

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – May 18, 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, Joslyn Frey, and Pastor Heller.

Absent: Jonathan Schlender, Bruce Voegele.

MOTION by Richard to approve and dispense the reading of the April 2022 council minutes, seconded by Nona, motion carried.

OLD BUSINESS:

- Flower cooler – Received wrong compressor, new one ordered, possibly be installed end of May.
- Close safe deposit box at First Security Bank West. Jamey will go there tomorrow (5/19).
- Church sign completed. Check on replacing plexiglass on the east side.
- US Bank – Auto pay for MDU & City set up. Lonny needs new account number for Paypal money to deposit.
- Ceiling in education wing. Dave Gar will repair.
- Lights in education wing. Eric working on this.
- Repair windows at church – Kevin still working with Beulah Lumber & Mark Keller.
- Church property parking lot replat/zoning. May 25th city council second reading of ordinance replat, then legal work should get deed from city. They would like us to find abstract.
- Weed spraying – Ray took care of it. Sprinklers not repaired yet.
- All emergency lights now have new batteries. All exit signs working.
- Monday the subcontractor from Church Mutual will meet to do the inspection.

TREASURER’S REPORT – Joslyn Frey

Building Fund \$45,691.03, Sunday School \$2,030.67, Music Fund \$1,220.00, Memorial/Misc \$35,245.22, Endowment Interest \$4,843.38, Thrivent \$24,149.14, Savings 113,179.44, Checking \$128,470.49.

FINANCIAL SECRETARY’S REPORT – As of 05/15/22

Income	YTD	Budget to Date	\$77,719.60
General Fund	\$87,369.50	Income to Date	\$91,000.71
Loose Offering	\$2,124.50	Over to Date	\$13,281.11
Electronic Offering	\$198.10	Over per Week	\$664.06
Missions	\$94.00	Building Fund	\$3,990.00
Misc	\$1,214.61	Memorial Fund	\$25
TOTAL	\$91,000.71	Music Fund	\$0
		Sunday School	\$47.85
		Miscellaneous	\$0
		Thrivent	\$1,548.00
		Endowment Fund	\$0
		Total General Savings	\$5,610.85

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Jonathan Schlender, absent, no report.

EVANGELISM – Bruce Voegele, absent, no report.

CHRISTIAN EDUCATION – Terence Schmidt, no report.

LYF – Vacant

STEWARDSHIP – Richard Simenson

- Free will offering to Ukraine was \$844 from Concordia.

CHURCH PROPERTIES – Vacant

PARISH FELLOWSHIP – Nona Blaisdell

- Looking for ideas for 75th anniversary celebration in September 2022.

PUBLIC RELATIONS – Ray Sorge, no report.

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

STATE OF PARISH – Pastor Heller

- Thanks to Ray & Lorraine for planting the flowers outside the church.

NEW BUSINESS:

- Mercer County Fair association letter about conditional use permit application. MOTION by Terence that we are not opposed to the Mercer County Fair Association conditional use permit, seconded by Richard, motion carried.
- Heater behind organ keeps tripping breaker, so breaker is turned off.
- Education wing, one of the classrooms electric baseboard heater is off the wall & on the floor.
- Light fixture where Christmas trees are stored, has new bulb and still doesn't work.
- Men's bathroom – wall mounted urinal is leaking, valve has been shut off. Richard will look at repairing it.

Next meeting July 11th at 6:00 p.m. No meeting in June 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