

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – February 12, 2025**

Kevin Herrmann 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

Absent: Joslyn Frey, Anne Rosenow, Jamey Backus

MOTION by Nona to approve and dispense the reading of the December 11, 2024 council minutes, seconded by Jonathan motion carried.

OLD BUSINESS:

- All old tables and Christmas tree rehomed
- Pastor’s headset fixed
- Still need pricing on aluminum tables

TREASURER’S REPORT – Joslyn Frey – absent

FINANCIAL SECRETARY’S REPORT – Casey Voigt

As of 2/9/25

Income	YTD	Budget to Date	\$23,575.38
General Fund	\$33,658.00	Income to Date	\$35,076.79
Loose Offering	\$720.00	Short/over to Date	\$11,501.41
Electronic Offering	\$678.79	Short/over per Week	\$1,916.90
Missions	\$0.00	Building Fund	\$1,170.00
Misc	\$20.00	Memorial Fund	\$0.00
TOTAL	\$35,076.79	Music Fund	\$0.00
		Sunday School	\$0.00
		Miscellaneous	\$0.00
		Thrivent	\$29.00
		Endowment Fund	\$0.00
		Total General Savings	\$1,199.00

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Jonathan Schlender

- Elder’s meeting the 3rd week of February
- Have had a few transfer ins

EVANGELISM – Vacant – no updates

CHRISTIAN EDUCATION – Terence Schmidt – no updates

LYF – Anne Rosenow – absent- report received

- Youth group would like to plan a lock-in. Looking into March/April date for this.
- Would like to do some fundraising, looking into different options. Would like to bring back the basket auction before Easter.
- National Youth Gathering information coming from Zion Lutheran. When final plans are made, will share more information.

STEWARDSHIP – Vacant - No updates

CHURCH PROPERTIES – Richard Simenson

- Parsonage updates have been completed; bill from Dave Gar given to Joslyn. Carpet billed separately.
- Hot water heater bottom element burned out in parsonage. Able to fix.
- Dishwasher in parsonage checked due to recent leak. Seal okay, no observed issues or leaking when checked.
- Parsonage floor drain draining really slow. May have to be worked on.
- 5 Star Roofing sent bill for Church repair for \$4,800. Removed shingles, checked flashing, leak fixed and shingles filled back in. Only one side repaired, still need to complete fix on East side. Company in agreement to accept payment for half of repair (\$2,400) and the rest of the payment to be received when the repair fully completed. Also provided guarantee that leaking spot will not leak for one year from repair completion. Bill given to Pastor Heller to give to Joslyn.
- No repair to parking lot completed in 2024, because no one available to complete. Looking to purchase tarring machine. Options discussed: tarring machine with torch and pallet of tar- \$3,497, tarring machine with torch and pallet of tar \$2,787. Previous years cost of having company come in and tar around \$6,000-\$7,000.
- Casey visited with county to see if there would be a discount, county offered to have us borrow their machine. Discussion with availability and cost of tar.
- Parking lot maintenance/repair to be discussed next meeting. Machines discussed can be viewed at pavemade.com (hot box 10)
- Parsonage front door needs to be replaced/repaired
- Adding another light fixture for the pink light used for funerals so can be switched between the white and pink light
- Lights in the women's bathroom replaced by Kevin and Ray

PARISH FELLOWSHIP – Nona Blaisdell

- Making turnovers for voter's meetings
- Recent funerals
- Soup and Sandwiches before Lenten service starting March 5. Starting with Group 1.

PUBLIC RELATIONS – Ray Sorge – no updates

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

STATE OF PARISH – Pastor Heller – no updates

NEW BUSINESS:

- Kevin addressed the property tax exemption for all three parcels with the City of Beulah. Copy of Application for Property Tax Exemption provided to be filed.

Next meeting March 12 at 7:15 pm after Lenten service.

Meeting adjourned by Jonathan, seconded by Nona, closed with Lord's Prayer.

Respectfully Submitted,

Tiffany Sommerer

Secretary

Attachment: Plan of Action Items