

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES –March 13, 2019**

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

Present: Kevin Herrmann, Jamey Backus, Carla Renner, Jeff Gegelman, Lonny Buchmann, Bruce Voegele, Faye Schaan, Faron Scherer, Richard Simenson, and Pastor Heller.

Absent: Jim Black, Terence Schmidt, Kent Larson.

MOTION by Richard to approve and dispense the reading of the January 2019 council minutes and January special meeting minutes, seconded by Faron, motion carried.

OLD BUSINESS:

- None

TREASURER’S REPORT – Faye Schaan

Checking \$39,981.36; Savings \$62,258.14, Endowment \$26,855.73.

FINANCIAL SECRETARY’S REPORT – Lonny Buchmann (3/10/19)

Income	YTD	Budget to Date	\$35,849.80
General Fund	\$32,603.00	Income to Date	\$33,573.25
Loose Offering	\$793.25	Short to Date	-\$2,276.55
Miscellaneous	\$167.00	Short per Week	-\$227.66
Missions	\$10.00	Building Fund	\$794.00
		Memorial Fund	\$0
TOTAL	\$33,573.25	Music Fund	\$0
		Sunday School	\$32.01
		Miscellaneous	\$0
		Thrivent	\$1,186.00
		Endowment Fund	\$0
		Total General Savings	\$2,012.01

\$80 in safe from Elder’s soup & sandwich donations will be put into general fund. \$318 in safe for council soup & sandwich donations will be left there for now.

MOTION by Bruce to accept the financial report, seconded by Richard, motion carried.

DIRECTOR’S REPORTS:

LAY MINISTRY – Faron Scherer, no report.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt, absent, no report.

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Jeff Gegelman

- Replaced light bulbs in kitchen. Fixed 2 drawers in kitchen.

PARISH FELLOWSHIP – Kent Larson, absent, no report.

PUBLIC RELATIONS – Jim Black, absent, no report.

MOTION by Faron to accept the reports as presented, seconded by Lonny, motion carried.

STATE OF PARISH – Pastor Heller

- Church Music Solutions – changed email address from Jean to Faye for billing purposes.

NEW BUSINESS:

- Discussion of Ransomware on church network. Much appreciated by everyone all the time & the computer Lonny donated to the church after the attack. Discussion of firewall to be purchased. Lonny will bring in a recommendation next meeting and we will discuss.

Next council meeting is scheduled for Wednesday, April 10 after Lenten service.

Meeting adjourned by Kevin, seconded by Bruce and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner
Secretary