

**Concordia Lutheran Church  
Council Meeting  
March 9, 2021**

President Kenn Pettit called the meeting to order at 7:00 pm.

Pastor Brown opened with prayer.

Present were Pastor Brad Brown, Kenn Pettit, Mark Stauffer, John Hohnstein, Lu Anne Reifschneider, Christina Johnson, and Laura Furne.

**Secretary Report**

Minutes from the February 9, 2021 council meeting were reviewed. Motion John Hohnstein to approve. Second Lu Anne Reifschneider. Motion Carried.

**Correspondence**

No correspondence to report

**Treasurer Report**

Total Receipts 2021	as reported
Total Disbursements 2021	as reported
Total Cash & Equiv. 2021	as reported

Additional notes:

Refinance and all accounts moving from USBank to CRBT

**Reports**

**A. Pastors Report**

Since my last report, I have been involved in the typical aspects of ministry at Concordia – as they are taking place during the COVID-19 Pandemic.

I have been delivering sermon and bulletins weekly along with video saved to USB. Apparently, there are some audio issues that I am trying to work through.

We continue to watch and deliberate how best to serve the congregation through in person services and streaming services.

Sunday School - Confirmation – STEPP Up – Youth Group – All taking place as usual now with the exception of Youth Group meeting 1<sup>st</sup> and 3<sup>rd</sup> Sundays of the month instead of every week.

Insurance and repairs will be coming – there is a lot to do still and much will be taking place in the spring.

Reminder that services on Wednesdays through March 24<sup>th</sup> at 7:15 each week.

Maundy Thursday April 1<sup>st</sup>. Good Friday April 2<sup>nd</sup>. Easter is April 4<sup>th</sup>.

Kathy's computer is all set up and working wonderfully.

Service for March 21, 2021 will be pre-recorded. I will be taking care of some personal business on 3/20 through 3/23.

Youth group on 3/21 will be handled by Gary Crow, Jody Lippmann, and Wes Aquice. They will be planning and executing their plan on that night as I will not be here.

Irish club – Sharon McCullough wanted to know when it would be OK for them to start using the facility again for their meetings? That is up to you and or the Trustees. Was proposed to Elders – does anyone have issue with them meeting?

Thanks again for all of your support. It is much appreciated.

Additional notes:

Approved by the Board of Education and Elders - Confirmation will be held on Pentecost, May 23, 2021.

New copier/printer delivery Thursday, March 11, 2021.

## **B. Elders Report**

Chairman John Hohnstein called the meeting to order.

Elders Present: Todd Armstrong, Gary Crow, Fred Mittan, Dave Nelson, John Hohnstein, Jon Jaschen, Steve Setter, Steve Seltrecht.

Opening Prayer: Pastor Brown

Approval of February Minutes

Pastors Report

Elder Assignments – March: 9:30 Steve Setter and John Hohnstein

Elder Assignments –

Lenten Services:

3-3: John Hohnstein and Steve Seltrecht

3-10: Dave Nelson and Fred Mitten  
3-17: Fred Mitten and John Hohnstein  
3-24: Gary Crow and Todd Armstrong

Maundy Thursday:

4-1: Jon Jaschen and Todd Armstrong

Good Friday:

4-2: Jon Jaschen and John Hohnstein

Easter Sunday:

4-4: 7:00 Jon Jaschen and Steve Seltrecht  
9:30 Fred Mitten and Gary Crow

Old Business:

- Summer scheduling was tabled for future discussion
- Contemporary services scheduling tabled for future discussion

New Business:

- Clavanova repair
- Exterior sign repair
- Blesie Tree
- The Eden Project fliers to be bulletin inserts beginning in May
- Confirmation date May 23, 2021
- Elder Outreach

Additional notes:

Irish Class would like to resume meeting – Elders in favor of.

John has created an email group with his cottage. Sends out prayers. Receiving good response.

Steve Setter volunteered to see what we can do with our exterior sign using the funds allotted from insurance.

Meeting adjourned was adjourned by John Hohnstein and concluded with the Lord's Prayer.

