

Concordia Lutheran Church
Voters' Meeting Agenda
May 2022

- I. Call to Order
- II. Opening Prayer
- III. Review and Approve Voters' Meeting Minutes
 - a. Minutes of the December 5, 2021 Voters' Meeting
- IV. Finances
 - a. Treasurer's Report
- V. Parish Planning Council Board Reports and Business:
 - a. Board of Elders
 - b. Board of Trustees
 - c. Board of Education/Preschool
 - d. Board of Social Ministry
 - e. Board of Family Ministry
 - f. Board of Stewardship
 - g. Board of Missions
 - h. Student Impact
 - i. Pastor Gregg
- VI. Old Business:
 - a. None
- VII. New Business:
 - a. Discuss and Approve Balanced Budget Proposal
- VIII. Open Discussion – All
- IX. Adjournment
- X. Closing Prayer

VOTERS' MEETING DECEMBER 5, 2021

The meeting was opened with prayer by Pastor Gregg.

The Vice President called the meeting or order. Attendees were reminded of the sign-in sheet in the back and that voters needed to sign up before voting. There was clarification provided that the position of President, Vice President and Treasurer are voted for by the congregation; there is no vote for the Board Chairs as these are not elected positions but will be approved by the congregation.

The candidates for President – Paul Miller, Vice President – Brenda Secosky, and Treasurer – Denise Rolfsmeier were introduced. A motion was made by Mike Nash and seconded by Lise Hoffman that the candidates for the elected positions be approved to perform in that capacity; the motion carried.

TREASURER'S REPORT

Concordia received two (2) PPP loans each in the amount of \$112,500 and, currently, both have been forgiven. Because the loans were not forgiven at the time of the 21/22 budget approval meeting, the decision was made to hold salary increases until approval /forgiveness of the loan was received and once that happens pay the professional staff approved increases (retroactive to June 1, 2021)

ELDERS REPORT

The Elders' report was included in the handouts distributed to the congregation before the Voters' meeting. The report included a look at the past 6 months and what had been done in response to the Coronavirus pandemic and what is anticipated as a response for the upcoming 6 months. A list of new members and released members was also included. Robert Schmidt made a motion to approve the list and Justin Felix seconded. The motion carried.

TRUSTEES REPORT

A report was distributed prior to the meeting and there were no additional questions.

BOARD OF EDUCATION

A report was distributed prior to the meeting and there were no additional questions.

SOCIAL MINISTRY

A report was distributed prior to the meeting and there were no additional questions.

FAMILY MINISTRY

A report was distributed prior to the meeting and there were no additional questions.

BOARD OF STEWARDSHIP

Mike Nash reported that we are looking at the number of envelopes that are assigned and used. He is working on paring down on the number of envelope boxes that need to be ordered.

BOARD OF MISSIONS

Lee Ann Hufford and Julie Borus we thanked for their hard work over the last few years

STUDENT IMPACT

Pizza month has grown from having 2 students from Green Mountain High School to now having 47 students attend.

VICE-PRESIDENT

The Safety and Security Team continues to meet and discuss any issues involving the safety of the congregation. A current issue being reviewed is whether or not Concordia is prepared for a medical emergency.

PASTOR

Pastor Gregg reported that the preschool has done a fantastic job during this pandemic period.

AV – no change

Thanked all the people who have pitched in to get things done.

Cliff Dawson will be filling in for Neil Secosky while he is out.

NEW BUSINESS

Below is the list of candidates for Board Chair positions.

Board of Elders	Robert Schmidt (Neil Secosky is co-chair)
Board of Trustees	James Nothdurft/Ryan Rolfsmeier
Board of Education	Cynthia Enger
Board of Social Ministry	Patricia Vorerk
Board of Family Ministry	Melani Hensley
Board of Stewardship	Mike Nash
Board of Missions	Open

Mike Nash made a motion that the list of Board Chair candidates be approved; John Vorwerk seconded; and the motion carried.

