

**CONCORDIA LUTHERAN CHURCH
VOTERS MEETING MINUTES – November 17, 2019**

Chairman, Jamey Backus called the meeting to order, meeting was opened with a prayer, 61 members signed the roster.

MOTION by Robert Schriefer to dispense with the reading of the minutes from the February 2019 Voter's Meeting and approve as distributed, seconded by Richard Simenson, motion carried.

Agenda presented via PowerPoint.

OLD BUSINESS: - No old business.

TREASURER'S AND FINANCIAL SECRETARY'S REPORT – Presented by Jamey on PowerPoint. A copy of the PowerPoint is attached.

Financial Report – Balances as of November 6, 2019

Checking	\$41,399
Building Fund	\$24,651
Sunday School	\$ 2,332
Music Fund	\$ 740
Thrivent Choice	\$19,809

BUDGET-Balances as of November 10, 2019

Budget	\$161,324
Expenses*	\$146,427
Income	\$152,653
Short (from budget)	\$ 8,671
Long (from actual)	\$ 6,226

*Includes 10% for missions

MOTION by Richard Simenson to accept financial reports as presented, seconded by Gerald Bieber, motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Faron Scherer, absent, no report.

EVANGELISM – Bruce Voegele

- Distributed bibles with the Angel Tree Christmas gifts last year. The 3rd graders will be receiving bibles shortly.

CHRISTIAN EDUCATION – Terence Schmidt

- Thanks to all volunteers for teaching Wednesday school and Sunday school.
- Anne Rosenow has volunteered to do the Christmas program this year.
- Church decorating for Christmas will be December 1st after worship service. Everyone is invited to help.

LYF – vacant position

STEWARDSHIP – Richard Simenson

- Thanks to all who volunteer their time.

CHURCH PROPERTIES – Jeff Gegelman

- Basement bathroom in parsonage has been remodeled.

PARISH FELLOWSHIP – Kent Larson

- Thanked the LWML work groups for all they do with the potlucks, funerals, etc.
- The work groups will coordinate the Advent suppers this year.
- LWML brunch will be December 8th where they will be using Thrivent funds for the ham and buns. The rest of the meal is potluck and all donations will be sent to Josh Reber who is in the seminary.

PUBLIC RELATIONS – Jim Black – absent.

- Jamey mentioned Trunk or Treat went well and thanks to all who helped.
- Ray will be doing the WARC Christmas angel tree.

MOTION by Robert Schriefer to approve the director's reports as presented, seconded by Marc Schriefer, motion carried.

STATE OF PARISH REPORT – Pastor Heller – see attached report for details.

NEW BUSINESS

- Thrivent money this year was used for flowers around the church and for assistance to Hollyn Baker.
- Pew envelopes.
- Marriage policy. The church council has adopted marriage policy at recommendation from the Synod.

Election of Officers: (2-year term)

Public Relations – Ray Sorge

Evangelism – Bruce Voegele

Parish Fellowship – Open position

Young People's Work – Open position

Lay Ministry – (3 positions 3-year term)

Faron Scherer

John Neuberger

Terry Neuberger

Finance – (3-year term) – Lonny Buchmann

MOTION by Kevin Herrmann to elect the officers as listed above, seconded by Marlene Schriefer, motion carried.

Proposed budget discussed (see attached). MOTION by Casey Voigt to accept the proposed budget as presented seconded by Amy Bieber, motion carried.

MOTION by Robert Schriefer to adjourn meeting, seconded by Bruce Voegele, closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner, Secretary