

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – December 12, 2018**

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

Present: Kevin Herrmann, Carla Renner, Jeff Gegelman, Faron Scherer, Jim Black, Terence Schmidt, Casey Voigt, Bruce Voegele, Faye Schaan, and Pastor Heller.

Absent: Jamey Backus, Kent Larson, Richard Simenson, Jean Bornemann.

MOTION by Jim to approve and dispense the reading of the November 2018 council minutes, seconded by Terence, motion carried.

Thanks to Faye & Bruce for accepting positions on the council.

OLD BUSINESS:

- Electronic offering – still being discussed.

TREASURER’S REPORT – Jean Bornemann, absent, no report.

FINANCIAL SECRETARY’S REPORT – Casey Voigt 12/09/18

Income	YTD	Budget to Date	\$173,830.44
General Fund	\$157,664.00	Income to Date	\$163,790.17
Loose Offering	\$4,025.76	Short to Date	-\$10,040.27
Miscellaneous	\$2,095.41	Short per Week	-\$204.90
Missions	\$5.00	Building Fund	\$4,540.00
		Memorial Fund	\$650.00
TOTAL	\$163,790.17	Music Fund	\$0
		Sunday School	\$192.10
		Miscellaneous	\$0
		Thrivent	\$2,456.00
		Endowment Fund	\$0
		Total General Savings	\$7,838.10

MOTION by Terence to accept the financial report, seconded by Faron, motion carried.

DIRECTOR’S REPORTS:

LAY MINISTRY – Faron Scherer

- Elder’s meeting held December 5th.
- New elders were present.
- Voted Faron to be director.
- Set up elder’s schedule for 2019.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- Anne Rosenow will direct this year’s Christmas program which will be held on December 23rd at 10:00 a.m.

LYF – Vacant

STEWARDSHIP – Richard Simenson, absent, no report.

CHURCH PROPERTIES – Jeff Gegelman

- 2 lights in kitchen need bulbs or fixing? Eric & Jamey will be looking at these soon, along with the altar lights.

PARISH FELLOWSHIP – Kent Larson, absent, no report.

PUBLIC RELATIONS – Jim Black

- WARC angel tree gifts are all purchased, wrapped, and delivered. Thanks to Shopko for donating \$80 gift cards which were used to purchase supplies to wrap gifts & a couple of gift cards for the families. Thanks to all who helped in any way.

MOTION by Casey to accept the reports as presented, seconded by Bruce, motion carried.

STATE OF PARISH – Pastor Heller

- Thanks again to Faye & Bruce.

NEW BUSINESS:

- Discussed purchasing new microphone. Pastor will order one and check if the one we have is still under warranty.
- Installation of officers will be January 6th.

Next council meeting is scheduled for Wednesday, January 9th at 6:00 p.m.

Meeting adjourned by Terence, seconded by Jim and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner
Secretary