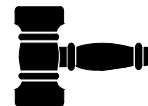




Zion Lutheran Church
Congregational Council Meeting



January 11, 2022 -- 6:00pm via ZOOM

- 1 Call to Order VP Al Wichmann
- 2 Opening Devotions Steve Laude

- 3 **Pastor's Report** Rev Ludford

- 4 **Approval of Minutes** *attached 2021/12/21 Draft*

- 5 **Financial Report:**
 - a. Accounting Fund Balances *attached list 2021-12*
 - b. Accounts Payable

- 6 **Finance Committee Report** *Actions 7b & 8b*

- 7 **Old Business:**
 - a. Council Positions/Nominating Committee
 - b. Approve Insurance Changes & Cost *attached*
 - c. Other

- 8 **New Business**
 - a. Membership Release *J. Ballwahn & family*
 - b. 2022 Proposed Spending Plan Resolution *attached*
 - c. Annual Shawano Conference Meeting invite *attached*
 - d. Approve Annual Meeting Agenda *attached - 2021 Agenda*
 - e. Set February 2022 Council Meeting Date
 - f. Other

- 9 **Accept Committee Reports**

Church in Society Education	<i>attached - 2022/01/03, 2022</i>
Health Ministry Life & Growth	<i>Goals & Calendar</i>
Property Stewardship	
Worship & Music Youth	<i>did not meet</i>

- Other Information**
 - a. Zion Calendar *attached - February 2022*

Adjournment / Closing Prayer