

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – November 13, 2019**

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

Present: Carla Renner, Jamey Backus, Kevin Herrmann, Terence Schmidt, Lonny Buchmann, Faye Schaan, Faron Scherer, Jeff Gegelman, Jim Black, and Pastor Heller.

Absent: Kent Larson, Bruce Voegele, Richard Simenson.

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

OLD BUSINESS:

- Election of Officers – Possibly look for Elder alternate

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

Checking \$41,399.39; Building Fund \$24,651.03; Sunday School \$2,332.50; Music Fund \$740.00; Memorial \$17,172.50; Thrivent \$19,809.13, Endowment Fund \$4,843.38, Total Savings \$69,548.54.

FINANCIAL SECRETARY'S REPORT – Lonny Buchmann (11/10/19)

Income	YTD	Budget to Date	\$161,324.10
General Fund	\$147,100.85	Income to Date	\$152,652.68
Loose Offering	\$4,607.83	Short to Date	-\$8,671.42
Miscellaneous	\$934.00	Short per Week	-\$192.70
Missions	\$10.00	Building Fund	\$4,899.00
		Memorial Fund	\$0
TOTAL	\$152,652.68	Music Fund	\$0
		Sunday School	\$257.49
		Miscellaneous	\$3,056.99
		Thrivent	\$2,481.00
		Endowment Fund	\$0
		Total General Savings	\$10,694.48

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

DIRECTOR'S REPORTS:

LAY MINISTRY – Faron Scherer, no report.

EVANGELISM – Bruce Voegele, absent, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- Doing okay with Sunday School teachers.
- Discussion of Christmas program/director.

LYF – Vacant

STEWARDSHIP – Richard Simenson, absent, no report.

CHURCH PROPERTIES – Jeff Gegelman, no report.

PARISH FELLOWSHIP – Kent Larson, absent, no report.

PUBLIC RELATIONS – Jim Black

- Trunk or Treat went well. Thanks to all who helped and/or donated.
- Ray will work with WARC for Christmas shopping.

MOTION by Kevin to accept the reports as presented, seconded by Terence, motion carried.

STATE OF PARISH – Pastor Heller

- Discussion of Deanna Knudson playing organ.

NEW BUSINESS:

- Discussion of Advent meals December 4, 11, & 18. If group leaders agree, will use the groups again for the Advent meals.
- Discussed proposed budget for 2020. MOTION by Faron to accept the proposed budget for 2020 to be presented at the Voter's Meeting on Sunday, November 17, seconded by Faye, motion carried.

Next council meeting is scheduled for Wednesday, December 11th after Advent service.

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

Respectfully Submitted,

Carla Renner
Secretary