

**CONCORDIA LUTHERAN CHURCH  
COUNCIL MEETING MINUTES –July 10, 2019**

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

Present: Carla Renner, Jeff Gegelman, Jim Black, Lonny Buchmann, Faye Schaan, Richard Simenson, Terence Schmidt, Faron Scherer, and Pastor Heller.

Absent: Jamey Backus, Bruce Voegele, Kevin Herrmann, Kent Larson.

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

**OLD BUSINESS:**

- Toilets at church have all been repaired.
- 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. Added more items to the list. Jim suggested adding manhours to the list so we can prepare for how many people we need to get the work done.
- Parsonage basement bathroom remodeling is going very well.
- Time change for worship to be discussed at the next elder's meeting.

**TREASURER'S REPORT** – Faye Schaan, as of 07/11/19

Checking \$40,998.09; Building Fund \$22,261.03; Sunday School \$2163.14; Music Fund \$740.00; Memorial \$17,169.70; Thrivent \$19,236.13. Endowment Interest \$2,100.88.

**FINANCIAL SECRETARY'S REPORT** – Lonny Buchmann (07/07/19)

Income	YTD	Budget to Date	\$96,794.46
General Fund	\$87,568.00	Income to Date	\$91,223.83
Loose Offering	\$3,398.83	Short to Date	-\$5,570.63
Miscellaneous	\$247.00	Short per Week	-\$206.32
Missions	\$10.00	Building Fund	\$2,509.00
		Memorial Fund	\$0
TOTAL	\$91,223.83	Music Fund	\$0
		Sunday School	\$88.13
		Miscellaneous	\$3,056.99
		Thrivent	\$1,908.00
		Endowment Fund	\$0
		Total General Savings	\$7,562.12

MOTION by Jim to accept the financial report, seconded by Richard, motion carried.

**DIRECTOR'S REPORTS:**

**LAY MINISTRY** – Faron Scherer, no report.

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

**CHRISTIAN EDUCATION** – Terence Schmidt, no report.

**LYF** – Vacant

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

**CHURCH PROPERTIES** – Jeff Gegelman, no report

**PARISH FELLOWSHIP** – Kent Larson, absent, no report.

**PUBLIC RELATIONS** – Jim Black, no report.

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

**STATE OF PARISH** – Pastor Heller

- Expressed thanks for Kelsey Schmidt playing piano during worship services.
- Currently 4 shut-ins in Bismarck and 1 in Dickinson.

**NEW BUSINESS:**

- Discussion of getting more volunteers to play iPad/organ. Will announce and put in bulletin again.

Next council meeting is scheduled for Wednesday, August 14th at 6:00 p.m.

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

Respectfully Submitted,

Carla Renner  
Secretary