# CONCORDIA LUTHERAN CHURCH COUNCIL MEETING MINUTES – March 11, 2020

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

<u>Present</u>: Jamey Backus, Carla Renner, Bruce Voegele, Richard Simenson, Howard Winkler, Faron Scherer, Jeff Gegelman, Faye Schaan, Nona Blaisdell, Ray Sorge, and Pastor Heller.

Absent: Kevin Herrmann, Terence Schmidt.

MOTION by Richard to approve and dispense the reading of the January 2020 council minutes, seconded by Ray, motion carried.

Jamey appointed Nona Blaisdell as parish fellowship director.

#### **OLD BUSINESS:**

- Discussed voter's meeting, no comments.
- Discussed iPad sign-up sheet for playing organ. Still not getting many volunteers.
- Discussion of soup & sandwich money from years past; \$492.00 will be put into general fund.

### TREASURER'S REPORT – Faye Schaan as of 3/10/2020.

Checking \$57,401.76; Building Fund \$27,326.03; Sunday School \$2,142.87; Music Fund \$740.00; Memorial \$17,132.62; Thrivent \$20,887.13, Endowment Fund \$4,843.38.

# FINANCIAL SECRETARY'S REPORT – Howard Winkler (3/8/2020)

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Income	YTD	Budget to Date	\$36,416.90
General Fund	\$48,760.00	Income to Date	\$49,683.21
Loose Offering	\$727.00	Short to Date	\$13,266.31
Miscellaneous	\$62.21	Short per Week	\$1,326.63
Missions	\$134.00	Building Fund	\$1,680.00
		Memorial Fund	\$0
TOTAL	\$49,683.21	Music Fund	\$0
		Sunday School	\$21.25
		Miscellaneous	\$0
		Thrivent	\$534.00
		Endowment Fund	\$0
		Total General Savings	\$2,235.25

MOTION by Bruce to accept the financial reports, 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, no report.

## PARISH FELLOWSHIP - Nona Blaisdell

- LYF will be having a lock-in at the church on Wednesday, March 18.
- Beulah All-School Reunion has asked Concordia to serve breakfast from 8:00 to 9:30 the weekend of the reunion. Discussing the details with the school and to be determined later.

- Thanking Josie Reinhiller for her years of service to be combined with potluck for graduates/confirmands.
- Easter breakfast Nona will discuss with Leah Voigt and students.

#### **PUBLIC RELATIONS** – Ray Sorge

Putting ads in paper for Lenten suppers & services.

MOTION by Howard to accept the reports as presented, seconded by Ray, motion carried.

#### **STATE OF PARISH – Pastor Heller**

- Thanks for days off during death of his father.
- Discussed teaching catechism at Congregational church.
- Lenten suppers are being attended well & seem to be helping attendance at services.
- Need to start thinking about VBS.

#### **NEW BUSINESS:**

- Laptop for bible study on Sunday is out of date and allowing viruses into church. MOTION by Faron to purchase a new laptop, \$1500 or less, for pastor and then use pastor's current laptop for the presentation laptop, seconded by Ray, motion carried.
- Council approved using money from Thrivent funds for purchasing flowers for around church properties this spring.
- Cracks in parking lot need to be tarred. Jeff will call county shop.
- Lawn care bulletin announcement to see if anyone interested. Dandelions need spraying.
- Water was seen in men's bathroom by kitchen last Sunday.
- Council agreed for Neal Reinhardt asking permission to have a plaque made for the statue brought over from Immanuel Lutheran in Zap.

Next council meeting is scheduled for Wednesday, May 13<sup>th</sup> at 6:00 p.m. No meeting in April.

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

Respectfully Submitted,

Carla Renner Secretary