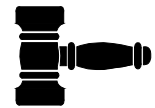




Zion Lutheran Church
Congregational Council Meeting



August 21, 2018 -- 6pm

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions Betsy Henning
- 3 "Sound Off" (*Ten Minutes*)
- 4 **Approval of Minutes**
- 5 Learning/Education Segment Crossways Camping Presentation
- 6 **Financial Report:**
 - a. Accounting Fund Balances / Accounts Payable Gordon Holten, Treasurer
attached - invoice listing
 - b. Grants: Missionary
 - c. Council Grants *attached - grant form*
Al Wichmann, Vice-Pres
attached 2018-08-09
- 7 **Finance Committee Report**
 - a. Investment Proposal *attached - investing ladder*
- 8 **Old Business**
 - a. Rev Sack Visit
 - b. Discussion of Adding Second Pastor: Intern, Part-time, Youth Person
- 9 **New Business**
 - a. Membership Transfer In Request *attached - M & K Klug*
 - b. Membership Transfer Out/Release *attached - M.Bougie; J.Preston*
 - c. Fall Parade *attached - Sign up sheet*
- 10 **Accept Committee Reports**

Church in Society	<i>attached - 2018-07-02 & 08-13</i>
Education	
Health Ministry	<i>attached - 2018-08-06</i>
Life & Growth	<i>attached - 2018-08-10</i>
Property	
Worship & Music	<i>attached - 2018-08-13</i>
Youth	
- 11 **Other Information**
 - a. Zion Calendar *attached - Sept 2018*
- 11 **Adjournment / Closing Prayer**