

CONCORDIA LUTHERAN CHURCH

COUNCIL MINUTES

November 11, 2018

Call to Order & Welcome	Vinnie Duncan, Council Vice President
Devotions	Pastor Ken
Roll Call & Minutes	Sheri Foster, Secretary Minutes approved with one correction – see below 16 present, 2 absent
Financial Reports	Henry Goodnight, Carolyn Michael, Treasurers-Attached
Pastor's Report	Pastor Ken
Faith Community Nurse Report	Shirley Allen -attached

Correction to October minutes

The monetary award from NC Grange Church of the year that was designated to the 2018 Feed the Hunger Event will not be deposited for the 2019 Feed the Hunger Event as this money was taken from the General Fund due to the postponed Grange Event. The check has been received and deposited to the General Fund for repayment.

Old Business

1. Lighting project: installation continues. The classrooms have been completed. Currently expenses are \$14,368.84. Installation has not been completed in the youth building and hallways in FLC.
2. A new account has been set up with F&M Bank to process online and electronic offerings.

New Business

1. Church Council nominees from the November 4 Congregational Meeting Council ballot for the November 18 Congregational Meeting meeting: Joe Allen, Sarah Brandt, Susan Clark, Tommy Earnhardt, Jay Ernst, Sandra Honbarger, Ellen Isaacs, Brenda McAlister, Jason Ritchie, Charles Starnes, Eddie Starnes, Omar Williams. Six will be elected. Suggestion made to introduce these members prior to the vote. Motion made and approved.
2. Tree Update: Stirewalt Landscaping has provided two estimates. Cemetery: two trees to be cut, leave wood, chip and haul brush for \$1400. The Cemetery Fund will incur this expense. Parsonage: one tree to be cut, leave wood, pruning and trimming around parsonage, chip and haul brush for \$2000. The Building and Improvement Fund will incur the expense. Motion made and approved.
3. Dehumidifier update for basement area: Two quotes have been obtained. The SantaFe Upright Classic firm has quoted \$1890 for a similar unit as in Youth Building. William & Omar to install with an estimate \$100 for breaker and wiring. The Executive Committee recommends to share the expenses between the Organ/piano Maintenance 2018 budget line and Building and Improvement Fund. Motion made and approved.
4. Safety Team members: The Core Safety Team and Executive Committee recommend to approve following as Safety Team members: Kess Beaver, Jerry Beaver, Tim Beaver, Jutta Beaver, Michael Bebbber, Francis Bebbber, Barbara Benfield, Steven Benfield, Jay Ernst, Zana Ervin, Henry Goodnight, William Morrison, Thomas Overcash, Ginger Overcash, Dale Phillips, Robert Ritchie, James Stikeleather, Derrick Waller, Jesse Williams, Ryan Yost, Christine Yost, David Ritchie, Ronnie Baucom, Steve Lumpkin. If needed, background checks will be completed. Motion made and approved.
5. Love Offering for Cheeseman Family: \$500 from 2018 music operating budget line to be given at time of event. As in the past there will be a donation basket to help with reimbursement of expenses for the meal. Motion made and approved.
6. Financial paperwork has been received from an estate donating funds to the church: The companies require a dated statement reflecting the Vice-President of the congregation shall be responsible for signing financial and legal documents on behalf of the congregation. The Secretary signs if a second signature is required. Request Council & minutes affirm this per our Constitution, dated November 26, 2017. Motion made and seconded; unanimous approval to affirm our Constitution's signature authority for financial and legal documents as Vice-President of the congregation.

Team Reports and Recommendations

Worship & Music Cemetery	This team will meet again after Christmas. Committee recommends a flag pole and plaque dedicated to Veterans to be placed near light between entrance and bus garage.
Activities & Social	Display of information and pictures honoring our Veterans are on display in FLC. Members will be asked to help clean up after the Family Christmas Party
Health and Wellness Youth	See attached report No applications have been received. Plans to place ad in newspaper for position. Recommendation made to use \$250 from VBS operating line for purchase of props for the Children's Drama. Motion made and approved.
Safety	See above. Pastor recommends these priorities for this team: 1) health emergency response, 2) violence situation response, 3) weather situations.
Bus Building Reservations	Manual has been placed on bus for reference. Last group that reserved the church, FLC and kitchen for wedding events left the kitchen uncleaned.

Pastor asked Council Members to share some of the positive and uplifting things they are seeing at Concordia. The responses included:

- Music
- Additional opportunities for more music and different types of music
- Welcoming visitors
- Youth are very involved and well versed
- Young children want to learn to carry the Bible and to take communion
- Funeral meals and volunteers are comforting
- Tuesday morning Bible study
- Many behind the scenes activities take place regarding worship and decorations
- History Room improvements and History Team activities
- Members take trips together and fellowship outside of worship
- Recent landscaping

Submitted, Sheri Foster, Secretary

PASTOR'S REPORT

New members class in January during Sunday School

Recently met with Spectrum regarding technology needed for the future.

Looking at possible updates to Sanctuary.

Pastor recommends guidelines be developed for weddings (music, use of sanctuary, worship) at Concordia. He will partner with the Worship & Music Team on this project.

CONCORDIA EVANGELICAL LUTHERAN CHURCH COUNCIL REPORTS -- October

General Fund

Beginning Date	Beginning Balance	Deposits	Expenses	Ending Balance	Ending Date
8/1/18	\$64,365.00	\$33,724.26	\$31,048.96	\$67,040.30	8/31/18
9/1/18	\$67,040.30	\$26,594.22	\$21,918.62	\$71,715.90	9/30/18
10/1/18	\$71,715.90	\$25,940.82	\$33,100.71	\$64,556.01	10/31/18

Received as of 11/1/18: \$274,185.94

Needed YTD: \$279,739.94

Shortage: \$5,554.00

Building and Improvement Fund – Ending 10/31/18

INCOME- Bldg fund	INCOME- Memorial	INCOME- Special	INCOME- Interest	TOTAL INCOME
\$775.00	\$		\$10.99	\$785.99

EXPENSES- City Electric LED Project	EXPENSES- Frady Tree Care-tree removal	EXPENSES-	EXPENSES-	TOTAL EXPENSES
\$561.75	\$3,000.00	\$		\$3,561.75

Beginning Balance	Total Income	Total Expense	Ending Balance	Certificate of Deposit
\$88,258.07	\$785.99	\$3,561.75	\$85,482.31	\$47,483.36

Faith Community Nurse Report October 2018

Home Visits- 14

Phone Calls- 21

Individual Contacts- 24

Hospital- 3

Nursing Facility- 3

Referrals- 6

Lunch Bunch Exercise- 9 times, total- 81

Lunch Bunch- 5 meals, total- 158

Lunch Bunch donations- \$297.00

Lunch Bunch trip to Shatley Springs- 13

Influenza clinic with Cannon Pharmacy- 15

Cooking class at Main Street Mission- 2 classes, total- 12

Advance Directive class- 9

Miles- 538

- Shirley participated in a 1 day Atrium Health Faith Ministry conference and a 2 ½ day Carolinas Health Ministry Partnership conference for continuing education.
- Health and Wellness Team recommends that when Lunch Bunch cook returns that we drop Thursdays due to low participation. We will continue with the full schedule on Mondays and Wednesdays.
- Advance Directive class on Dec. 2, Crystal Allen will notarize our living wills and health care power of attorneys.

Shirley Allen RN BSN HNB-BC

Faith Community Nurse