

**CONCORDIA LUTHERAN CHURCH
VOTERS MEETING MINUTES – February 9, 2020**

Chairman, Jamey Backus, called the meeting to order, meeting was opened with a prayer, 44 members signed the roster.

Correction made to November 2019 meeting minutes changing name Terry Neuberger to Terry Dschaak.

MOTION by Robert Schriefer to dispense with the reading of the minutes from the November 2019 Voters Meeting and approved as amended, seconded by Doug Neuberger, motion carried.

Agenda presented via PowerPoint.

OLD BUSINESS:

- Marriage policy. Adopted marriage policy on definition of marriage.

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

Current Financial Report

| | |
|-----------------|------------------|
| Checking | \$53,030 |
| Building Fund | \$25,726 |
| Sunday School | \$ 2,212 |
| Music Fund | \$ 740 |
| General Savings | \$ 17,131 |
| Thrivent Choice | \$ 19,892 |
| TOTAL | \$118,641 |

2019 YEAR END FINANCIALS

| | |
|---------------------|-----------|
| Budget | \$186,419 |
| Expenses* | \$167,604 |
| Income | \$179,422 |
| Short (from budget) | \$ 6,997 |
| Long (from actual) | \$ 11,818 |

*Includes 10% to missions

MOTION by Marc Schriefer to accept financial reports as presented, seconded by Richard Simenson, motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Faron Scherer, no report.

EVANGELISM – Bruce Voegele, absent, no report.

CHRISTIAN EDUCATION – Terence Schmidt, absent, report given by Ray Sorge.

- Thanks to Anne & Amanda for directing Christmas program. Thanks to all Sunday School & Wednesday school teachers.
- Registration for VBS will start in late April. We are in need of a director.

LYF – vacant position

STEWARDSHIP – Richard Simenson

- Thanks to pastor for his guidance. Encourage all to attend adult bible study. Thanks to all Sunday School & Wednesday School teachers. Thanks to all who play the organ or iPad. Thanks to those who play the chimes & bells. Thanks to all the lady's groups for all they do and to the work groups. Thanks to elders, council members and to Sandy (secretary) for all they do. Thanks for Lonny for his help and expertise in technology and to Kim for cleaning. Appreciate everyone in the part they contribute.

CHURCH PROPERTIES – Jeff Gegelman, absent, no report.

PARISH FELLOWSHIP – Absent, no report.

PUBLIC RELATIONS – Ray Sorge

- Angel tree for WARC. No families this year but bought gifts for 6 girls ages 2-11. Thanks to Lorraine, Faron, Connie & Debbie for all their help.
- Congregation donated to Human Care and this past year WARC received 470 pounds of goods.

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

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

NEW BUSINESS

- Council moves to strike "male" from standard operating procedure L.1. Motion carried.
- West River Transit will be available for rides to church if needed. Look for insert in next Sunday's bulletin.
- Online giving can be found on church website.

MOTION by Dean Renner to adjourn meeting, seconded by Howard Winkler, closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner, Secretary