### **C. Board of Education Report**

- Share and Care Preschool

2021-2022 Enrollment

5 Day – 16 (FULL)

3 Day – 8

2 Day – 3

Staff all got their first dose of vaccinations last week!!! 😊

Spring Break – March 15-18

Good Friday – No School

Graduation: Looking to hold in-person graduation in sanctuary. Allowing each graduate to bring 2 guests. Masks will be required, temperatures checked upon arrival. Looking to have graduation possibly Monday, May 24<sup>th</sup> so sanctuary can be cleaned as normal on Tuesday.

- Sunday School

The last Sunday of class will be May 16<sup>th</sup>

- Stepp Up

We continue to work through Superheroes of the Bible. Marlene is also continuing to work on an Easter musical. Music will be recorded, and video will be sent out to members.

Additional notes:

Preschool would like to continue drive thru drop offs. Would the church consider a sidewalk along drive next to the Fellowship Hall to assist parents with drop off?

Sarah will be taking Confirmation pictures.

### **D. Evangelism/Missions**

No Report

## **E. Stewardship Report**

Soup Drive is going well.

Congregation Goal	500	Received 380 to date
Kids Goal	85	Received 41 to date

## **F. Trustees Report**

**Chair: Lu Anne Reifschneider**

**Guest: Pastor Brown**

**Trustee: Mark Stauffer, Jim Justice, Keith Furne**

A. Open with Prayer – Pastor B

B. Welcome to Board of Trustees – Keith Furne

C. Work completed since last meeting:

1. Lifts inspected by Schumacher Elevators – all good – replaced battery in upper lift.
2. Backflow pump inspection completed – Colony Heating – all submitted to City
3. Pest inspection of kitchen – traps added
4. Roof drainage over pre-school – snow cleared, pine needles & ice removed to get water flowing through drainage holes
5. Floor complete in north end of FH.

Goal of next few months on projects needing to be completed: have the church ready for full use when the Elders/Council announce further opening of building to congregation.

D. To do list/in process:

1. Baseboard – lower level – quilters room & small section at bottom of stairs – Jim to measure, purchase & deliver to church – will set up time for installation after purchase
2. Excess furniture items– Jim to check on how to donate & remove from Fellowship Hall
3. Prep mowers for summer mowing – Keith will service
4. Move books from coatroom to new library - Pastor will get them moved & then Pearl Crow will come in and re-shelve them
5. Expanding foam under large kitchen sink – fill in gaps – Keith
6. Electrician coming to check out light/fan in preschool bathroom
7. Finish work on broken windows – need to call Allied Glass for status – Lu Anne
8. Waiting on bids on rental house siding, soffit & gutters – Lu Anne
9. Seeking bids on windows for parsonage basement – Lu Anne
10. Re-roof new preschool shed – Keith will look at

- 11.Fill dirt and seed new preschool playground – spring project
- 12.Repair outside wall by lower level entryway - spring
- E. Last Insurance check – still not here – Lu Anne to contact claims agent
- F. Approved renewal of rental lease
- G. Church sign – suggestion to ask the Elders if anyone would like to take on the project of repair/replacement – Lu Anne to contact John H.
- H. Replacement doors for fridge – to be installed upon arrival – Lu Anne to check on status
- I. Closed with Lord's Prayer.

### **Unfinished Business**

### **New Business**

- Irish Class would like to start meeting again on Monday evenings

Motion to approve John Hohnstein. Second Lu Anne Reifschneider.

Individuals to wipe down when finished.

Motion approved.

Pastor will notify Sharon McCullough.

- The Blesie Tree

Motion John Hohnstein to approve the Blesie Tree as a possible Sunday School funds project. Seconded by Laura Furne. Approved.

- Confirm time of April 18<sup>th</sup> Voters' Meeting.

Motion John Hohnstein to start the meeting right after service. Seconded by Christine Johnson.

Agenda to be emailed – giving members the opportunity to ask/send questions by April 6<sup>th</sup>.

Motion approved.

### **Adjournment**

Closed with the Lord's Prayer.

In His Service,  
Pam Glandorf, Secretary

Next Council Meeting – April 13, 2021 at 7:00 p.m.

Next Voter's Meeting – April 18, 2021, immediately following 9:30 Worship Service

