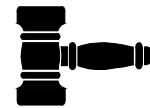




**Zion Lutheran Church
Congregational Council Meeting**



January 8, 2019 -- 6:00pm

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions
- 3 “Sound Off” *(Ten Minutes)*
- 4 **Approval of Minutes** *attached - 2018-12-18*
- 5
- 6 **Financial Report:** Gordon Holten, Treasurer
 - a. Accounting Fund Balances / Accounts Payable *attached - invoice listing*
- 7 **Finance Committee Report** Al Wichmann, Vice-Pres
 - a. 2019 Proposed Spending Plan
- 8 **Old Business**
 - a. Staffing Discusion
 - e. Council Positions/Nominating Committee update *attached - ballot sheet*
- 9 **New Business** Al Wichmann, Vice-Pres
 - a. 2019 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 2019*
 - a. Zion Calendar
- 12 **Adjournment / Closing Prayer**