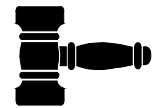




Zion Lutheran Church
Congregational Council Meeting



September 18, 2018 -- 6:00pm

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions Gordon Holten
- 3 "Sound Off" (*Ten Minutes*)
- 4 **Approval of Minutes** *attached - 2018-08-21*
- 5 Notes from Pastor Ludford
- 6 **Financial Report:**
 - a. Accounting Fund Balances / Accounts Payable Gordon Holten, Treasurer
attached - invoice listing
- 7 **Finance Committee Report**
 - a. 2019 Budget Planning Al Wichmann, Vice-Pres
attached 2018-2019 calendar
- 8 **Old Business**
 - a. Discussion of Adding Second Pastor: Intern, Part-time, Youth Person
- 9 **New Business**
 - a. Membership Requests *attached - N.Amundson, O&S Poole*
 - b. Membership Transfer Out/Release *attached - L&S Westphal, D.Larson, J.Preston*
 - c. Part-time Office Worker Position
 - d. \$2,000 Horn Found Donation - Table Purchase Request
 - e. LK Benevolent Fund Grant Request *attached - CIS Request*
 - f. Internet Usage *attached - N.Schultz Request*
 - g. Private School Tuition Request *attached - T&C Ray letter*
- 10 **Accept Committee Reports**

| | |
|-------------------|--------------------------------|
| Church in Society | <i>attached - 2018-09-10</i> |
| Education | <i>attached - 2018-09-10</i> |
| Health Ministry | <i>attached - 2018-08-9-04</i> |
| Life & Growth | <i>attached - 2018-09-10</i> |
| Property | |
| Stewardship | |
| Worship & Music | <i>attached - 2018-09-10</i> |
| Youth | <i>attached - 2018-08-15</i> |
- 11 **Other Information**
 - a. Zion Calendar *attached - Oct 2018*
 - b. ZLCW Board Minutes *attached - 2018-08-08*
- 11 **Adjournment / Closing Prayer**