

**CONCORDIA LUTHERAN CHURCH
VOTERS MEETING MINUTES – February 24, 2019**

Chairman, Jamey Backus called the meeting to order, meeting was opened with a prayer, 61 members signed the roster.

MOTION by Robert Schriefer to dispense with the reading of the minutes from the November 2019 Voters Meeting and approve as distributed, seconded by Glenn Renner, motion carried.

Agenda presented via PowerPoint.

OLD BUSINESS: - No old business.

TREASURER'S AND FINANCIAL SECRETARY'S REPORT – Presented by Jamey on PowerPoint. A copy of the PowerPoint is attached.

Current Financial Report

Checking	\$36,112
Building Fund	\$19,752
Sunday School	\$ 2,295
Music Fund	\$ 740
General Savings	\$ 16,429
Thrivent Choice	\$ 18,464
TOTAL	\$93,792

2018 YEAR END FINANCIALS

Budget	\$184,473
Expenses*	\$174,278
Income	\$176,677
Short (from budget)	\$ 7,796
Long (from actual)	\$ 10,195

*Includes 10% for missions

MOTION by Faron Scherer to accept financial reports as presented, seconded by Marc Schriefer, motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Faron Scherer

- Karen Walz transferred membership to Bismarck.
- John Neuberger and Eric Jeide new elders this year.

EVANGELISM – Bruce Voegele

- Distributed 50 bibles since 2014; 4 youth bibles & 2 bibles to the WARC Angel tree families distributed this year. Ordered 20 more bibles.

CHRISTIAN EDUCATION – Terence Schmidt

- Thanks to all volunteers; Anne Rosenow for doing a great job on the Christmas program and to all the Wednesday and Sunday School teachers.
- Start considering VBS director for this year.
- No Sunday School when there is no public school. No Sunday School during spring break or if school lets out early or gets canceled on a Wednesday.

LYF – vacant position

STEWARDSHIP – Richard Simenson

- Stewardship consists of time, talent, and treasure. Thanks to all who volunteer their time for teaching and to Pastor for leading our congregation. Thanks to the organists for their dedication and to the chime and bell choir. Thanks to all the ladies for all they do, along with LWML and service groups. Thanks to all the elders for all they do and to the secretary and janitor to help maintain our building. Thanks to all the council members.

CHURCH PROPERTIES – Jeff Gegelman

- Light issues in the kitchen.
- Altar lights will be repaired soon.

PARISH FELLOWSHIP – Kent Larson

- Work groups now in charge of Advent and Lent suppers.
- Since last voters meeting there have been 3 potlucks and the Girl Scouts continue to use the social hall for meetings.

PUBLIC RELATIONS – Jim Black – absent.

- Jamey mentioned we did the Angel Tree for WARC taking on 2 families.

MOTION by Howard Winkler to approve the director's reports as presented, seconded by Glenn Renner, motion carried.

STATE OF PARISH REPORT – Pastor Heller – see attached report for details.

NEW BUSINESS

- Marlene Schriefer mentioned "Main Street Living." Pastor gave more information.
- Marc Schriefer mentioned on behalf of the elders that we could use more volunteers to run the iPad for Church Music Solutions in lieu of Gayleen leaving.

MOTION by Shanon Weigum to adjourn meeting, seconded by Nona Blaisdell, closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner, Secretary