

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES – April 6, 2022**

Kevin Herrmann called the meeting to order. Pastor opened the meeting with a prayer.

Present: Nona Blaisdell, Kevin Herrmann, Carla Renner, Bruce Voegelé, Richard Simenson, Lonny Buchmann, Ray Sorge, and Pastor Heller.

Absent: Terence Schmidt, Jamey Backus, Jonathan Schlender, Joslyn Frey.

MOTION by Richard to approve and dispense the reading of the February 2022 council minutes, seconded by Nona, motion carried.

**OLD BUSINESS:**

- Flower cooler – Found a compressor, will purchase and install by end of April. Cost approximately \$1200, labor donated.
- Close safe deposit box at First Security Bank West. Jamey absent, did this get done?
- Church sign. Everything ordered. Time frame for install end of April or beginning of May.
- US Bank – City of Beulah & MDU have autopay. Who is on the account to change these? Kevin will call City of Beulah & Nona will call MDU.
- Ceiling in education wing. Dave Gar will repair.
- Lights in education wing. Change all fluorescent lights to LED and have them hard wired. Olson Electric quoted \$4395.00 for 190 bulbs, labor, material using same fixtures. Joe Hammerschmidt quoted \$4250.00 for same. Eric Jeide can get materials from Border States for \$1267.31 and will donate labor. MOTION by Nona to approve Eric Jeide to replace and rewire all fluorescent bulbs, seconded by Ray, motion carried.
- Repair windows at church – Kevin still working with Beulah Lumber & Mark Keller.
- Church property parking lot replat/zoning. On April 13<sup>th</sup> the City Council will have it approved by the Beulah Zoning Board.
- Weed spraying – Ray took care of it.
- All 6 exit lights have been replaced and 3 of the 5 emergency lights have new batteries and waiting for 2 new batteries (currently on backorder).
- Chairs stored by exit door in education wing have been moved to one of the Sunday School classrooms for safety reasons.

**TREASURER'S REPORT** – Joslyn Frey absent, read by Carla

Building Fund \$44,861.03, Sunday School \$2,030.67, Music Fund \$1,220.00, Memorial/Misc \$35,245.22, Endowment Interest \$4,843.38, Thrivent \$23,662.14, Savings 111,862.44, Checking \$132,927.06.

**FINANCIAL SECRETARY'S REPORT** – As of 04/03/22

Income	YTD	Budget to Date	\$54,403.72
General Fund	\$72,099.50	Income to Date	\$75,079.71
Loose Offering	\$1,498.50	Over to Date	\$20,675.99
Electronic Offering	\$198.10	Over per Week	\$1,476.86
Missions	\$69.00	Building Fund	\$2,725.00
Misc	\$1,214.61	Memorial Fund	\$25
TOTAL	\$75,079.71	Music Fund	\$0
		Sunday School	\$22.35
		Miscellaneous	\$0
		Thrivent	\$1,296.00
		Endowment Fund	\$0
		Total General Savings	\$4,068.35

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

**DIRECTOR'S REPORTS:**

**LAY MINISTRY** – Jonathan Schlender, absent, no report.

**EVANGELISM** – Bruce Voegele, no report.

**CHRISTIAN EDUCATION** – Terence Schmidt, absent, no report.

**LYF** – Vacant

**STEWARDSHIP** – Richard Simenson

- Suggestion to have an offering basket for Ukraine on Sunday and combine it with St. Matthew's pancake & sausage brunch. All monies will be sent to LCMS International Mercy Care for Ukraine. All council members agreed this was a good idea and will also use \$200 of our soup and sandwich money to add to the donation.

**CHURCH PROPERTIES** – Vacant

**PARISH FELLOWSHIP** – Nona Blaisdell

- See handout for where soup and sandwich money to date has been spent. Discussion of how to spend future monies. Nona will use where needs are best suited. She will keep a report and this will be presented annually at the voter's meeting.

**PUBLIC RELATIONS** – Ray Sorge.

- Ads in paper for Lenten services and Holy Week.
- Sprinkler lines plugged – Will talk to Brian T to get estimate to repair.

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

**STATE OF PARISH** – Pastor Heller

- Thanks for understanding when need to be away when Tina's mother passed.
- Church Mutual will be here sometime soon to do an inspection.

**NEW BUSINESS:**

- Discussion of 75<sup>th</sup> anniversary of Concordia Lutheran Church – Beulah. Nona will visit with Marlene.
- Pastor's back yard where tree was removed. Bruce offered to bring in another scoop of black dirt so grass can be seeded.

Next meeting tentatively May 11<sup>th</sup> pending Jamey's availability. Kevin cannot be here that evening. If not, then possibly May 18<sup>th</sup>.

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

Respectfully Submitted,

Carla Renner  
Secretary

Attachment: Plan of Action Items