial reports as presented, seconded by Faron Scherer, motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Faron Scherer

- Three of the elder's positions are up for re-election (Brad Eisenbeisz, Marc Schriefer, & Ken Senske). Brad did not renew his position, Marc & Ken did. Eric Jeide is nominated to take Brad's position. Bruce Voegele resigned with 1 year left of his elder term and will be appointed to the Evangelism position on the council. John Neuberger will be appointed to take the rest of Bruce's term.

EVANGELISM – vacant position

CHRISTIAN EDUCATION – Terence Schmidt

- Thanks to all volunteers. Connie Schmidt & Kelsey Schmidt directed VBS. Our Sunday School & Wednesday School staff is as follows: Amanda Holder Preschool & Kindergarten, Kelsey Schmidt & Anne Rosenow 1st – 4th, Julie Zahn 5th and 6th, Julie Voigt & Melissa Voegele 7th & 8th, and Pastor 9th grade. Joselyn Frey & Jamey Backus have volunteered as substitute teachers.
- Anne has agreed to direct the Christmas program this year.

LYF – vacant position

STEWARDSHIP – Richard Simenson

- Stewardship consists of time, talent, and treasure. Stewardship is like raising a garden. The more time, talent & treasures that are put in, the more fruits & vegetables you reap. Thanks to everyone who volunteers their time & talents. It is much appreciated.

CHURCH PROPERTIES – Jeff Gegelman

- Have made repairs to the parsonage throughout the year.
- Be watchful when using the bathrooms at the church. One of the toilets failed and water ran for many days taking our water bill up by \$100.

PARISH FELLOWSHIP – Kent Larson – absent

- New this year will be using the work groups for Advent & Lenten meals.

PUBLIC RELATIONS – Jim Black

- Thanked everyone for all the prayers and well wishes during his time of absence.
- Trunk or Treat was a success. Thanks to all who helped in any way or donated candy.
- We will again be doing the Angel Tree for WARC taking on either 2 families or 8 people. Could use donations of boxes & ribbons.

MOTION by Faron Scherer to approve financial and director's reports as presented, seconded by Glenn Renner, motion carried.

STATE OF PARISH REPORT – Pastor Heller – see attached report for details.

NEW BUSINESS - No new business.

ELECTION OF OFFICERS

Executive Director – Jamey Backus
Assistant Executive Director – Kevin Herrmann
Education – Terence Schmidt
Stewardship – Richard Simenson
Church Properties – Jeff Gegelman
Secretary – Carla Renner
Treasurer – Faye Schaan
Lay Ministry – Marc Schriefer, Ken Senske, & Eric Jeide
Finance – Howard Winkler

MOTION by Robert Schriefer to accept the election of officers as posted, seconded by Terence Schmidt, motion carried.

PROPOSED BUDGET FOR 2019

MOTION by Richard Simenson to accept the proposed budget for 2019 as presented, seconded by Bruce Voegele, motion carried.

MOTION by Howard Winkler to adjourn meeting, seconded by Jim Black, closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner, Secretary