

**CONCORDIA LUTHERAN CHURCH
COUNCIL MEETING MINUTES – July 13, 2021**

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

Present:, Kevin Herrmann, Casey Voigt, Nona Blaisdell, Bruce Voegele, Joslyn Frey, Ray Sorge, Carla Renner, Richard Simenson, Jonathan Schlender, Terence Schmidt and Pastor Heller.

Absent: Jamey Backus.

MOTION by Casey to approve and dispense the reading of the May 2021 council minutes, seconded by Richard, motion carried.

OLD BUSINESS:

- Church Security – All new keys have been issued except 3 of them.

TREASURER’S REPORT – Joslyn Frey

Building Fund \$37,566.03, 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 \$103,560.34.

FINANCIAL SECRETARY’S REPORT – As of 7/11/21

Income	YTD	Budget to Date	\$101,967.32
General Fund	\$114,274.00	Income to Date	\$122,665.54
Loose Offering	\$1,941.00	Over to Date	\$20,698.22
Electronic Offering	\$4,367.82	Over per Week	\$739.22
Missions	\$245.00	Building Fund	\$4,080.00
Misc	\$1,837.72	Memorial Fund	\$100.00
TOTAL	\$122,665.54	Music Fund	\$0
		Sunday School	\$32.69
		Miscellaneous	\$15,000.00
		Thrivent	\$1,222.00
		Endowment Fund	\$0
		Total General Savings	\$20,434.69

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

DIRECTOR’S REPORTS:

LAY MINISTRY – Jonathan Schlender

- Faron resigned as head elder, Robert Baker will finish out his term.

EVANGELISM – Bruce Voegele, no report.

CHRISTIAN EDUCATION – Terence Schmidt, no report.

LYF – Vacant

STEWARDSHIP – Richard Simenson, no report.

CHURCH PROPERTIES – Vacant

PARISH FELLOWSHIP – Nona Blaisdell

- Concordia will be serving breakfast for the all-school reunion on August 1st from 8:00 to 9:30. MOTION by Terence to utilize the remaining soup & sandwich money (\$492) for the all-school reunion breakfast. If that is not enough, use money from the general fund. Seconded by Jonathan, motion carried.

PUBLIC RELATIONS – Ray Sorge, no report.

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

STATE OF PARISH – Pastor Heller

- AED was free with the owner being SMC “housed” at Concordia. Looking to purchase cabinet, extra adult, 3D sign, & readiness kit from grant applied through Roughrider Electric for \$500. Roughrider will have their meeting sometime in July to approve or disapprove. Discussed possibly having a training session for the AED.
- Solid State drive was installed in pastor’s laptop. This is used for live-streaming. Cost \$125.00.
- September 5th and 26th Pastor will be gone. Reverend Dr. Jeremiah Olson will fill in.
- Pastor will be gone Monday, Tuesday, Wednesday of next week & some of the dates during the ND State Fair.
- Tree trimming at parsonage. Ray will look into cost. Would prefer to have the entire tree removed.

NEW BUSINESS:

- Church sign repair. Pastor contacting Signpro & Mann Signs. See if Eric Jeide would do the electrical portion for the new LED bulbs or if one of the two sign companies would do this. Point of contact will be Richard.
- Lights in kitchen. Have Eric Jeide look at this.
- Ladies room, baseboard trim is falling off.
- Air conditioning in parsonage. September 2020 notes were that Jeff was going to get bids from M&A Heating & Legend Air. Did this happen?
- Church roof. Kevin repaired the bridge cap & shingles on roof. Should contact insurance and get contractor to do the repairs. Carla will find out who the company was who installed the shingles. Possible contacts for repairs are Jeremy Horning or B&B Roofing.
- Siding on church roof. Jamey was going to contact insurance company??
- City of Beulah sealing cracks in parking lot. Possibly could be by end of July. Kevin is current contact person. He will be gone in August. Next point of contact will be Bruce or Richard. Richard is going to inquire with the City of Zap on using their equipment to get the sealing done.

Next meeting not scheduled. Pastor will check with Jamey for August 4th or August 11th at 6 p.m. Kevin will be gone August 11th.

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

Respectfully Submitted,

Carla Renner
Secretary