

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – December 11, 2019**

Faron Scherer called the meeting to order. Pastor opened the meeting with a prayer.

Present: Carla Renner, Kent Larson, Bruce Voegele, Richard Simenson, Terence Schmidt, Lonny Buchmann, Faye Schaan, Faron Scherer, Jeff Gегelman, and Pastor Heller.

Absent: Jamey Backus, Kevin Herrmann, Jim Black

MOTION by Terence to approve and dispense the reading of the November 2019 council minutes, seconded by Richard, motion carried.

OLD BUSINESS: None.

TREASURER’S REPORT – Faye Schaan, as of 12/11/19.

Checking \$47,085.04; Building Fund \$25,181.03; Sunday School \$2,279.36; Music Fund \$740.00; Memorial \$17,173.12; Thrivent \$19,893.13, Endowment Fund \$4,843.38, Total Savings \$70,109.02.

FINANCIAL SECRETARY’S REPORT – Lonny Buchmann (12/08/19)

Income	YTD	Budget to Date	\$175,664.02
General Fund	\$159,447.85	Income to Date	\$166,302.20
Loose Offering	\$4,999.83	Short to Date	-\$9,361.82
Miscellaneous	\$1,844.52	Short per Week	-\$191.06
Missions	\$10.00	Building Fund	\$5,429.00
		Memorial Fund	\$0
TOTAL	\$166,302.20	Music Fund	\$0
		Sunday School	\$204.35
		Miscellaneous	\$3,056.99
		Thrivent	\$2,564.00
		Endowment Fund	\$0
		Total General Savings	\$11,254.34

MOTION by Bruce to accept the financial report, seconded by Richard, motion carried.

DIRECTOR’S REPORTS:

LAY MINISTRY – Faron Scherer

- Will have meeting next Wednesday with the elders.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt, no report

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Jeff Gегelman, no report.

PARISH FELLOWSHIP – Kent Larson

- Funeral tomorrow.

PUBLIC RELATIONS – Jim Black, absent, no report.

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

STATE OF PARISH – Pastor Heller

- January 6th & 7th retreat in Bismarck.

NEW BUSINESS: None

Next council meeting is scheduled for Wednesday, January 8th at 6:00 p.m.

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

Respectfully Submitted,

Carla Renner
Secretary