

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES –August 14, 2019**

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

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

Absent: None.

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

OLD BUSINESS:

- Workday/clean church. Decided to make a workday on Saturday, September 21, 2019. Carla will maintain a list of items that need to be cleaned, repaired, etc. Pastor will put announcement in bulletin, get volunteers to sign up by Labor Day.

TREASURER’S REPORT – Faye Schaan, as of 08/14/19

Checking \$37,381.33; Building Fund \$22,821.03; Sunday School \$2,163.14; Music Fund \$740.00; Memorial \$17,170.22; Thrivent \$19,809.13.

FINANCIAL SECRETARY’S REPORT – Lonny Buchmann (08/11/19)

Income	YTD	Budget to Date	\$114,719.36
General Fund	\$99,976.00	Income to Date	\$103,949.83
Loose Offering	\$3,716.83	Short to Date	-\$10,769.53
Miscellaneous	\$247.00	Short per Week	-\$336.55
Missions	\$10.00	Building Fund	\$3,069.00
		Memorial Fund	\$0
TOTAL	\$103,949.83	Music Fund	\$0
		Sunday School	\$88.13
		Miscellaneous	\$3,056.99
		Thrivent	\$2,481.00
		Endowment Fund	\$0
		Total General Savings	\$8,695.12

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Faron Scherer, no report.

EVANGELISM – Bruce Voegelé, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- Sunday school announcement upcoming in bulletin. Need teachers.

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Jeff Gegelman, no report

PARISH FELLOWSHIP – Kent Larson, no report.

PUBLIC RELATIONS – Jim Black, no report.

MOTION by Kevin to accept the reports as presented, seconded by Bruce, motion carried.

STATE OF PARISH – Pastor Heller

- Will be on vacation September 1st, Jamey filling in.
- Will be on vacation October 20, not sure who will fill in yet.

NEW BUSINESS:

- Trunk or Treat. Jim will take the lead and put together a committee.

Next council meeting is scheduled for Wednesday, September 11th at 6:00 p.m.

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

Respectfully Submitted,

Carla Renner
Secretary