

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES –April 10, 2019**

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

Present: Jamey Backus, Carla Renner, Jeff Gegelman, Lonny Buchmann, Bruce Voegele, Faye Schaan, Richard Simenson, Jim Black, Terence Schmidt, Kent Larson and Pastor Heller.

Absent: Kevin Herrmann, Faron Scherer.

MOTION by Terence to approve and dispense the reading of the March 2019 council minutes, seconded by Kent, motion carried.

**OLD BUSINESS:**

- Sonic Wall or pfSense firewall. Sonic Wall approx. \$1471 with \$300-\$400 yearly maintenance fee. pfSense approximately \$500 with no annual fees.

MOTION by Terence to spend \$600-\$700 on a new firewall system as recommended by Lonny, seconded by Jim, motion carried.

- Discussion of previous motion to use up to \$1000 on Hollyn Baker fundraiser. Faye will write a check for that amount minus cost of fundraiser.

**TREASURER’S REPORT** – Faye Schaan, as of 04/10/19  
Checking \$39,813.78; Savings \$63,004.40.

**FINANCIAL SECRETARY’S REPORT** – Lonny Buchmann (4/07/19)

Income	YTD	Budget to Date	\$50,189.72
General Fund	\$47,051.00	Income to Date	\$48,600.25
Loose Offering	\$1,292.25	Short to Date	-\$1,589.47
Miscellaneous	\$247.00	Short per Week	-\$113.53
Missions	\$10.00	Building Fund	\$1274.00
		Memorial Fund	\$0
TOTAL	\$48,600.25	Music Fund	\$0
		Sunday School	\$71.13
		Miscellaneous	\$0
		Thrivent	\$1,601.00
		Endowment Fund	\$0
		Total General Savings	\$2,946.13

MOTION by Bruce to accept the financial report, seconded by Jim, motion carried.

**DIRECTOR’S REPORTS:**

**LAY MINISTRY** – Faron Scherer, absent, no report.

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

**CHRISTIAN EDUCATION** – Terence Schmidt

- Advertise for VBS volunteers soon.
- Confirmation will be April 28<sup>th</sup>.

**LYF** – Vacant

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

**CHURCH PROPERTIES** – Jeff Gegelman, no report

**PARISH FELLOWSHIP** – Kent Larson, no report.

**PUBLIC RELATIONS** – Jim Black, no report.

MOTION by Kent to accept the reports as presented, seconded by Richard, motion carried.

**STATE OF PARISH** – Pastor Heller

- Judy Jose, no water since 02/28/19. Consensus was to further discuss next meeting.

**NEW BUSINESS:**

- Cremation table.

MOTION by Jim for Howard Winkler to use money from soup & sandwich fund to build table and purchase lines for cremation services, seconded by Faye, motion carried.

- Carpet in sanctuary, discussion of putting in budget for next year.
- Windows up above sanctuary give off glare. Discussion of electric blinds in budget for next year.
- Breeze coming in windows around church. Caulk needs replacing. Everyone make a list of what needs to be done and schedule a work/cleaning day for this spring.

Next council meeting is scheduled for Wednesday, May 8<sup>th</sup> at 6:00 p.m.

Meeting adjourned by Jim, seconded by Lonny and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner  
Secretary