

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – September 8, 2021**

Kevin Herrmann called the meeting to order. Pastor opened the meeting with a prayer.

Present: Kevin Herrmann, Casey Voigt, Ray Sorge, Carla Renner, Jonathan Schlender, Nona Blaisdell, Bruce Voegele, Terence Schmidt, and Pastor Heller.

Absent: Jamey Backus, Richard Simenson, Joslyn Frey.

MOTION by Ray to approve and dispense the reading of the August 2021 council minutes, seconded by Jonathan, motion carried.

OLD BUSINESS:

- A/C in parsonage. Terence sent bid on 8/25/21 to H.A. Thompson and also asked for bid for parsonage drain issues. Ray got an estimate from Cooling & Heating Unlimited for 2 options approximately \$11,000 or \$12,000. Waiting on bid from Richard for business in Hebron.
- Sealing of parking lot cracks. To be done later September.
- Church sign – Pastor will see if Jamey has talked to Travis Frey. If not, Kevin will talk to the City. Once we know where or what we can do with the sign, we will decide how to proceed.
- AED cabinet. Pastor will talk to Richard, Jim, or Jeff to get this installed.
- Tree removal at parsonage is complete.

TREASURER’S REPORT – Joslyn Frey, absent, no report.

FINANCIAL SECRETARY’S REPORT – As of 09/05/21

Income	YTD	Budget to Date	\$131,100.84
General Fund	\$156,993.00	Income to Date	\$181,925.51
Loose Offering	\$2,799.00	Over to Date	\$50,824.67
Electronic Offering	\$4,391.79	Over per Week	\$1,411.80
Missions	\$304.00	Building Fund	\$5,175.00
Misc	\$17,437.72	Memorial Fund	\$100.00
TOTAL	\$181,925.51	Music Fund	\$0
		Sunday School	\$32.69
		Miscellaneous	\$15,000.00
		Thrivent	\$1,222.00
		Endowment Fund	\$0
		Total General Savings	\$21,529.69

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Jonathan Schlender

- Last elder’s meeting discussed pastor’s health insurance.
- Accepted new members Melissa Smith, Jeremiah & Kathy Olson.
- Accepted picture painted by Linda Maize.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- Sunday School starts September 12th. Have 2 teachers (Anne Rosenow & Avery Backhaus). Pastor has one Wednesday School class of 5 third-year students.

LYF – Vacant

STEWARDSHIP – Richard Simenson, absent, no report.

CHURCH PROPERTIES – Vacant

PARISH FELLOWSHIP – Nona Blaisdell, no report.

PUBLIC RELATIONS – Ray Sorge

- Trunk or Treat will be planned. Pastor will talk to Sandy to put announcements in bulletin in next couple of weeks.

MOTION by Nona to accept the reports as presented, seconded by Ray, motion carried.

STATE OF PARISH – Pastor Heller

- Surveillance cameras. WRT gave bid for \$1245.00 to install and monthly recurring charge of \$32.80. Council decided this was more than we need and will look at other options.
- New laptop is up and running.

NEW BUSINESS:

- MOTION by Casey to purchase a \$100 gift certificate from Bronson's for Pastor's neighbor who graciously let them go through their yard during the tree removal. Ray will pick it up and Pastor will give to the neighbor. Seconded by Ray, motion carried.
- Kitchen faucets need replacing. Terence will check into this.
- Discussion of COVID. Announcement in bulletin to be respectful of spaces, sanitize, and wear masks if wish.

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

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

Respectfully Submitted,

Carla Renner
Secretary

Attachment: Plan of Action Items