

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES – December 8, 2021**

Kevin Herrmann called the meeting to order. Pastor opened the meeting with a prayer.

Present: Nona Blaisdell, Kevin Herrmann, Carla Renner, Bruce Voegele, Jonathan Schlender, Terence Schmidt, Richard Simenson, and Pastor Heller.

Absent: Jamey Backus, Casey Voigt, Ray Sorge, Joslyn Frey.

MOTION by Jonathan to approve and dispense the reading of the November 2021 council minutes, seconded by Nona, motion carried.

**OLD BUSINESS:**

- Rezoning parking lot. Per city ordinance churches are not allowed to be zoned POC. City will be meeting to change the zoning. Warranty deeds (2) and easement for church property from City of Beulah will be filed in the safe at church.
- Flower cooler – Dakota Refrigeration looked at it. Will be fixed in the next week or two.
- Maintenance of church done by Dave Gar. He will not charge for the work he did. MOTION by Nona to pay Dave Gar \$200 with a thank you card, seconded by Bruce, motion carried. Carla will get a card, Joslyn will prepare the check, and Richard will hand deliver.
- Repair of church windows. Ongoing process.
- Carpet cleaning in sanctuary. Kevin will call Service Plus to get a bid.
- Observation/idea: Remove one church pew for walkers & wheelchairs to have a wider space.

**TREASURER’S REPORT – Joslyn Frey, 12/8/21**

Building Fund \$41,601.03, Sunday School \$2,006.07, Music Fund \$1,220.00, Memorial/Misc \$35,220.22, Endowment Interest \$4,843.38, Thrivent \$22,740.14, Checking Balance \$105,879.85, Savings 107,630.84.

**FINANCIAL SECRETARY’S REPORT – As of 12/05/21**

Income	YTD	Budget to Date	\$182,450.52
General Fund	\$194,606.01	Income to Date	\$225,597.27
Loose Offering	\$4,101.00	Over to Date	\$43,146.75
Electronic Offering	\$7,935.32	Over per Week	\$880.55
Missions	\$396.00	Building Fund	\$8,115.00
Misc	\$18,558.94	Memorial Fund	\$100.00
TOTAL	\$225,597.27	Music Fund	\$0
		Sunday School	\$43.19
		Miscellaneous	\$15,000.00
		Thrivent	\$1,247.00
		Endowment Fund	\$0
		Total General Savings	\$24,505.19

MOTION by Richard to accept the financial reports, seconded by Nona, motion carried.

**DIRECTOR’S REPORTS:**

**LAY MINISTRY – Jonathan Schlender**

- Discussed elder’s schedule last week.
- Old German bible from St. James Lutheran in Golden Valley, over 100 years old. They would like to bring it over to Concordia. Records from St. James & Halliday may come here (as the closest sister church).

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

**CHRISTIAN EDUCATION – Terence Schmidt**

- Anne now has keys to the church.
- Discussed with Melissa 3<sup>rd</sup> grade bibles.

**LYF** – Vacant

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

**CHURCH PROPERTIES** – Vacant

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

**PUBLIC RELATIONS** – Ray Sorge, absent, reported by Carla.

- Angel tree gifts have been purchased, wrapped & delivered to WARC. Thanks to Connie & Lorraine for doing all the wrapping.
- Ads have been placed in the Dollar Saver & Beulah Beacon for Advent services.

MOTION by Richard to accept director's reports, seconded by Nona, motion carried.

**STATE OF PARISH** – Pastor Heller, no report.

**NEW BUSINESS:**

- U.S. Bank Beulah branch is closing February 8, 2022. Discussed possibly going to Union State Bank Beulah branch. Lonny, Joslyn, & Jamey will discuss.
- Need to close the safe deposit box at First Security Bank West.

(NOTES FROM PRIOR MEETING): Safe deposit box at bank. Keys found. MOTION by Kent to approve Jamey Backus and Howard Winkler to have permission for the keys on the safe deposit box at First Security Bank West. Seconded by Faron, motion carried. Keys are to remain in finance office.

Feb 17 - Each year include in minutes motion for new chairman and finance person to be changed on signature for safe deposit box at bank.

Next meeting January 12<sup>th</sup> at 6:00 p.m.

Meeting adjourned by Nona, seconded by Terence and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner  
Secretary

Attachment: Plan of Action Items