

CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – September 14, 2022

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

Present: Jamey Backus, Nona Blaisdell, Kevin Herrmann, Carla Renner, Richard Simenson, Lonny Buchmann, Terence Schmidt, Ray Sorge, Jonathan Schlender, Bruce Voegele, and Pastor Heller.

Absent: Joslyn Frey.

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

Kevin went through the Plan of Action items/Old Business.

OLD BUSINESS:

- Parsonage A/C. MOTION by Terence to award to Cooling & Heating Unlimited the bid to install the A/C in the parsonage for their bid proposal of \$14,662.00, seconded by Ray, motion carried. This does not include the electrician to bring the power to the condensing units. Will also need to remove the window unit and close up that area or install window there.
- Drain issue at parsonage. Seems to only be issue when garbage disposal is used.
- Sealing parking lot and painting lines is done.
- Sprinklers need repair, look at next spring.
- Lights in education wing. Eric still working on this.
- Repair windows at church – Kevin still working with Beulah Lumber & Mark Keller.
- Mens bathroom wall mounted urinal fixed. The one in the bathroom by the kitchen is now leaking.

Jamey took over leading the meeting from here.

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

Building Fund \$49,266.03, Sunday School \$2,056.17, Music Fund \$1,745.00, Memorial/Misc \$35,245.22, Endowment Interest \$4,843.38, Thrivent \$23,914.14, Savings 117,069.94, Checking \$107,582.97.

FINANCIAL SECRETARY'S REPORT – As of 09/11/22

| | | | |
|---------------------|--------------|-----------------------|--------------|
| Income | YTD | Budget to Date | \$143,781.26 |
| General Fund | \$128,210.00 | Income to Date | \$135,535.25 |
| Loose Offering | \$3,697.50 | Short to Date | -\$8,246.01 |
| Electronic Offering | \$838.03 | Short per Week | -\$222.87 |
| Missions | \$136.00 | Building Fund | \$6,940.00 |
| Misc | \$2,653.72 | Memorial Fund | \$25.00 |
| TOTAL | \$135,535.25 | Music Fund | \$525.00 |
| | | Sunday School | \$47.85 |
| | | Miscellaneous | \$0 |
| | | Thrivent | \$1,548.00 |
| | | Endowment Fund | \$0 |
| | | Total General Savings | \$9,085.85 |

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

DIRECTOR'S REPORTS:

LAY MINISTRY – Jonathan Schlender

- Discussed pastor's insurance in last elder's meeting.
- Peaceful release to self, Chris Schaan.
- Elders will start having monthly meetings 3rd Wednesday of each month.
- Next meeting elder's plan on discussing membership and bylaws.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- Discussion of baptism where parents are not members.
- Have 10 Sunday School students and 2 teachers.
- Discussion of what time to have Sunday school.

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Vacant

PARISH FELLOWSHIP – Nona Blaisdell

- Discussion of 75th anniversary. Funds should be taken from Mabel B. Fischer Grant Foundation, courtesy of Mr. Robert Bier.
- Discussion of pictorial directory.

PUBLIC RELATIONS – Ray Sorge

- We will have Trunk or Treat. Ray will be out of state. Nona said she would help with it. Discussed having it inside if weather is not nice.

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

STATE OF PARISH – Pastor Heller

- Discussed spreadsheet for budget reporting.
- Carpet cleaning for parsonage.
- Received a check for \$10,000 from Mabel B. Fischer Grant Foundation, courtesy of Mr. Robert Bier. Will be deposited to savings.
- Voter's meeting will be November 20th. Possible cinnamon/caramel rolls? Nona had left the meeting early. Pastor to email out budget sheets to be completed before October 12th.

NEW BUSINESS:

- No new business.

Next meeting October 12th at 6:00 p.m.

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

Respectfully Submitted,

Carla Renner
Secretary

Attachment: Plan of Action Items