

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES – October 12, 2022**

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

Present: Jamey Backus, Kevin Herrmann, Joslyn Frey, Carla Renner, Lonny Buchmann, Terence Schmidt, Ray Sorge, Jonathan Schlender, and Pastor Heller.

Absent: Nona Blaisdell, Richard Simenson, Bruce Voegele.

MOTION by Jonathan to approve and dispense the reading of the September 2022 council minutes, seconded by Joslyn, motion carried.

**OLD BUSINESS:**

- 75<sup>th</sup> anniversary celebration. Nona & committee did a good job!

**TREASURER'S REPORT – Joslyn Frey**

Building Fund \$52,221.03, Sunday School \$2,071.17, Music Fund \$1,745.00, Memorial/Misc \$45,245.22, Endowment Interest \$4,843.38, Thrivent \$23,914.14, Savings 130,039.94, Checking \$108,418.92.

**FINANCIAL SECRETARY'S REPORT – As of 10/09/22**

Income	YTD	Budget to Date	\$159,325.18
General Fund	\$147,472.00	Income to Date	\$156,114.87
Loose Offering	\$4,609.50	Short to Date	-\$3,210.31
Electronic Offering	\$934.65	Short per Week	-\$78.30
Missions	\$143.00	Building Fund	\$9,895.00
Misc	\$2,955.72	Memorial Fund	\$25.00
TOTAL	\$156,114.87	Music Fund	\$525.00
		Sunday School	\$47.85
		Miscellaneous	\$10,000.00
		Thrivent	\$1,548.00
		Endowment Fund	\$0
		Total General Savings	\$22,040.85

MOTION by Ray to accept the financial reports, seconded by Terence, motion carried.

**DIRECTOR'S REPORTS:**

**LAY MINISTRY – Jonathan Schlender**

- Last Elders meeting discussed membership & bylaws, went through constitution as applies to membership and what to do.
- Robert Baker & Terry Dschaak will run another term. Not sure about Jon Neuberger yet.

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

**CHRISTIAN EDUCATION – Terence Schmidt**

- Sunday School is taught by Mandy, Kim, Tracy, Anne, & Julie Voigt will fill in when Pastor is out.

**LYF – Vacant**

**STEWARDSHIP – Richard Simenson, absent, no report.**

**CHURCH PROPERTIES – Vacant**

**PARISH FELLOWSHIP – Nona Blaisdell, absent, sent email prior to meeting.**

- Emailed info about pictorial directory. Text or email Nona with questions.
- Keep budget same as last year.

- Will serve rolls for voter's meeting.
- Trunk or Treat – asked Sandy to put in bulletin we need volunteers & trunks.
- Bills for 75<sup>th</sup> anniversary. Total \$2,024.74 to be taken from Mabel B. Fischer Grant Foundation, courtesy of Mr. Robert Beer.

**PUBLIC RELATIONS** – Ray Sorge

- Trunk or Treat. Will put ads in paper. Ray will not be here. Candy is bought.

MOTION by Kevin to accept director's reports, seconded by Joslyn, motion carried.

**STATE OF PARISH** – Pastor Heller

- Carpets were cleaned at the parsonage.
- October 24<sup>th</sup> will be out for 2-3 weeks.
- Not sure if will be available for November Voter's meeting.
- Discussion of who will be filling in for pastor's absence.

**NEW BUSINESS:**

- Discussion of having a parsonage walk-through in the spring. Possibly replace carpeting & heat in the upstairs bathroom.
- MOTION by Jonathan to accept the proposed budget from the council, seconded by Ray, motion carried.
- Council instructed Joslyn to close out the LYF account at the First Security Bank and put the money in the Sunday School account (\$1,371.33).
- US Bank account is not closed yet.

Next meeting November 9th at 6:00 p.m.

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

Respectfully Submitted,

Carla Renner  
Secretary

Attachment: Plan of Action Items