

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – May 10, 2023**

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

Present: Pastor Heller, Jamey Backus, Joslyn Frey, Ray Sorge, Richard Simenson, Casey Voigt, Terence Schmidt, Jonathan Schlender, and Tiffany Sommerer.

Absent: Kevin Herrmann, Nona Blaisdell

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

OLD BUSINESS:

- Cashier's checks received- US Bank accounts now closed
- Tax exemption not available for new lot. To qualify it must be used for religious purposes
- Eric and Jamey going to look at AC in parish home this week

TREASURER'S REPORT – Joslyn Frey

Building Fund \$58,641.03, Sunday School \$4,571.39, Music Fund \$1,745.00, Memorial/Misc. \$58,241.67
Endowment Interest \$2,216.95, Thrivent \$25,826.14, Savings \$151,242.18, Checking \$102,281.17

FINANCIAL SECRETARY'S REPORT – As of 05/07/23

Income	YTD	Budget to Date	\$74,732.70
General Fund	\$79,925.37	Income to Date	\$87,812.63
Loose Offering	\$1,585.00	Short/over to Date	\$13,079.93
Electronic Offering	\$3,712.95	Short/over per Week	\$688.42
Missions	\$0.00	Building Fund	\$4,095.00
Misc.	\$2,589.31	Memorial Fund	\$100.00
TOTAL	\$87,812.63	Music Fund	\$0.00
		Sunday School	\$7.85
		Miscellaneous	\$17,960.72
		Thrivent	\$1,877.00
		Endowment Fund	\$0.00
		Total General Savings	\$24,040.57

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

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender

- No updates

EVANGELISM – Vacant

CHRISTIAN EDUCATION – Terence Schmidt

- No updates

LYF – Vacant

- Confirmation gowns needed. Council in agreement to use funds from Wednesday Fund
- Bowling with Pastor funds to come from Sunday School Fund

STEWARDSHIP – Vacant

CHURCH PROPERTIES – Richard Simenson

- Fertilizer and spraying needed 3 times per year
- Drainage/Foundation repairs. Discussion on best route for repair.
 - ◆ Solid Rock contacted. Product available that can seal crack in foundation
 - ◆ 811 contacted, MDU checks around transformer but not beyond this. Will need to verify location where digging would occur
- Gutters: Statement of loss distributed. Two checks received.
- Two gutter replacement bids obtained. Council discussion on each bid and details of each option including: timeline, needing hangers/wedges, size, warranty, durability
 - ◆ ABC Seamless Gutters (\$31,000 all gutters replaced, unable to come for a year)
 - ◆ All New Gutter Service (\$11,000, would be able to replace damaged gutters and splice into functional gutters)

PARISH FELLOWSHIP – Nona Blaisdell- Absent, no report

PUBLIC RELATIONS – Ray Sorge

- Flower brought today
- The sprinklers will get turned on soon. Waiting on baseball field flooding concern to be resolved.

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

STATE OF PARISH – Pastor Heller

- Organ Bluetooth instructions handed out. Copy will be placed on organ for troubleshooting assistance.
- Organ has Midi attachment that has the actual organ playing. Council discussion on future use of this versus the MPE format for music when need arises in the future
- Pastor will be on vacation to see granddaughters over Memorial Day weekend. Pastor Olson is covering during this time.

NEW BUSINESS:

- No Updates

Next meeting July 12th at 6:00 p.m.

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

Respectfully Submitted,

Tiffany Sommerer
Secretary

Attachment: Plan of Action Items