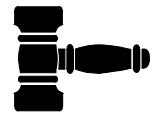




**Zion Lutheran Church
Congregational Council Meeting**



December 19, 2017

6:00 PM

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions Betsy Henning
- 3 “Sound Off” *(Ten Minutes)*
- 4 **Approval of Minutes** *attached - 2017-11-21*
- 5 Learning/Education Segment Pastor Ludford
- 6 **Financial Report:**
 - a. Accounting Fund Balances / Accounts Payable Gordon Holten, Treasurer
attached - Nov; Dec invoices
 - a1. 2017 Annual Audit
 - b. Finance Committee Report Al Wichmann, VP
- 7 **Old Business**
 - a. 2018 Budget Discussion *attached Dec 19 draft*
 - b.
- 8 **New Business**
 - a. New Member Application *attached transfer - G.Trull;*
 - b. Sound Booth Construction *David & Marcus Welander*
 - c. Set Annual Meeting Date *Doug Wegner*
 - c1. Committee Annual Reports due in office January 5
 - d. Set January Council Meeting Date
 - e. Endowment Plan Amendment
- 9 **Move to Closed Session**
- 10 **Return to Open Session**
- 9 **Accept Committee Reports**

Church in Society	<i>attached - 2017-12-05</i>
Education	
Health Ministry	<i>attached - 2017-12-04</i>
Life & Growth	
Property	
Worship & Music	<i>attached - 2017-12-11</i>
Youth	<i>attached - 2017-11-01</i>
- 10 **Other Information**
 - a. Zion Calendar (please let Debbie know changes/corrections) *attached - January 2018*
 - b.
- 11 **Adjournment / Closing Prayer**