

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES – December 11, 2024**

\*addendum 2/12/25- name correction under parish fellowship

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

Present: Pastor Heller, Jamey Backus, Ray Sorge, Lonny Buchmann, Kevin Herrmann, Terence Schmidt, Anne Rosenow, Tiffany Sommerer, Richard Simenson, Nona Blaisdell, Jonathan Schlender, Aaron Rosenow, Terry Dschaak, Luke Hartman, & Chris Bonebrake

Absent: Joslyn Frey

MOTION by Jamey to suspend rules and bring new business to beginning of meeting, seconded by Kevin. Motion passed.

MOTION by Jonathan for executive session, seconded by Kevin. Motion passed.  
Out of Executive session 7:45 pm.

MOTION by Nona to approve and dispense the reading of the November 13, 2024 council minutes, seconded by Anne, motion carried.

**OLD BUSINESS:**

- Vacuum was purchased
- Fridge/freezer purchased
- Voter’s meeting occurred, no comments/concerns

**TREASURER’S REPORT** – Joslyn Frey – absent - report received.

Building Fund \$75,122.61, Sunday School \$2,128.02, LYF \$2,061.63, Music Fund \$2,178.00, Memorial/Misc \$60,826.86, Bank Int \$359.71, Endowment Interest \$2,216.95, Thrivent \$22,396.61, Total Savings \$167,290.39 Checking \$107,467.81

**FINANCIAL SECRETARY’S REPORT** – Lonny Buchmann

As of 12/8/24

Income	YTD	Budget to Date	\$200,171.86
General Fund	\$185,694.00	Income to Date	\$211,715.89
Loose Offering	\$5,445.25	Short/over to Date	\$11,544.03
Electronic Offering	\$17,075.33	Short/over per Week	\$235.59
Missions	\$0.00	Building Fund	\$10,955.00
Misc	\$3,501.31	Memorial Fund	\$1,500.00
TOTAL	\$211,715.89	Music Fund	\$295.00
		Sunday School	\$30.50
		Miscellaneous	\$0.00
		Thrivent	\$1,915.00
		Endowment Fund	\$0.00
		Total General Savings	\$14,695.50

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

**DIRECTOR’S REPORTS:**

**LAY MINISTRY** – Jonathan Schlender

- Will have Elder meeting next Wednesday after Church. Will discuss schedule and transfers

**EVANGELISM** – Vacant – no updates

**CHRISTIAN EDUCATION – Terence Schmidt**

- Will have breakfast for kids on first Sunday in January before class

**LYF – Anne Rosenow**

- Youth group meeting on December 22<sup>nd</sup> at 2pm. Sledding and decorating cookies
- Youth would like to help with cookies and coffee on Sundays
- Would like to help with making cookies for shut-ins (typically for Thanksgiving and Easter)
- Have 20 kids participating in Christmas program, should last about 45 minutes. Will be practicing once before church and once after church this upcoming week
- Working towards having youth gathering one time per month

**STEWARDSHIP – Vacant - No updates****CHURCH PROPERTIES – Richard Simenson**

- Janet done with painting parish. Bill has been given to Joslyn
- Dave G. will finish flooring sometime in January/February. Will return extra flooring in unopened boxes if able. Working on getting new floor trim boards for basement.
- Bill for 5 Star Roofing paid for. Still have about ½ of work to complete. Need clarification on amount that was billed
- Parking lot- considering purchasing small tarring machine. Considering asking City of Zap if can borrow their machine to see how it performs for the work needed.
- Christmas bags to be handed out on December 22<sup>nd</sup>. Richard and Aloha got items for bags at Sam's Club. Will buy fruit closer to date. Youth group to help prepare bags.

**PARISH FELLOWSHIP – Nona Blaisdell**

- Yeager family using church for Christmas
- Voter's meeting in February

**PUBLIC RELATIONS – Ray Sorge**

- Angel tree gifts have been purchased, wrapped, and given to Angel tree family/kids by Connie

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

**STATE OF PARISH – Pastor Heller – no updates****NEW BUSINESS:**

- Items that are no longer needed that are available: 10-11 wooden tables, unused Christmas tree, if interested contact Kevin.
- Discussion on purchasing some aluminum tables, consider using soup and sandwich money or memorial fund
- Voter's meeting February 23<sup>rd</sup> after church service.
- Headset popping, regular microphone not. Jamey to reach out to sound guys.

Next meeting February 12<sup>th</sup> at 7 pm.

Meeting adjourned by Jonathan, seconded by Anne, closed with Lord's Prayer.

Respectfully Submitted,

Tiffany Sommerer

Secretary

Attachment: Plan of Action Items