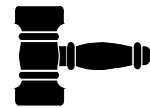




**Zion Lutheran Church
Congregational Council Meeting**



March 19, 2019 -- 6:00pm

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions Scott Glysch
- 3 “Sound Off” *(Ten Minutes)*

- 4 **Approval of Minutes** *attached Jan & Feb 2019*
- 5 **Learning/Education Segment** Pastor Ludford
- 6 **Financial Report:**
 - a. Accounting Fund Balances / Accounts Payable *Gordon Holten, Treasurer
attached - Fund Balances; invoice listing*
- 7 **Finance Committee Report** Al Wichmann, Vice-Pres
- 8 **Old Business**
 - a. Visioning and Staffing Update
 - b. Crossways Camping Ministries Campaign
 - c. EPIC 2019 Follow-up

- 10 **New Business**
 - a. Wedding/Sanctuary Use Fee
 - b. Membership Transfer Out/Release *attached - J&C Zimmerman*
 - c. Commons/Coffee Area Wiring Proposals *attached - 2 proposals*
 - d. Roof Leaking Solutions

- 11 **Committee Reports**

Church in Society	<i>attached - 2019-03-04</i>
Education	<i>attached - 2019-03-04</i>
Health Ministry	<i>attached - 2019-03-04</i>
Life & Growth	
Property	<i>attached - 2019-03-19</i>
Stewardship	
Worship & Music	<i>attached - 2019-03-11</i>
Youth	

- 12 **Other Information**
 - a. Zion Calendar *attached - April 2019*
 - b. ZLCW Board *attached - minutes 2019-02-13*

- 13 **Adjournment / Closing Prayer**