

# CONCORDIA LUTHERAN CHURCH

## VOTERS MEETING MINUTES – November 20, 2022

Chairman, Jamey Backus, called the meeting to order, meeting was opened with a prayer, 46 members signed the roster.

MOTION by Doug Neuberger to dispense with the reading of the minutes from the February 2022 Voters Meeting, seconded by Casey Voigt, motion carried.

Agenda presented via PowerPoint.

### OLD BUSINESS:

- Church outdoor sign has been upgraded and is finished.
- Concordia's bank changed from US Bank to Union State Bank.

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

### Current Balances-Balances as of November 8, 2022

Checking	\$ 90,641
Building Fund	\$ 52,876
Sunday School	\$ 2,071
Music Fund	\$ 1,745
Thrivent Choice	\$ 23,914

### Budget

Budget	\$212,071
Expenses *including 10% missions	\$146,164
Income	\$166,127
Short (from budget)	\$ 45,944
Long (from actual)	\$ 19,963

MOTION by Robert Schriefer to accept financial reports as presented, seconded by Glenn Renner, motion carried.

### DIRECTOR'S REPORTS:

#### LAY MINISTRY – Jonathan Schlender

- Discussed bringing in new members and bringing back old members.
- Transfers in: Melvin & Fern Schlender, Perry & Sherry Walker, Evangeline, Myron, Shane, & Jason Schlender, Shirley & Steven Stern, Edwin Miller, and Martha Weigum.
- Release to Self: Chris Schaan.
- Transfers out: Gayleen & Grant Briggs to Mt. Calvary in Richfield, MN.

**EVANGELISM** – Bruce Voegele, no report.

#### CHRISTIAN EDUCATION – Terence Schmidt

- Thanked all Sunday School and Wednesday School teachers.
- Anne Rosenow is teaching Jr. high Sunday School and will also be doing the Christmas program this year.
- Mandy & Kim Sense are teaching the bulk of the Sunday School for the younger kids & Tracy Backus is helping out.
- Pastor is teaching confirmation class and Julie Vogt is filling in for him.
- Will be upgrading the Education Wing with a Smart TV.

**LYF** – vacant position

**STEWARDSHIP** – Richard Simenson, absent, no report.

**CHURCH PROPERTIES** – vacant position

**PARISH FELLOWSHIP** – Nona Blaisdell

- Served rolls for February Voters meeting.
- Did the Lenten Soup & Sandwich where the money was used for donations to Bickerstaff expenses & Ukraine.
- Potluck for new members.
- Served for pastor's 25<sup>th</sup> anniversary celebration.
- Helped out with church's 75<sup>th</sup> anniversary celebration.
- Potluck for confirmation/graduation.
- Will be doing Advent soup and sandwiches.
- The Advent brunch donations will go to seminary student and will coincide with the program on December 18<sup>th</sup>.
- Will be making a new member pictorial directory in January and May timeframes.

**PUBLIC RELATIONS** – Ray Sorge

- Continue to put ads in paper for special events.
- Thanks for all who helped and donated for Trunk or Treat.
- Will be doing shopping for angel tree names from WARC again this year.
- Thanks to all who helped water flowers this past summer.
- Thanks to all who help with things behind the scenes.

MOTION by Nona Blaisdell to approve the director's reports as presented, seconded by Kent Larson, motion carried.

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

**NEW BUSINESS**

- Election of Officers:  
Executive Director – Jamey Backus  
Assistant Executive Director – Kevin Herrmann  
Lay Ministry – 2 positions (Robert Baker & Terry Dschaak), Aaron Rosenow will be filling the vacancy for Ken Senske.  
Finance – Lonny Buchmann  
Education – Terrance Schmidt  
Secretary – Tiffany Sommerer  
Church Properties – Richard Simenson  
Treasurer – Joslyn Frey  
Young People's Work – Vacant  
Stewardship – Vacant  
Finance (1) – Vacant  
Lay Ministry (1) - Vacant

MOTION by Nona Blaisdell to accept the election of officers as above, seconded by Casey Voigt, motion carried.

- Budget (see attached)

MOTION by Jonathan Schlender to accept the proposed budget as presented, seconded by Robert Schriefer, motion carried.

- A/C unit at parsonage was replaced this fall.
- Looking at updating flooring at parsonage this upcoming year.

MOTION by Glenn Renner to adjourn meeting, seconded by Bruce Voegele, closed with Lord's Prayer.

Respectfully Submitted,