

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – May 13, 2020**

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

Present: Jamey Backus, Carla Renner, Richard Simenson, Howard Winkler, Faron Scherer, Faye Schaan, Nona Blaisdell, Ray Sorge, and Pastor Heller.

Absent: Bruce Voegele, Kevin Herrmann, Jeff Gegelman, Terence Schmidt.

MOTION by Faron to approve and dispense the reading of the March 2020 council minutes, seconded by Ray, motion carried.

OLD BUSINESS:

- Laptop for bible study, purchase on hold.
- Flowers for front of church, Ray and others are working on this project.
- Lawn care. Ray and Kevin have been taking care of the church grounds. Adakin Backus will take over the duties of the lawn mowing.
- Cracks in parking lot – Jeff absent, no update.

TREASURER'S REPORT – Faye Schaan as of 5/13/2020.

Checking \$54,155.72; Building Fund \$27,351.03; Sunday School \$2,142.87; Music Fund \$740.00; Memorial \$17,133.75; Thrivent \$22,181.13, Endowment Fund \$4,843.38.

FINANCIAL SECRETARY'S REPORT – Howard Winkler (5/10/2020)

Income	YTD	Budget to Date	\$69,192.11
General Fund	\$66,616.00	Income to Date	\$75,309.44
Loose Offering	\$821.00	Over to Date	\$6,117.33
Electronic Offering	\$7,673.44	Over per Week	\$321.96
Missions	\$199.00	Building Fund	\$1,755.00
		Memorial Fund	\$0
TOTAL	\$75,309.44	Music Fund	\$0
		Sunday School	\$21.25
		Miscellaneous	\$0
		Thrivent	\$2,289.00
		Endowment Fund	\$0
		Total General Savings	\$4,065.25

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

DIRECTOR'S REPORTS:

LAY MINISTRY – Faron Scherer

- Appreciate very much all Pastor & Tina have done to conduct online services.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt, absent, no report.

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Jeff Gegelman, absent, no report.

PARISH FELLOWSHIP – Nona Blaisdell

- Beulah All-School Reunion has asked Concordia to serve breakfast from 8:00 to 9:30 the weekend of the reunion. Discussing the details with the school and to be determined later. At this time, it has not yet been canceled.

PUBLIC RELATIONS – Ray Sorge

- Putting ads in paper for online services.

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

STATE OF PARISH – Pastor Heller

- Purchased remote microphone and extension. Will be reimbursed under category 109 (worship supplies). \$123.64.
- Joe Barbot – funerals limited to 10 people, now opening up to groups of 50. No food allowed.
- No outside groups allowed in fellowship hall such as bridal showers, etc. at least through May.
- District nominations.
- Pastor has been riding bike or walking to work. If don't see car at church and needing to talk with Pastor, he may be there. Check if the door is locked.

NEW BUSINESS:

- Sign out front. Do we want to update? The broken piece is currently being repaired.
- Resuming church services. Decided to hold online services through May 31st and hold an informal meeting on May 27th to discuss further options at that time. No hymnals, no songs, prop door open, no offering plates passed, no communion first Sunday back, hand sanitizer at front door.
- Confirmation – Tentatively June 21st but subject to change and will be discussed further on May 27th informal meeting. Confirmation questioning tentative June 17th, subject to change.
- When we do resume public worship, announce alternative Main Street Living on television/online.
- Nona, Kristi, Kim, & Mary Jo pulled all the Sunday School material from the rooms put into envelopes with treat bags, and a note saying we miss you and hope you are well and sent to children.

Next meeting is informal scheduled for Wednesday, May 27th at 6:00 p.m.

Next formal meeting scheduled for July 8th at 6:00 p.m. No meeting in June.

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

Respectfully Submitted,

Carla Renner
Secretary