

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES – August 11, 2021**

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

Present: Jamey Backus, Casey Voigt, Ray Sorge, Carla Renner, Richard Simenson, Jonathan Schlender, Terence Schmidt and Pastor Heller.

Absent: Kevin Herrmann, Nona Blaisdell, Bruce Voegele, Joslyn Frey.

MOTION by Terence to approve and dispense the reading of the July 2021 council minutes, seconded by Ray, motion carried.

**OLD BUSINESS:**

- Church Security – All new keys have been issued except 2 of them.
- Lights in the kitchen, Jamey will follow up with Eric.
- Ladies room baseboard trim, Richard to ask Dave Gar to repair.
- Gutters & roof repair – Dave Gar will repair both of these, will not pursue insurance. Kevin fixed the ridge cap.
- Parsonage air conditioning. Richard to get bid from Hebron and Terence to get bid from H.A. Thompson.
- Parsonage drain issues.
- Sealing of parking lot cracks. City of Zap will allow their truck and one employee to do our parking lot. We will pay for the tar and 1 employee. They will not do this every year. Richard will take care of this to be done in September.
- Church sign – Jamey will discuss with Travis Frey about putting it in the ditch near the highway, nonlighted sign. We will discuss after we see what can be done.
- AED items have been ordered. Cabinet will need to be hung. Pastor wrote the thank you to Roughrider.
- Tree removal/trimming at parsonage. Ray is taking care of this.

**TREASURER’S REPORT** – Joslyn Frey, absent, submitted as below via email.

Building Fund \$37,981.03, Sunday School \$1,995.57, Music Fund \$1,220.00, Memorial/Misc \$35,220.22, Endowment Interest \$4,843.38, Thrivent \$22,715.14, Checking Balance \$86,380.37.

**FINANCIAL SECRETARY’S REPORT – As of 08/08/21**

Income	YTD	Budget to Date	\$116,534.08
General Fund	\$136,481.00	Income to Date	\$146,002.51
Loose Offering	\$2,412.00	Over to Date	\$29,468.43
Electronic Offering	\$4,391.79	Over per Week	\$920.89
Missions	\$280.00	Building Fund	\$4,520.00
Misc	\$2,437.72	Memorial Fund	\$100.00
TOTAL	\$146,002.51	Music Fund	\$0
		Sunday School	\$32.69
		Miscellaneous	\$15,000.00
		Thrivent	\$1,222.00
		Endowment Fund	\$0
		Total General Savings	\$20,874.69

MOTION by Jonathan to accept the financial reports, seconded by Richard, motion carried.

**DIRECTOR’S REPORTS:**

**LAY MINISTRY** – Jonathan Schlender, no report.

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

**CHRISTIAN EDUCATION** – Terence Schmidt

- Sunday School & Wednesday School will start after Labor Day.

**LYF** – Vacant

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

**CHURCH PROPERTIES** – Vacant

**PARISH FELLOWSHIP** – Nona Blaisdell, absent, no report.

**PUBLIC RELATIONS** – Ray Sorge

- School supplies for WARC – distributed what we had so far so they get before school starts.
- Gopher problem back of church.
- Sprinklers need some work.

MOTION by Ray to accept the reports as presented, seconded by Richard, motion carried.

**STATE OF PARISH** – Pastor Heller

- Jeff & Jim Gegelman came and fixed a few items at the parsonage.
- Storage shed in back of parsonage lost some shingles.
- Received 2 checks from the Mabel B. Fischer Grant Foundation, courtesy of Mr. Robert A. Beer, Trustee (one for \$5,000 and one for \$10,000).

**NEW BUSINESS:**

- Surveillance cameras. Carla will contact sales person at WRT to give bid.
- Laptop, in light of need for streaming, MOTION by Ray to purchase a new laptop, seconded by Casey, motion carried.

Next meeting September 8<sup>th</sup> at 6:00 p.m.

Meeting adjourned by Carla, seconded by Ray and closed with Lord's Prayer.

Respectfully Submitted,

Carla Renner  
Secretary