There was a motion to adjourn made by Debbie Rash, Denise Rolfsmeier seconded and the motion carried.

Pastor Gregg closed with prayer.

Respectfully Submitted

Linda Janssen
Co-Secretary

**Concordia Lutheran Church
Voters' Meeting, May 1, 2022
Elders' Report**

New Members August 2, 2021 – April 19, 2022		
Derrick Moss	Transfer	1/31/2022
Mallory Hasbrook	Transfer	2/8/2022
Nathan Hasbrook	Transfer	2/8/2022
Amariah Monique-Nicole DeHerrera	Baptism	2/20/2022
Odin Oliver Tripp	Baptism	3/5/2022
Jeanette Teske	Transfer	3/14/2022
Tom Teske	Transfer	3/14/2022
Bill Foshag	Transfer	3/22/2022

Members released August 2, 2021 – April 19, 2022		
Christopher Lefholz	Transfer	3/22/2022
Ingrid Lefholz	Transfer	3/22/2022
Randy Lefholz	Transfer	3/22/2022
Jeff Diehl	Transfer	3/28/2022
Rebekah Diehl	Transfer	3/28/2022
Sydney Diehl	Transfer	3/28/2022
Taylor Diehl	Transfer	3/28/2022
John Minsch	Death	4/3/2022
Tom Foshag	Death	4/8/2022

574 Members in **2015**
 566 Members in **2016**
 565 Members in **2017**
 601 Members in **2018**
 619 Members in **2019**
 618 Members in **2020**
 632 Members in **2021**
 631 Members in **2022**

Motion to Voters Assembly that we accept the Adds and Released as listed

Looking back 6 months

- Be available and Involved with Pastor Gregg and Patrick Moore – The Minister of Youth and Discipleship staff member
- Review Holiday schedule for Lent and Easter
- Work on Seven Job Descriptions and Annual Evaluations for Staff under Elder's review – Done
- Review Coronavirus Guidelines for Congregation and Church
- Acolyte Training – ongoing as needed
- Continued involvement of music, worship, confirmation and nursery
- Review, Update and or create Emergency procedures document for anything that happens in the Church
- Review Elder needs:
 - During and After Coronavirus
 - Communion help each Sunday
 - Assistance with Common Cup Sunday's – **ON HOLD FOR NOW**
 - Ash Wednesday, Easter Communion
 - Holidays and Vacation and coverage

Looking Forward

- Be available and Involved with Pastor Gregg and Patrick Moore – The Minister of Youth and Discipleship
- Review Holiday schedule for Thanksgiving, Christmas Eve and Christmas Day
- Review Coronavirus Guidelines for Congregation and Church
- Acolyte Training – August & September
- Continued involvement of music, worship, confirmation and nursery
- Review, Update and create Emergency procedures document for anything that happens in the Church
- Review Elder needs:
 - After Coronavirus
 - Communion help each Sunday
 - Assistance with Common Cup Sunday's – **ON HOLD FOR NOW**
 - Christmas Eve and Christmas Communion
 - Summer months - Vacation and coverage

The numbers assigned to each elder are as follows:

- #1 John Vorwerk
- #2 Brett Wright
- #3 Bob Schmidt
- #4 Neil Secosky
- #5 Phil Greenhalgh
- #7 Matt Enger

Board of trustee report

- Have repaired a couple of plumbing leaks throughout the building
- Replaced gutters around the preschool area
- Had to replace the new fire alarm panel
- Replaced 2 computers
- Working on getting the upper parking lot sealed
- Upgrading the sound system
- Repairing the elevator

**BOARD OF EDUCATION
VOTERS' MEETING MAY 2022**

PRESCHOOL

Preschool activities until the end of the school year include the following;

Preschool Sunday May 1st - second service

Field Day May 12th and 13th 9:15-12:30 in the back parking lot

Graduation May 25th 4:30-6:30 in the back parking lot

Last day of school May 26th

Teachers last day May 27th

Preschool has 74 children enrolled for the 2022-2023 school year. There are just a few openings left for preschool and kindergarten and we currently have a waitlist for the all week Full Day classes. Our staff is in place for the 2022-2023 school year.

