

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – April 12, 2023**

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

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

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

OLD BUSINESS:

- US Bank account closed, waiting for cashier's checks
- Blue chairs have removed. Looking for replacement chairs. Old style no longer available
- Light bulbs have been removed and taken care of
- Bank audit has been completed
- Lot purchased, working on tax exemption
- Thank you to Casey and Kevin for attending the auction

TREASURER'S REPORT – Joslyn Frey

Building Fund \$58,271.03, Sunday School \$4,571.39, Music Fund \$1,745.00, Memorial/Misc. \$58,141.67, Endowment Interest \$2,216.95, Thrivent \$25,411.14, Savings \$150,357.18, Checking \$ 118,095.81

FINANCIAL SECRETARY'S REPORT- as of April 9,2023

Income	YTD	Budget to Date	\$58,999.50
General Fund	\$70,572.37	Income to Date	\$75,227.82
Loose Offering	\$1,212.00	Short to Date	\$16,228.32
Electronic offering	\$3,226.44	Short per Week	\$1,081.89
Missions	\$0.00	Building Fund	\$3,390.00
Misc.	217.01	Memorial Fund	\$0.00
TOTAL	\$75,227.82	Music Fund	\$0.00
		Sunday School	\$0.00
		Misc.	\$15,000.00
		Thrivent	\$1,462.00
		Endowment Fund	\$0.00
		Total General Savings	\$19,852.00

MOTION by Kevin to accept financial reports as presented, seconded by Jonathan motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender

- Michael H. transferred out
- New candles as memorial from Schlender family

EVANGELISM – Vacant position

CHRISTIAN EDUCATION – Terence Schmidt – No updates

LYF – Vacant position

STEWARDSHIP – Vacant position

CHURCH PROPERTIES – Richard Simenson

- Urinal in men's bathroom replaced, repair to completed on other urinal
- Sign on men's bathroom replaced
- Water/gutter issue: Insurance has been contacted. Damages done to walls inside to be included with damages. \$1000 deductible.

PARISH FELLOWSHIP – Nona Blaisdell

- Upcoming pictures for directory on May 4th and 5th

PUBLIC RELATIONS – Ray Sorge- No updates

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

STATE OF PARISH REPORT – Pastor Heller

- Members in agreement for charge account to be set up at Rainbow Shop in Bismarck for communion supplies and other misc. items. Pastor Heller has paperwork; designated individuals may charge to this account when obtaining supplies.
- AED pads ordered
- Council members in agreement that old candles could be given to Howard (enough old wax and wicks saved for advent candles)
- Council members agreed to allow 2 campers to park in parking lot if flooding should occur

NEW BUSINESS

- Options discussed for repair of water leak and gutter repair for best long-term fix. (mini excavator rental, putting liner around building, sealing wall from utility room to before air conditioners, drain tiles, struts underneath gutters, steel conduit and pipe to support gutters, attachment to building)

Next Meeting May 10 at 6:00 p.m.

MOTION by Nona to adjourn meeting, seconded by Kevin, closed with Lord's Prayer.

Respectfully Submitted,

Tiffany Sommerer
Council Secretary

Attachment: Plan of Action Items