

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – August 12, 2020**

Faron Scherer called the meeting to order. Pastor opened the meeting with a prayer.

Present: Jamey Backus, Carla Renner, Richard Simenson, Howard Winkler, Faron Scherer, Nona Blaisdell, Ray Sorge, Jeff Gegelman, Bruce Voegele, Terence Schmidt, and Pastor Heller.

Absent: Kevin Herrmann, Faye Schaan. Jamey absent for about first 10 minutes.

MOTION by Terence to approve and dispense the reading of the July 2020 council minutes, seconded by Ray, motion carried.

OLD BUSINESS:

- Cracks in parking lot – Completed.
- Sign in front of church – Cost of new electronic sign \$35,000 or more. Council members will take a look at sign after meeting to discuss new bulbs, etc. Possibly replace bulbs before repairing sign.
- Insurance claim – check for \$3,589.00. Dave Gar will do work for \$3000 labor and includes some misc items. MOTION by Terence to hire Dave to repair parsonage as needed, seconded by Nona, motion carried.
- Copy machine in finance office has been repaired. Thank you, Lonny!
- Landscape around church-Jamey will call landscaper to get pricing.
- Richard agreed to fix the bricks around church.

TREASURER’S REPORT – Faye Schaan as of 8/12/20, (read by Carla)

Checking \$60,200.22; Building Fund \$28,546.03; Sunday School \$2,061.65; Music Fund \$740.00; Memorial \$18,548.47; Thrivent \$21,588.62, Endowment Fund \$4,843.38. TOTAL \$76,328.15.

FINANCIAL SECRETARY’S REPORT – Howard Winkler (8/9/20)

Income	YTD	Budget to Date	\$116,534.08
General Fund	\$104,680.35	Income to Date	\$118,528.93
Loose Offering	\$1,403.00	Over to Date	\$1,994.85
Electronic Offering	\$12,136.58	Over per Week	\$62.34
Missions	\$309.00	Building Fund	\$2,975.00
		Memorial Fund	\$55.00
TOTAL	\$118,528.93	Music Fund	\$300.00
		Sunday School	\$21.25
		Miscellaneous	\$1,412.87
		Thrivent	\$2,289.00
		Endowment Fund	\$0
		Total General Savings	\$7,053.12

MOTION by Faron to accept the financial reports, seconded by Howard, motion carried.

DIRECTOR’S REPORTS:

LAY MINISTRY – Faron Scherer, no report.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt

- Looking for Sunday School teachers.
- What will this look like? Classrooms? Remote learning? Sending material home with parents?

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Jeff Gegelman

- See discussion in “Old Business” regarding parking lot cracks & parsonage repairs.
- Loose shingles on ridge cap of church.
- Lights not working for cross again.

PARISH FELLOWSHIP – Nona Blaisdell, no report.

PUBLIC RELATIONS – Ray Sorge, no report.

MOTION by Howard to accept the reports as presented, seconded by Nona, motion carried.

STATE OF PARISH – Pastor Heller

- Covid 19 discussion. Reminder at beginner of each service for everyone to keep their distance. No changes at this point.
- Josh Reber September 6 to be ordained and installed in Minnesota. Leave card on table for members to sign & Pastor will send it to him.
- Gideons called.
- Gratuity for Pastor Voss - \$75 + 45.77 mileage, round up to \$150.00 (line 108 on balance sheet).

NEW BUSINESS:

- Discussion of screen in social hall for overflow during services.
- Discussion of live streaming.

Next meeting scheduled for September 2nd at 6:00 p.m.

Meeting adjourned by Bruce, seconded by Howard and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner
Secretary