Concordia Preschool was approved for a grant \$2,500 from Jeffco Health Department to improve air ventilation. A new door will be installed to replace the red room's exterior door with a door that has a functional window to allow fresh air. This will improve the air quality in the room.

We are very pleased with the feedback from our preschool survey. It indicated that Concordia Preschool's reputation in the community and high quality staff as well as the opportunity for a Christian education are the top three reasons why parents chose Concordia over other preschools.

SUNDAY SCHOOL

The current schedule for Sunday School is working well. Choir is from 9:00-9:25 and Sunday School is from 9:30-10:00. Our Sunday School attendance averages 25 students.

Sunday School continues to provide a solid foundation of Biblical truth for the children of Concordia. We are thankful for our dedicated teachers; Stephanie Alvarez, Jessica Benson, Julie Borus, Patty Dawson, Beth Holle, Cheyenne McAlexander-Purdue, Angie McCaslin, Leah McCaslin, Emily McCaslin-Hahn, Brenda Secosky and Grace Turly.

We are currently looking for a new Sunday School Superintendent as Angie McCaslin is stepping down in order to pursue other ministries within Concordia. Please contact Patrick Moore or Angie McCaslin if you are interested in helping with this important ministry.

V.B.S.

This year's theme is "Monumental - Celebrating God's Greatness". VBS is June 6-9th from 9:00 - 11:30. We need your help to make VBS the special week that it is! Please consider volunteering! Sign up through the church website or in the Narthex.

Social Ministry Voters' Meeting May 2022

As Concordia followed CDC Covid rules, Social Ministry had no activities in the kitchen until June 2021 when coffee and donuts resumed.

Social Ministry donation box continues in the narthex. Only summer clothes are currently needed for The Action Center. Food donations are always welcome and are continuous for The Action Center, Foothills Foodies and families in the Green Mountain area.

Social Ministry will sponsor the annual Pasta Drive May 15 - May 22. All pasta donations will be taken to The Action Center on May 23.

Social Ministry will hold the School Supply Drive July 31 – August 7. All school supplies will be delivered to The Action Center on August 8, to be distributed to children starting the school year and needing a helping hand with supplies.

Social Ministry has budgeted donations of \$300 to Rhett Syndrome in July and \$200 to Green Mountain High School “Sources of Strength” for teen suicide prevention in August.

Patricia Vorwerk, Director

Concordia Lutheran Church Missions Report

We collected 210 scarves as well as hats and gloves and blessed them on December 12th. They were distributed to G's Love foundation, The Action Center and Denver Rescue Mission. Christmas gifts were collected for two Lakewood families. The generous contributions from the Concordia congregation helped six different children.

The committee collected items for victims of the Boulder Marshall fires.

We held a food drive for Jeffco Eats which is a year round food pantry that serves section 8 communities all over the Metro West area.

We are preparing a hygiene drive for G's Love foundation. A Thrivent action team has been put together and the youth will help assemble the hygiene kits.

Pizza Monday has continued to grow over this school year and is reaching many Green Mountain youth. We are averaging over 100 youth every Monday. The kids enjoy coming over each week.

Student Impact/Family Ministry Report

- The Student Impact model has changed. Students grades 7-12 are meeting bi-weekly on Sunday evenings from 5:30pm-7:30pm.
- Concordia will be hosting LeaderTreks for summer mission trips. The mission trips will take place June 12 - August 6, 2020.
- theRock Summer Mission Trip will take place in Lake Charles, LA July 31-Aug 6
- Three confirmation students were confirmed this year.
- One student, Matthew Duncan, was baptized in December.
- Student Impact has been fundraising for the mission trip.
- Summer programming for Student Impact will involve various day outings as have happened in the past. (14er's, ropes courses, etc.)
- Fantastic student and parent support for Lenten dinners and Easter breakfast. Students thank the congregation for their generosity in giving.