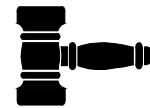




**Zion Lutheran Church
Congregational Council Meeting**



November 20, 2018 -- 6:00pm

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions
- 3 “Sound Off” *(Ten Minutes)*
- 4 **Approval of Minutes** *attached - 2018-10-18*
- 5 **Learning/Education Segment** Pastor Ludford
- 6 **Financial Report:**
 - a. Accounting Fund Balances / Accounts Payable *attached - invoice listing*
- 7 **Finance Committee Report**
 - a. 2019 Proposed Spending Plan Al Wichmann, Vice-Pres
attached - 2019 Plan
attached - minutes 2018-11-15
- 8 **Old Business**
 - a. Discussion: Staffing Information from Rev. Engebose
 - b. Property *attached - Priority list*
 - Security/panic buttons
 - Roof leak
 - Sanctuary sound/video equipment
- 9 **New Business**
 - a. Membership Requests *attached - L&L Welander; D&N Delchambre*
 - b. LK Benevolent Fund Grant Request
 - c. Set Annual Meeting Date
 - Committee Annual Reports due in office January 8
 - d. Set January Council Meeting Date
 - e. Council Positions/Nominating Committee *attached - Council list*
 - f. Forming a Zion Technology Group
- 10 **Accept Committee Reports**

Church in Society	<i>attached - 2018-11-05</i>
Education	
Health Ministry	<i>attached - 2018-11-05</i>
Life & Growth	<i>attached - 2018-11-06</i>
Property	
Stewardship	
Worship & Music	<i>attached - 2018-11-05</i>
Youth	
- 11 **Other Information**
 - a. Zion Calendar *attached - Dec 2018*
 - b. ZLCW Board Minutes *attached - 2018-10-10*
- 12 **Adjournment / Closing Prayer**