

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES – December 9, 2020**

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

Present: Jamey Backus, Richard Simenson, Faron Scherer, Howard Winkler, Ray Sorge, Terence Schmidt, Carla Renner, Jeff Gegelman Nona Blaisdell, Bruce Voegele and Pastor Heller.

Absent: Faye Schaan, Kevin Herrmann.

MOTION by Nona to approve and dispense the reading of the November 2020 council minutes, seconded by Howard, motion carried.

**OLD BUSINESS:**

- Voter's meeting went well, no comments.

**TREASURER'S REPORT** – Faye Schaan read by Carla in Faye's absence. 12/7/20

Checking \$66,315.73; Building Fund \$33,301.03; Sunday School \$2,120.07; Music Fund \$1,140.00; Memorial/Misc \$20,054.59; Endowment interest \$4,843.38; Thrivent \$21,787.62, TOTAL \$83,246.69.

**FINANCIAL SECRETARY'S REPORT** – Howard Winkler 12/06/20

Income	YTD	Budget to Date	\$178,442.81
General Fund	\$168,177.35	Income to Date	\$187,239.05
Loose Offering	\$2,095.69	Over to Date	\$8,796.24
Electronic Offering	\$16,091.01	Over per Week	\$179.52
Missions	\$392.00	Building Fund	\$7,700.00
Misc.	\$483.00	Memorial Fund	\$55.00
TOTAL	\$187,239.05	Music Fund	\$400.00
		Sunday School	\$79.67
		Miscellaneous	\$6,450.49
		Thrivent	\$2,488.00
		Endowment Fund	\$0
		Total General Savings	\$17,173.16

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

**DIRECTOR'S REPORTS:**

**LAY MINISTRY** – Faron Scherer

- Plan to have Elder's meeting next week.

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

**CHRISTIAN EDUCATION** – Terence Schmidt

- No Christmas program this year.

**LYF** – Vacant

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

**CHURCH PROPERTIES** – Jeff Gegelman

- Built and installed step for organ.

**PARISH FELLOWSHIP** – Nona Blaisdell, no report.

**PUBLIC RELATIONS** – Ray Sorge

- Christmas WARC family gifts. Received 5 children’s names, bought & wrapped gifts.

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

**STATE OF PARISH** – Pastor Heller

- Advent live streaming discussion. We have purchased Lutheran Service Builder.
- New copy machine is here. Old one goes in finance office (free to keep, drop maintenance agreement on the old one).
- Ear microphone – cost to replace receiver and microphone about \$1000.
- Church billboard \$300, have Faye write check.
- Poinsettias ordered from Bloom’n House. Pay from Thrivent funds.
- Catechism far behind and will meet during bible class.

**NEW BUSINESS:**

- Dakota Sound Systems proposal for camera, television, & live streaming. \$8885.00. Will need hardwired network connection. MOTION by Ray to allot up to \$10,000 from Thrivent funds based on the proposal from Dakota Sound Systems, seconded by Bruce, motion carried. Informational meeting will be held December 20<sup>th</sup> after service for questions, etc.
- Repair church sign out front, wait until spring when weather is warmer.
- Church roof repair – Jamey will call Church Mutual.
- Voter’s meeting will be held February 28<sup>th</sup> after church service.

Next meeting scheduled for January 13<sup>th</sup> at 6:00 p.m.

Meeting adjourned by Howard, seconded by Carla and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner  
Secretary