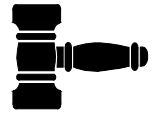




**Zion Lutheran Church
Congregational Council Meeting**



May 16, 2017

6:00 PM

- 1 Call to Order Mike Eidahl, President
- 2 Opening Devotions Melody Boyd
- 3 "Sound Off" (*Ten Minutes*)
- 5 **Approval of Minutes** *attached - 2017-03-21*
- 6 Learning/Education Segment Pastor Ludford
- 7 **Financial Report:** Gordon Holten, Treasurer
 - a. Sanctuary Renovation Funding Plan *attached - 2017-05-09*
 - b. Accounts Payable/Contributions *attached - Open Invoice list Apr & May*
- 8 **Old Business** Doug Wegner
 - a. Technology: Internet/Security
 - b. Personnel Committee
 - c. Nominating Committee
 - d. Finance & Audit Committee Update
- 9 **New Business**
 - a. Application for Membership *attached - P. Laffin application*
 - b. Membership Release *attached - G. Zimmerman letter*
- 10 **Accept Committee Reports** Church in Society 2017-05-01 & 04-03
Education 2017-05-01 & 04-03
Health Ministry 2017-05-01 & 04-03
Worship & Music 2017-05-08 & 04-10
Youth Team 2017-05-03 & 04-12
- 11 **Other Information**
 - a. ZLCW *attached - Minutes 2017 Apr & Mar*
 - b. Zion Calendar *attached - June 2017*
 - c. Parish Paper: *Financing: What Does It Cost?* *attached - May 2017*
- 12 **Adjournment / Closing Devotion**