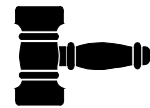




**Zion Lutheran Church
Congregational Council Meeting**



February 1, 2019 -- 6:00pm

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions Mike Eidahl
- 3 "Sound Off" (*Ten Minutes*)
- 4 **Welcome New Council Memters**
a. Updated Council Information *attached letter
address/phone list; "Parliamentary
Procedure" booklet (new members)*
- 5 **Approval of Minutes**
- 6 **Learning/Education Segment** Pastor Ludford
- 7 **Financial Report:** Gordon Holten, Treasurer
a. Accounting Fund Balances / Accounts Payable *attached - Fund Balances; invoice
listing*
- 8 **Finance Committee Report**
a. Al Wichmann, Vice-Pres
- 9 **Old Business**
a. Visioning and Staffing Update
b. Crossways Camping Ministries Campaign
- 10 **New Business**
a. Sign up for Meeting Devotions *Devotion schedule*
b. East Central Synod of WI's EPIC 2019 *brochure & registration material*
- 11 **Accept Committee Reports**
Church in Society *attached - 2019-01-07*
Education *attached - 2019-01-07*
Health Ministry *attached - 2019-02-11*
Life & Growth *attached - 2018-12-03*
Property *attached - 2019-02-02*
Stewardship
Worship & Music *attached - 2019-01-14 & 02-11*
Youth *attached - 2019-01-09*
- 12 **Other Information**
a. Zion Calendar *attached - March 2019*
b. ZLCW Board *attached - minutes 2019-01-09*
- 13 **Adjournment / Closing Prayer**