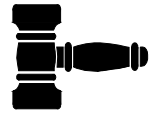




**Zion Lutheran Church  
Congregational Council Meeting**



**February 21, 2017**

**6:00 PM**

- 1 Call to Order Mike Eidahl, President
- 2 Opening Devotions *Devotion schedule*
- 3 "Sound Off" (*Ten Minutes*)
- 4 Introductions / E-mail & phone numbers *attached - Welcome letter, Council listing, "Parliamentary Procedure" booklet, "Writing Minutes" info sheet*
- 5 **Approval of Minutes** *attached - 2017-01-18 & 2016-12-20*
- 6 Learning/Education Segment Pastor Ludford
- 7 **Financial Report:**
  - a. Accounts Payable/Contributions *attached - Open Invoice list*
  - b. Audit Committee *attached - ELCA "Audit Guide"*
- 8 **Old Business**
  - a. Technology: Internet/Security
- 9 **New Business**
  - a. Membership Request *attached - application R & B Weier*
  - b. Council Installation
  - c. Personnel Committee
  - d. Nominating Committee
  - e. Evangelism
  - f. Stewardship
  - g. Mutual Ministry
- 10 **Accept Committee Reports** Church in Society 2017-02-06  
Education 2017-02-06  
Health Ministry 2017-02-06  
Youth Team 2017-02-01
- 11 **Other Information**
  - a. ZLCW *attached - Minutes 2017 Jan*
  - b. Zion Calendar *attached - March 2017*
  - c. ECSW "EPIC 2017!" *attached - event information*
  - d. Parish Paper: *Guide to Good Governance* *attached - March 2017*
- 12 **Adjournment / Closing Devotion**