

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – February 8, 2023**

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

Present: Jamey Backus, Kevin Herrmann, Joslyn Frey, Tiffany Sommerer, Ray Sorge, Richard Simenson, Casey Voigt, Nona Blaisdell, and Pastor Heller.

Absent: Terence Schmidt, Jonathan Schlender

MOTION by Ray to approve and dispense the reading of the January council minutes, seconded by Kevin motion carried.

OLD BUSINESS:

- US Bank account- Last month Thrivent payment went into this account, will continue to monitor
- Offering envelopes arrived

TREASURER’S REPORT – Joslyn Frey

Building Fund \$56,666.03, Sunday School \$4571.39, Music Fund \$1,745.00, Memorial/Misc \$43,141.67
Endowment Interest \$2,216.95, Thrivent \$23,949.95, Savings \$23,949.14, Checking \$90,946.80

FINANCIAL SECRETARY’S REPORT – As of 2/5/23

Income	YTD	Budget to Date	\$23,599.80
General Fund	\$14,988.53	Income to Date	\$17,647.35
Loose Offering	\$453.00	Short to Date	-\$5952.45
Electronic Offering	\$2205.82	Short per Week	-\$992.08
Missions	\$0.00	Building Fund	\$1785.00
Misc	\$0.00	Memorial Fund	\$0.00
TOTAL	\$17,647.35	Music Fund	\$0.00
		Sunday School	\$0.00
		Miscellaneous	\$0.00
		Thrivent	\$0.00
		Endowment Fund	\$0.00
		Total General Savings	\$1785.00

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Jonathan Schlender, absent no report

EVANGELISM – Vacant

CHRISTIAN EDUCATION – Terence Schmidt, absent no report

LYF – Vacant

STEWARDSHIP – Vacant

CHURCH PROPERTIES – Richard Simenson

- Contacted Loyal to check gutters, will see if there are enough hangers, will need wedges
- Pastor will check on insurance information

- In process of contacting plumber for ongoing urinal leak in bathroom by kitchen (Note Shut-off valve accessibility)
- Dave will work on crack in ceiling
- Missing Men's Bathroom sign by main hall bathroom

PARISH FELLOWSHIP – Nona Blaisdell

- Started photo sessions for pictorial directory had good turnout, future dates in April and May
- Booklet will no longer have phone numbers and address due to identity protection
- Soup and sandwiches will be served by group 1
- Turnovers ordered and will be served at upcoming voter's meeting

PUBLIC RELATIONS – Ray Sorge

- 70 lbs. of soup and crackers were donated to WARC in January

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

STATE OF PARISH – Pastor Heller

- Synodical nominations for President and Vice President voting taken care of
- 18 Bibles shared with 3rd, 4th, 5th, and 6th graders. 2 kids have not received Bibles Pastor Heller will contact parents again for these individuals.

NEW BUSINESS:

- Blue chairs getting worse, proposal to get rid of these and purchase 40 replacements (Ray has 2 individuals that will assist with pulling plastic off and assisting with disposal)
- Pastor will ask Sandy to find pricing on new chairs
- Bulbs in nursery old, can go to transfer station
- Voter's meeting February 26th
- Bank audit completed January 16th

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

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

Respectfully Submitted,

Tiffany Sommerer
Secretary

Attachment: Plan of Action Items