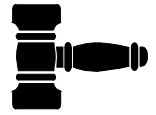




Zion Lutheran Church
Congregational Council Meeting



January 11, 2017

6:00 PM

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions Mike Eidahl
- 3 "Sound Off" (*Ten Minutes*)
- 4 **Approval of Minutes** *attached - 2017-12-19*
- 5 Learning/Education Segment Pastor Ludford
- 6 **Financial Report:**
 - a. Accounting Fund Balances / Accounts Payable Gordon Holten, Treasurer
attached - Dec; Jan invoices
 - a1. 2017 Annual Audit
 - b. Finance Committee Report Al Wichmann, VP
- 7 **Old Business**
 - a. 2018 Budget Presentation Approval *attached*
 - b.
- 8 **New Business**
 - a. UWEX Strong Bones Liability Coverage *attached: Jan. 10 e-mail*
 - b. Annual Meeting Agenda
 - c. Annual Meeting Resolutions
- 9 **Accept Committee Reports**

Church in Society	<i>did not meet in Jan.</i>
Education	<i>attached - 2018-01-08</i>
Health Ministry	<i>attached - 2019-01-09</i>
Life & Growth	
Property	
Worship & Music	<i>attached - 2018-01-08</i>
Youth	<i>attached - 2018-01-03</i>
- 10 **Other Information**
 - a. Zion Calendar *attached - Jan & Feb 2018*
 - b. ZLCW Board Minutes *attached - Nov & Dec 2017*
 - c. Parish Paper: *18 Questions for 2018* *attached - Jan 2018*
 - d. ESCW workshop: *Following Christ in This World* *attached registration*
 - e. ESCW trip to Africa Western Diocese *attached registration*
- 11 **Adjournment / Closing Prayer**