

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – July 11, 2022**

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

Present: Jamey Backus, Nona Blaisdell, Kevin Herrmann, Carla Renner, Richard Simenson, Lonny Buchmann, Terence Schmidt, Ray Sorge, Jonathan Schlender, Pastor Heller.

Absent: Joslyn Frey, Bruce Voegelé.

MOTION by Terence to approve and dispense the reading of the May 2022 council minutes, seconded by Ray, motion carried.

OLD BUSINESS:

- Flower cooler is now repaired.
- Safe deposit box at First Security Bank West closed.
- Lights in education wing. Eric still working on this.
- Repair windows at church – Kevin still working with Beulah Lumber & Mark Keller.
- Church property parking lot replat/zoning completed.
- Subcontractor from Church Mutual was here to do the inspection.
- Bathroom urinal fixed and now other one is leaking.

TREASURER'S REPORT – Joslyn Frey

Building Fund \$47,336.03, Sunday School \$2,056.17, Music Fund \$1,220.00, Memorial/Misc \$35,245.22, Endowment Interest \$4,843.38, Thrivent \$23,914.14, Savings 114,614.94, Checking \$109,660.86.

FINANCIAL SECRETARY'S REPORT – As of 07/10/22

Income	YTD	Budget to Date	\$108,807.44
General Fund	\$105,466.50	Income to Date	\$111,342.98
Loose Offering	\$2,724.50	Over to Date	\$2,535.54
Electronic Offering	\$444.26	Over per Week	\$90.55
Missions	\$114.00	Building Fund	\$5,080.00
Misc	\$2,593.72	Memorial Fund	\$25
TOTAL	\$111,342.98	Music Fund	\$0
		Sunday School	\$47.85
		Miscellaneous	\$0
		Thrivent	\$1,548.00
		Endowment Fund	\$0
		Total General Savings	\$6,700.85

Lonny asked if the US Bank account is closed yet? Joslyn absent, not able to respond.

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

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender, no report.

EVANGELISM – Bruce Voegelé, absent, no report.

CHRISTIAN EDUCATION – Terence Schmidt, no report.

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Vacant

PARISH FELLOWSHIP – Nona Blaisdell

- Conducted meeting for 75th anniversary, September 25th will be special service with food to follow.
- Have had quite a few funerals lately.

PUBLIC RELATIONS – Ray Sorge, no report.

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

STATE OF PARISH – Pastor Heller

- Bylaws state we pay for half cost of student going to camp. Take from fund 601.
- Gratuity to Pastor Tom Marcis. Should come from fund 108.
- Consider putting in a handicap door in the bathrooms in the social hall.
- Chairs for the social hall, where should they be stored?

NEW BUSINESS:

- Painting lines in parking lot. Kevin will order paint. Pastor will talk to Travis Frey about crack sealing the parking lot.
- Flower cooler repair no labor charge, send check to Thomas Zahn for appreciation to come out of account 205.

Next meeting September 14th at 6:00 p.m. No meeting in August unless something urgent arises.

Meeting adjourned by Kevin, seconded by Richard and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner
Secretary

Attachment: Plan of Action Items