

Concordia Lutheran Church
Council Meeting
March 10, 2020

President Kenn Pettit called the meeting to order at 7:09 pm.

Pastor Brown opened with prayer.

Present were Pastor Brad Brown, Kenn Pettit, Mark Stauffer, John Hohnstein, Dan Blomquist, Marge Popenhagen and Pam Glandorf.

Secretary Report

Minutes from the February 11, 2020 meeting were reviewed. Motion Dan Blomquist to approve. Second Marge Popenhagen. Motion Carried.

Correspondence

- Thank you from Faith Comes By Hearing (Military Biblesticks) for our donation of \$1,650.00.

Treasurer Report

Total Receipts 2020	as reported
Total Disbursements 2020	as reported
Total Cash & Equiv. 2020	as reported

Reports

A. Pastors Report

Since my last report to the Council I have been involved in the typical aspects of ministry at Concordia.

Official Acts For 2020:

Baptized: Scheduled for Ellanor Mary Robson 3/15/20 at late service

Confirmed:

Weddings:

Funeral:

CPH published Sunday School class curriculum “Longer Look At The Lessons” began last week 3/8/20.

Confirmation/catechism classes began 9/4/19 and continue until 4/29/2020.

Services are planned out through the end of March. I am working on April forward.

Lent Wednesday Services continue until 4/1/2020 at 11:00 a.m. and 7:15 p.m. – In Addition:
Wednesday 4/8/2020 there is a speaker Zachary Stafford from “Jews for Jesus” – presenting Christ in the Passover. See attached resources.

Maundy Thursday 4/9/2020 – services at 11:00 am. And 7:15 p.m. with Communion.
Good Friday 4/10/2020 – service at 7:15 p.m.
Easter 4/12/2020 – Services at 7:00 a.m. and 9:30 a.m.

Pastor Gerald Kovac from “Food for the Poor” will be here on 3/29/2020 and will be preaching and leading Bible Study. *UPDATE: Canceled.

Youth Group – No Youth Group on 3/15 or 3/22. Our next outing is 4/26/2020 to go bowling at Dragon’s Lair Family Center. We are playing Laser Tag.

Still working on the funeral pre-planning form as I have time, although not a lot of extra time especially during Lent.

Don’t forget about the Neighborhood Easter Egg Hunt on 4/4/20 – Breakfast is at 9:30 a.m. and Egg Hunt at 10:00 a.m. – Set up will be starting at 7:00 a.m. that day. If you are available to help please come and help it will be greatly appreciated.

Along with that – there is an egg stuffing party after second service church on March 15th. Pizza and fellowship. Trustees are putting together an “impromptu movie night” for that afternoon as well.

Elders Report

Minutes of Board of Elder’s Meeting – Concordia Lutheran Church

John Hohnstein called meeting to order at 7:06 PM

Elders Present: Todd Armstrong, Gary Crow, John Hohnstein, Fred Mittan, Mike Schneekloth, Steve Seltrecht, Rich Schmitz, Dean Teslik

Elders Absent: Gary Liedtke

Opening Prayer: An opening prayer was led by Pastor Brown

Approval of Minutes from February

Pastors Report - attached.

Elder Assignments (March)

Sunday Services:

08:00 AM: Rich Schmitz

10:30 AM: Todd Armstrong

Elder Assignments (April)

Sunday Services:

08:00 AM: Dean Teslik

10:30 AM: Gary Liedtke

Lenten Services (1 April):

11:00 AM: Steve Seltrecht

7:15 PM: Fred Mittan

Old Business:

- Elder calls to cottages are ongoing.

New Business: None Scheduled

Around the Table (Discussion of important topics from each Elder):

- Pastor Brown:
 - Update on the roof leak at the parsonage and repairs to the rental, parsonage, and church roofs. All replacement costs will be covered through insurance.
- Fred Mittan:
 - Additional inquiry on possible Audio/Video additions to the sanctuary.

Meeting adjourned by John Hohnstein and concluded with the Lord's Prayer at 7:46 PM.

