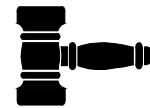




**Zion Lutheran Church  
Congregational Council Meeting**



**January 7, 2020 -- 6:00pm**

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions
- 3 "Sound Off" *(Ten Minutes)*
- 4 **Approval of Minutes** *attached - 2019-12-17*
- 5
- 6 **Financial Report:** Gordon Holten, Treasurer
  - a. Accounting Fund Balances *attached*
  - b. Accounts Payable
- 7 **Finance Committee Report** *attached - Al Wichmann, Vice-Pres*
  - a. 2020 Proposed Spending Plan
- 8 **Old Business** *attached listing*
  - a. Council Positions/Nominating Committee update
- 9 **New Business** Al Wichmann, Vice-Pres
  - a. 2020 Proposed Spending Plan Vote
  - b. Annual Meeting Agenda
  - c. Annual Meeting Resolutions
- 10 **Accept Committee Reports**
  - Church in Society
  - Education
  - Health Ministry
  - Life & Growth
  - Property
  - Stewardship
  - Worship & Music
  - Youth
- 11 **Other Information** *attached - Jan/Feb 2020*
  - a. Zion Calendar
- 12 **Adjournment / Closing Prayer**