

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – November 13, 2024**

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

Present: Pastor Heller, Jamey Backus, Ray Sorge, Lonny Buchmann, Kevin Hermann, Terence Schmidt, Anne Rosenow and Tiffany Sommerer.

Absent: Richard Simenson, Nona Blaisdell, Joslyn Frey, Jonathan Schlender,

MOTION by Kevin to approve and dispense the reading of the October 9, 2024 council minutes, seconded by Ray, motion carried.

OLD BUSINESS:

- Melissa Voegle accepted janitor position, start date to be determined. Pay of \$520/month. Discussion on paperwork, if contract needed, etc.
- Ray and Lorraine have been doing cleaning in the interim.

MOTION by Kevin for gift card amount of \$250 for Ray and wife to either 2K meats (The Meat Shop) or Bronsons for helping out, seconded by Terence.

- Spare microphone purchased for \$698.25
- Budget: line 211 increased by \$48, Anne to review and update Pastor Heller/Jamey with her financial budget for upcoming year.
- Parsonage update. Janet has approximately 1 day left of painting to complete. Has needed 2 coats of paint. Cost will be higher. Carpeting left on stairs, will be removed later. Lead contractor out for surgery for about 6 weeks. Looking to complete sometime in the beginning of next year. Upstairs painting and flooring completed. Bathtub still needs caulking. Basement is prepped for painting next week. Drain found in floor of basement that has been partially grouted over.
- New trim needed for basement. Some areas did not have trim, and some was damaged with removal.
- Front door will need to be fixed has sticker pattern burned on from sunlight.
- Bills for completed portion of parsonage update work will be paid out for this year.
- Extra ceiling paint purchased. Miscommunication. Will keep on hand for future projects.
- Thank you to Richard, Kevin, Terence, and Lucas for all the help in parsonage update.
- Richard repaired leaking toilet at parsonage today.

TREASURER'S REPORT – Joslyn Frey – absent - report received.

Building Fund \$66,682.03, Sunday School \$2,118.02, LYF \$2,061.63, Music Fund \$2,178.00, Memorial/Misc \$60,826.86, Endowment Interest \$2,216.95, Thrivent \$20,586.24, Total Savings \$156,669.70, Checking \$106,299.00

FINANCIAL SECRETARY'S REPORT – Lonny Buchmann
As of 11/10/24

Income	YTD	Budget to Date	\$183,831.30
General Fund	\$175,629.00	Income to Date	\$198,642.17
Loose Offering	\$4,507.25	Short/over to Date	\$14,810.87
Electronic Offering	\$16,250.88	Short/over per Week	\$329.13
Missions	\$0.00	Building Fund	\$10,400.00
Misc	\$2,255.04	Memorial Fund	\$1,500.00
TOTAL	\$198,642.17	Music Fund	\$295.00
		Sunday School	\$25.50
		Miscellaneous	\$0.00
		Thrivent	\$1,915.00
		Endowment Fund	\$0.00
		Total General Savings	\$14,135.50

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

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender – absent – no report

EVANGELISM – Vacant – no updates

CHRISTIAN EDUCATION – Terence Schmidt – no updates

LYF – Anne Rosenow

- Upcoming events include youth Taco About Jesus Bible Study. Meat provided, kids to bringing other items to share. Pastor to do the bible study.
- December looking to do sledding, movies, cookies
- National youth gathering this summer in New Orleans. Anne and son to travel via bus with group going from Zion Lutheran out of Bismarck.

STEWARDSHIP – Vacant - No updates

CHURCH PROPERTIES – Richard Simenson – absent, no report given

PARISH FELLOWSHIP – Nona Blaisdell

- Carmel rolls for voter's meeting this upcoming Sunday
- Advent Sunday potluck on December 8th
- Soup and salad starts December 4th with work group 1

PUBLIC RELATIONS – Ray Sorge

- Trunk or Treat had great turn out. Ran out of hotdogs at the end. Still have a little bit of candy left over.
- Angel Tree, will get information for 4 kids

- Advent dates will be posted in newspaper

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

STATE OF PARISH – Pastor Heller

NEW BUSINESS:

- New vacuum needed. Cordless would be beneficial especially for sanctuary. Considering J&R Vacuum for recommendations.
- Kevin took care of dehumidifiers so that they are not running all of the time
- Richard has been working on getting parking lot tarred. Group discussion on small machine for this.

Next meeting December 11th after Advent service.

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

Respectfully Submitted,

Tiffany Sommerer
Secretary
Attachment: Plan of Action Items

Not approved