C. Board of Education Report

Share and Care Preschool – Sarah Hoffman

- 2019-2020 Enrollment

SWVPP – 16 Full

3 Day – 14

2 Day – 6

Total Enrollment - 36

- 2020-2021 Enrollment as of 3/3/2020

SWVPP – 16 Full

3 Day – 8

2 Day – 5

Total Enrollment in March: 29

- Sarah completed the work to get to the 3 star rating certificate for QRS which comes with a stipend check. Conferences were held the last week of February for all of the Pre-K kiddos. This month they will be studying dinosaurs and spring. We are still looking for ONE Pen Pal for a new friend. Spring Break is next week, March 16-20.

Sunday School – Angie Cooling

The new material is here and we started using it this past Sunday (March 8). The adult Sunday School has gone back to "A Longer Look at the Lesson".

Friendship Sunday

Will be held on Sunday, March 29th. The preschoolers will sing 1 song. Pizza and lemonade will be served following the service.

Youth Group - Pastor

The Youth Group celebrated March Madness earlier this month with games during youth group. This past Sunday they celebrated Pi Day by making turnovers. They will be venturing out to try laser tag in April!

As mentioned previously, Spring Break is next week (March 16-20). There will be NO Youth Group or Stepp Up that week.

D. Evangelism/Missions

Easter Egg Hunt

- Egg Stuffing/pizza party will be on Sunday, March 15th. So far, we have about 22 signed up to help. We will serve a pizza lunch after the 2nd service and then stuff eggs. Dean & Dorothy Teslik & Mike Schneekloth will pick the eggs up on Wednesday afternoon so they will be ready for Sunday. Kathy will order pizza & pick up.
- There is a volunteer sign up sheet for the Easter Egg Hunt on Saturday, April 4th. Breakfast is at 9:30 am and Egg hunt is at 10:00. We will not be having the “bunny” this year. **We still need more volunteers.** If possible, please sign up! The rain date is Sunday, April 5th after church.
- New banners are in! (Easter Hunt, Concordia Lutheran Church, and Movie Night. Thanks to John Hohnstein for a Thrivent Action Team card.
- Thanks to Marge Popenhagen for a Thrivent Action Team card – this will pay for the egg stuffing pizza party & donut breakfast & supplies.
- Cedar Rapids Bank & Trust is donating \$250 for our Egg Hunt. This will go towards prizes.
- Thank you to Chick-fil-a and Texas Roadhouse for donating items (free kids meal & coupons).
- \$138 has been donated by Concordia members to purchase candy. Kathy will go to Sam's & pick up candy.
- Post cards will be sent home with preschool inviting them to the egg hunt.

Discussed

- Meals for shut ins – know of anyone who would be interested?
- Future of the Blessing Box?
- VBS plans – how we can help

E. Stewardship Report

Ash Wednesday Soup Supper was a success. It was a really good turnout. We had venison chili made by Mike Schneekloth, broccoli cheddar soup made by Dorothy Teslik, and chicken noodle soup and chili made by the Stewardship committee. The supper collected \$391.25 and had expenses of \$53.50 leaving a total of \$337.75

Thank you to Mike and Dorothy for bringing additional soups. Thank you to Texas Roadhouse for donating ground beef for the chili the Stewardship Committee prepared and the dinner rolls with cinnamon butter. Thank you to those who attended and brought desserts. Thank you to the youth for volunteering.

F. Trustees Report

Opening Prayer

List of Current Trustees:

Dan Blomquist, Chair-Present
 Lu Anne Reifschneider-Present
 *Randy Dee
 *Harry Hopp-Present
 Connor Kreigermeier-Present
 Ron Floerchinger-Present
 **Rick Schmitz, Elder and Security Team Lead-Present

Dedicated Guest:

