

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – January 11, 2023**

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

Present: Jamey Backus, Kevin Herrmann, Carla Renner, Tiffany Sommerer, Ray Sorge, Bruce Voegele, Richard Simenson, Casey Voigt, Nona Blaisdell, and Pastor Heller.

Absent: Joslyn Frey, Terence Schmidt, Jonathan Schlender

MOTION by Ray to approve and dispense the reading of the October 2022 council minutes, seconded by Nona, motion carried.

OLD BUSINESS:

- US Bank account -In process of verifying that all automatic payments and accounts have been transferred to new bank.
- Baseboard heaters behind organ-contractor electrician came from Zap to troubleshoot issue. To repair would need to move organ and platform to fix this issue. There are 4 heaters with breaker feeds. Note: breaker is off with black electrical tape on it.
- Light fixtures (in back where Christmas trees are stored)- Wires disconnected and replaced light fixture with a plate.
- Property tax exemption form copy for church and parsonage received.
- Lights in education wing are done
- Do not have offering envelopes, estimated time frame of arrival is February and March

TREASURER’S REPORT – Joslyn Frey

Building Fund \$54,881.03, Sunday School \$4,571.39, Music Fund \$1,745.00, Memorial/Misc \$43,141.67
Endowment Interest\$4,858.38, Thrivent \$23,914.14, Savings \$133,111.61, Checking \$92,414.51

FINANCIAL SECRETARY’S REPORT – As of 12/25/22

Income	YTD	Budget to Date	\$202,070.96
General Fund	\$182,208.00	Income to Date	\$193,484.34
Loose Offering	\$5,442.25	Short to Date	-\$8586.62
Electronic Offering	\$1,231.80	Short per Week	-\$165.13
Missions	\$161.00	Building Fund	\$12555.00
Misc	\$4441.29	Memorial Fund	\$25.00
TOTAL	\$193,484.34	Music Fund	\$525.00
		Sunday School	\$68.85
		Miscellaneous	\$12,479.22
		Thrivent	\$1,563.00
		Endowment Fund	\$0
		Total General Savings	\$27,216.07

FINANCIAL SECRETARY’S REPORT – As of 1/8/2023

Income	YTD	Budget to Date	\$7866.60
General Fund	\$3932.00	Income to Date	\$4092.00
Loose Offering	\$160.00	Short to Date	-\$3774.60
Electronic Offering	\$0.00	Short per Week	-\$1887.30
Missions	\$0.00	Building Fund	\$315.00
Misc	\$0.00	Memorial Fund	\$0.0
TOTAL	\$4,092.00	Music Fund	\$0.00
		Sunday School	\$0.00
		Miscellaneous	\$0.00
		Thrivent	\$0.00
		Endowment Fund	\$0.00

		Total General Savings	\$315
--	--	-----------------------	-------

MOTION by Bruce to accept the financial reports, seconded by Kevin, motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender, absent no report

EVANGELISM – Bruce Voegele

- Third graders will receive Bibles last Sunday in January

CHRISTIAN EDUCATION – Terence Schmidt, absent no report

LYF – Vacant

STEWARDSHIP – Vacant

CHURCH PROPERTIES – Richard Simenson

- Ladies room fixtures need replacing, will work on this
- Men's bathroom urinal has a leak, working to contact a plumber
- Crack in ceiling in education wing-will discuss with Dave Gar
- Issue with old snowblower. Purchased new battery-powered snow-blower at Ace Hardware.
- Dale Schwab contacted for cleaning church parking lot

PARISH FELLOWSHIP – Nona Blaisdell

- Started photo sessions for pictorial directory, future dates in April and May

PUBLIC RELATIONS – Ray Sorge

- Angel tree for WARC went well
- TV was installed in education wing and is in use.

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

STATE OF PARISH – Pastor Heller

- Shared Thanks and appreciation for all the support during his illness
- Thanks shared to Carla for her service of Council Secretary
- Synodical nominations for President and Vice President are due. Pastor Heller and Ray will be designated voters. Current President is Dr. Mathew C. Harrison and Regional Vice President is Rev. Nabil S. Nour.
- Pastor will be out of town from January 18-23- Jamey will be the emergency contact

NEW BUSINESS:

- Voter's meeting to be held February 26, 2023. Nona will decide on food.

Next meeting February 8th at 6:00 p.m.

Meeting adjourned by Richard, seconded by Casey and closed with Lord's Prayer.

Respectfully Submitted,

Tiffany Sommerer
Secretary

Attachment: Plan of Action Items