

CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – September 11, 2019

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

Present: Carla Renner, Jamey Backus, Kevin Herrmann, Kent Larson, Jeff Geggelman, Jim Black, Lonny Buchmann, Faye Schaan, Richard Simenson, Terence Schmidt, Faron Scherer, and Pastor Heller.

Absent: Bruce Voegelé.

MOTION by Terence to approve and dispense the reading of the August 2019 council minutes, seconded by Jim, motion carried.

OLD BUSINESS:

- Workday/clean church. Carla will email Sandy with the list. Start time 8:00 a.m. on September 21st.
- Shampoo carpet. Remove “shampoo carpets” from workday list. Schedule for a future Sunday afternoon & use personal/rented machines. Bid from Service Plus \$1750.00.
- Trunk or Treat. Ray, Jim & Nona will coordinate. Start announcement in bulletin toward end of this month for donations of candy and advertise in newspapers to public.

TREASURER’S REPORT – Faye Schaan, as of 09/11/19.

Checking \$38,444.32; Building Fund \$23,336.03; Sunday School \$2,163.14; Music Fund \$740.00; Memorial \$17,170.22; Thrivent \$19,809.13.

FINANCIAL SECRETARY’S REPORT – Lonny Buchmann (09/08/19)

Income	YTD	Budget to Date	\$125,474.30
General Fund	\$113,729.00	Income to Date	\$118,202.83
Loose Offering	\$4,001.83	Short to Date	-\$7,271.47
Miscellaneous	\$462.00	Short per Week	-\$207.76
Missions	\$10.00	Building Fund	\$3,584.00
		Memorial Fund	\$0
TOTAL	\$118,202.83	Music Fund	\$0
		Sunday School	\$88.13
		Miscellaneous	\$3,056.99
		Thrivent	\$2,481.00
		Endowment Fund	\$0
		Total General Savings	\$9,210.12

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Faron Scherer

- Elder’s meeting held August 14.
- Seminary scholarship \$500 to Josh Reber.
- Transfers out were 2.
- Discussed shut-ins in other communities (9 at this time).
- Pastor vacation September 1st and October 20th.
- Church worship time will be left as is.
- Discussed health care for Pastor. Will stay same as last year. Will need to budget \$19,851.24.

EVANGELISM – Bruce Voegelé, absent, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- Sunday School started last week. Still short a couple teachers.

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Jeff Geggelman, no report

PARISH FELLOWSHIP – Kent Larson, no report.

PUBLIC RELATIONS – Jim Black, no report.

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

STATE OF PARISH – Pastor Heller

- Water in basement of parsonage. Jamey will stop by and look at it.
- Dry erase board in education room. Decision to order new one.
- Fluorescent lights in pastor's office sometimes work & sometimes don't.
- Names of Jesus poster – Jamey will take this to Bismarck this weekend & get framed.
- FCA (Fellowship of Christian Athletes) asking for support from local churches. Council decided to donate \$50 (taken from Public Relations).

NEW BUSINESS:

- Church decorating for Christmas. Sunday December 1st after service. Put in bulletin for volunteers. Terence will head up. Youth who help will get free sermon outline.
- FFA fruit for Christmas baskets. One check for all kids selling payable to school. (need enough for about 85 bags).
- Voter's meeting will be held November 17th after worship. Announcement in bulletin for election of officers needed.
- Electronic offering – now active on website to donate via Paypal. (no monthly fee & costs 2.9% per transaction). Discuss at voter's meeting.
- Richard repaired brick on parsonage. Hebron Brick donated materials. Thank you card will be sent by Richard and it will also be noted in bulletin.

Next council meeting is scheduled for Wednesday, October 9th at 6:00 p.m.

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

Respectfully Submitted,

Carla Renner
Secretary