Pastor Brown-Present

***Security Team members with Elders**

Old Business: 2020 List has been updated

Issue	Owner	Comments
1. Colony-Preschool Heat	Vendor	Complete-working (actuator-replace)
2. Down girls bath vent	All	Needs new – 3/14
3. Down girls bath toilet	All	New wax ring needed-3/14
4. Down both baths	All	Need metal frames painted-3/14
5. Elect drops-new youth	Elec	Need marked
6. Hanger-puppet room	All	Backboard on block-locations up-Feb 20
7. All Roofs	Vendor	Insurance/outside vendor-Spring 2020
8. PG equip from rental	All	Early Spring (may be completed with 11-16)
9. Repair post S. Gate	All	Damaged during snowplowing activities
10. Log/branch clean up	All	Early spring with 2 nd stump grinding
11. Trees	All	Clean Up
12. Stump Grinding	All	Update – need larger unit to complete
13. Replace RR ties at PG	All	On hold – direction for Preschool?
14. Remove all mulch	All	On hold – direction for Preschool?
15. Bats-internal	Harry	Hold-New Roof?
16. Bats-external	All	Hold-New Roof?
17. Master Calendar	All	Working – on going
18. Lighting	Connor/Ron	Few in Preschool/Offices-replace as needed
19. Walk off mats	Dan	Pressure wash
20. Ceiling Fan-Pastor	Dean T.	Working to Dean/Pastor's schedule

21. Storm Doors-Pastor	Randy/Dan	Will install when received
22. Circuits Altar	Jim H	Ken/Jim to install on Jim's schedule
23. Filter-Inspect/Replace	All	Monthly (1 st meeting of the month)
24. Re-seal new concrete	Dan	Spring 2020

New Business:

- See above – updated
- Boiler repairs are complete
- Roof Replacements – Spring
 - Church Mutual claim # 1403757, parsonage roof
 - Pastor will be selecting color for parsonage, matching for rental, Church will be matched to current
 - Insurance Adjuster & Contractor visit complete
 - Quote from Blackhawk Roofing – complete
 - ✓ Rebate of deductible (\$1k) as charitable donation to the Church
 - Insurance – should not be anything out of pocket
 - Discussion: Need to discuss the Church soffit as a replacement item with Blackhawk Roofing (needs replacement-not covered by insurance)
 - The Church received an additional check from Church Mutual-revised coverage, received no communication.
- Update from Safety Committee –
 - Rich provided an update, has been awhile since meeting
- Bathrooms remodel downstairs – Work Day, March 14 @ 0800
 - Fan and Wax ring needed girl's downstairs
 - Both baths need door frames stripped/re-painted
- Fence – paid and will be installed Spring
 - All City paperwork is completed
 - The preschool would like to add the full cost for installation for their state request to have funding available for the decking etc. inside the fence
- **Motion to purchase:** Aprilaire model 1872, 130-pint dehumidifier for the basement. 5-year warranty, up to 16 gallons per day, moveable, (with castors), eBay \$1550, free shipping.
- I will be out of town on April 19th for Voter's Meeting. Lu Anne will represent the Trustees.

Unfinished Business

New Business

- Release the membership of Zachary Ficken from Concordia to St. Mark's Lutheran Church, Marion, Iowa

Transfer membership of Lisa Schmidt from Concordia to Trinity Lutheran Church, Vinton, IA.

Motion John Hohnstein that release of membership for Zachary Ficken and Transfer of membership for Lisa Schmidt be approved. Second Dan Blomquist. Motion carried.

- Board of Education - Stepp Up Curricula 2020/2021

Motion Dan Blomquist, the Board of Education is making a motion to provide the developer of the Stepp Up Curricula for 2020/2021 a grant of \$1,000.00 (net). Second Pam Glandorf.

Discussion. Developer to plan the curriculum, Pastor Brown will review.

Motion carried.

- Trustees – Dehumidifer, Basement

Motion John Hohnstein, to approve purchase of Aprilaire model 1872, 130-pint dehumidifier for the church basement. 5-year warranty, up to 16 gallons per day, moveable, (with castors), eBay \$1550, free shipping. Second Marge Popenhagen.

Discussion. Motion carried.

- Blessing Box

Discussed concerns that our Blessing Box is not being used as intended.

Adjournment

Closed with the Lord's Prayer at 8:22 pm.

In His Service,
Pam Glandorf, Secretary

Next Council Meeting – April 14, 2020 at 7:00 p.m.

Next Voter's Meeting – April 19, 2020 at 9:15 am