

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – May 14, 2025**

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

Present: Pastor Heller, Ray Sorge, Casey Voigt, Kevin Herrmann, Terence Schmidt, Tiffany Sommerer, Richard Simenson, Nona Blaisdell, Jonathan Schlender, Joslyn Frey, Jamey Backus

Absent: Anne Rosenow

MOTION by Casey to approve and dispense the reading of the March 12, 2025 council minutes, seconded by Jonathan motion carried.

MOTION by Kevin to approve and dispense the reading of the March 30, 2025 council minutes, seconded by Casey, motion carried.

OLD BUSINESS:

- New washer and dryer purchased and installed in parsonage, old set at Jamey's, posted on BisMan
- Phone call received from Insurance company in regard to pending on-going claim. Information requested sent per Jamey.

TREASURER'S REPORT – Joslyn Frey

- Check sent for roof repair
- Anne sent checks for basket auction given to Casey to cash, money will go into savings account for LYF
- Workman's comp policy given to pastor to post

Building Fund \$76,747.61, Sunday School \$2,138.02, LYF \$1,828.50, Music Fund \$2,178.00, Memorial/Misc \$60,669.47, Bank Int. \$497.90, Endowment Interest \$2,216.95, Thrivent \$22,845.39 Savings \$169,121.80, Checking \$125,929.51

FINANCIAL SECRETARY'S REPORT – Casey Voigt
As of 5/11/25

Income	YTD	Budget to Date	\$74,655.37
General Fund	\$97,255.00	Income to Date	\$103,467.08
Loose Offering	\$3,559.00	Short/over to Date	\$28,811.71
Electronic Offering	\$2,182.41	Short/over per Week	\$1,516.41
Missions	\$0.00	Building Fund	\$4,440.00
Misc	\$470.67	Memorial Fund	\$0.00
TOTAL	\$103,467.08	Music Fund	\$0.00
		Sunday School	\$0.00
		Miscellaneous	\$0.00
		Thrivent	\$1,154.00
		Endowment Fund	\$0.00
		Total General Savings	\$5,594.00

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

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender

- New member to accept, waiting to get transfer

EVANGELISM – Vacant – no updates

CHRISTIAN EDUCATION – Terence Schmidt – no updates

LYF – Anne Rosenow - absent

STEWARDSHIP – Vacant - No updates

CHURCH PROPERTIES – Richard Simenson

- 5 Star Roofing here last Saturday, they finished sealing the window complex area. There was a triangle gap not covered, ice damming material used to cover then shingles placed on top
- Water leaking in the crying room, will contact 5 Star roofing to come take a look at the roof again
- There is a light switch needs to be looked at
- Floor by the entrance has some tiles that are peeling off, 2 ties need to be replaced, rubber mat stained floor in this area
- Men's bathroom mop board repaired
- New tarring machine used, easy to push. 12-14 hours of tarring completed so far, used 16 of 75 blocks of tar, work about 50% completed. Aaron R. has an air compressor that he can use to blow out cracks, needs to make an adaptor to make it work. Looking at Saturday and Sunday afternoon for tarring
- Old lawn mower, given away for free will donation, Kevin gave envelope with money to Lonny
- Spider webs in church taken care of
- Utility poles potentially going to be replaced

PARISH FELLOWSHIP – Nona Blaisdell

- This Sunday graduation/confirmation potluck will be held, ham and buns provided
- New members welcoming on June 22nd, will provide cake

PUBLIC RELATIONS – Ray Sorge

- Sprinkler systems ready to go

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

STATE OF PARISH – Pastor Heller

- Thank you extended for effort getting new washer and dryer and ensuring parsonage has air conditioning
- New member welcome Sunday on June 22nd
- Continuing education class in St. Paul June 24-26, will be gone June 23-27
- Vacation dates May 25th (Pastor Olson covering), June 8 (Pastor Sperry covering), July 6 (Pastor Sperry covering), Aug 3rd or 10th looking at trip to Iowa
- Would like to get gratuity for Pastor Olson and Sperry in place
- Jamey will be emergency contact when absent
- Discussion on tax requirements for Pastor paying income taxes every quarter, has to declare fair market value of parsonage as part of his income
- Need liquid wax for candles, need credit card to order

NEW BUSINESS:

- Member request/suggestion of having plunger, toilet brush, and cleaner in each bathroom. Will check with Melissa to pick up and charge at ACE hardware

Next meeting July 16th at 7:00 pm

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

Respectfully Submitted,

Tiffany Sommerer

Secretary

Attachment: Plan of Action Items