

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – November 4, 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, Faye Schaan, Kevin Herrmann, Carla Renner, Jeff Gegelman and Pastor Heller.

Absent: Nona Blaisdell, Bruce Voegele.

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

OLD BUSINESS:

- New microphone is here and not working. Pastor working to resolve this.
- Sign in front of church was not discussed.
- Specials for work done in ditch – special meeting decision to pay all now. This has been done.

TREASURER’S REPORT – Faye Schaan as of 11/3/20.

Checking \$67,157.27; Building Fund \$32,506.03; Sunday School \$2,092.98; Music Fund \$1,140.00; Memorial/Misc. \$18,620.54; Endowment interest \$4,843.38; Thrivent \$21,769.62, TOTAL \$80,972.55.

FINANCIAL SECRETARY’S REPORT – Howard Winkler 11/01/20

Income	YTD	Budget to Date	\$160,234.36
General Fund	\$154,592.35	Income to Date	\$172,850.37
Loose Offering	\$1,940.69	Over to Date	\$12,616.01
Electronic Offering	\$15,485.33	Over per Week	\$286.73
Missions	\$349.00	Building Fund	\$6,860.00
Misc.	\$483.00	Memorial Fund	\$55.00
TOTAL	\$172,850.37	Music Fund	\$400.00
		Sunday School	\$52.58
		Miscellaneous	\$5,017.10
		Thrivent	\$2,470.00
		Endowment Fund	\$0
		Total General Savings	\$14,854.68

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Faron Scherer, no report.

EVANGELISM – Bruce Voegele, absent, no report.

CHRISTIAN EDUCATION – Terence Schmidt, no report

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Jeff Gegelman, no report.

PARISH FELLOWSHIP – Nona Blaisdell, absent, no report.

PUBLIC RELATIONS – Ray Sorge

- Christmas WARC family gifts. Awaiting names.

MOTION by Carla to accept the reports as presented, seconded by Howard, motion carried.

STATE OF PARISH – Pastor Heller

- Lay delegate for Jan 24-27, 2021, district convention will be Ray Sorge.
- Proposal for leasing new copy machine. Will have them bring the new one and have Sandy try it out and make the decision to lease a new one or continue leasing the old one. (Lease is \$31.83 less per month for newer copy machine.)

MOTION by Ray to approve lease for new copy machine if Sandy approves, seconded by Howard, motion carried.

- Advent services will be at 6:30 first three Wednesday's in December. Decision to not have Advent suppers was unanimous by Council.

NEW BUSINESS:

- Christmas program? Terence checking with Ann.
- Christmas decorating will be done by December 2nd. Terence & Connie with head this up.
- Discussed and prepared proposed budget for 2021.

MOTION by Ray to approve the proposed 2021 budget to present to the Voter's Meeting on November 15, 2020, seconded by Terence, motion carried.

- Nominations for officers will be posted as follows:
 - Executive Director – Jamey Backus
 - Assistant Executive Director – Kevin Herrmann
 - Church Properties – Open
 - Education – Terence Schmidt
 - Secretary – Carla Renner
 - Stewardship – Richard Simenson
 - Treasurer- Joslyn Frey
 - Young People's Work – Open
 - (All above are 2-year terms)
- Finance Committee – Casey Voigt (3-year term)
- Lay Ministry – (Elect 3, 3-year term)
 - Chris Bonebrake
 - Lyle Yeager
 - Open

Next meeting scheduled for December 9th, after Advent Service.

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

Respectfully Submitted,

Carla Renner
Secretary