

**CONCORDIA LUTHERAN CHURCH
VOTERS MEETING MINUTES – November 15, 2020**

Chairman, Jamey Backus, called the meeting to order, meeting was opened with a prayer, 30 members signed the roster.

MOTION by Robert Schriefer to dispense with the reading of the minutes from the February 2020 Voters Meeting, seconded by Ray Sorge, motion carried.

Agenda presented via PowerPoint.

OLD BUSINESS:

- Marriage policy. SOP language change was approved.

TREASURER'S AND FINANCIAL SECRETARY'S REPORT – Presented by Jamey on PowerPoint. A copy of the PowerPoint is attached.

Current Financial Report-Balances as of November 3

Checking	\$67,157
Building Fund	\$32,506
Sunday School	\$ 2,093
Music Fund	\$ 1,140
Thrivent Choice	\$21,770

FINANCIAL REPORT

Budget	\$160,234
Expenses*	\$148,824
Income	\$172,850
Short (from budget)	\$ 12,616
Long (from actual)	\$ 24,026

*Includes 10% to missions – Balances as of November 1

MOTION by Casey Voigt to accept financial reports as presented, seconded by Kent Larson, motion carried.

DIRECTOR'S REPORTS:

LAY MINISTRY – Faron Scherer

- Seminary scholarship \$500 to Joseph Greenmyer (Kristi Steven's nephew).
- Had 2 transfers out.
- Elder's (Lyle Yeager, Jonathan Schlender, Chris Bonebrake) all agreed to another 3-year term.

EVANGELISM – Bruce Voegele, absent, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- Thanks to all volunteers for Sunday School & Wednesday School.
- New material with a series called "Enduring Faith".
- If there is no public school, there will be no Wednesday or Sunday School.
- Christmas program – not sure yet.

LYF – vacant position

STEWARDSHIP – Richard Simenson

- Thanks to all who contribute to the success of Concordia Lutheran.

CHURCH PROPERTIES – Jeff Gegelman, absent. (Report given under New Business by Jamey).

PARISH FELLOWSHIP – Nona Blaisdell, absent, no report.

PUBLIC RELATIONS – Ray Sorge

- Angel tree for WARC. Do plan to continue with this project this year.
- Trunk or Treat was canceled this year.

MOTION by Howard Winkler to approve the director's reports as presented, seconded by Richard Simenson, motion carried.

STATE OF PARISH REPORT – Pastor Heller – see attached report for details.

NEW BUSINESS

- Parsonage work. Jamey showed pictures of water damage in parsonage basement due to pipe leak.
- Peak of church siding lifted off, needs repair.

ELECTION OF OFFICERS:

Executive Director: Jamey Backus

Assistant Executive Director: Kevin Herrmann

Lay Ministry: Lyle Yeager, Jonathan Schlender, Chris Bonebrake)

Finance: Casey Voigt

Education: Terence Schmidt

Secretary: Carla Renner

Stewardship: Richard Simenson

Treasurer: Joselyn Frey

VACANCIES:

Young People's Work

Church Properties

PROPOSED 2021 BUDGET: (See attached)

MOTION by Robert Schriefer to accept 2021 budget as presented, seconded by Ray Sorge, motion carried.

Discussion of Covid-19. Looking into online streaming options. There will be no Advent suppers.

MOTION by Terence Schmidt to adjourn meeting, seconded by Howard Winkler, closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner, Secretary