



ZION Lutheran Church

1254 S. Union Street, Shawano, WI 54166
715-526-2017 zion@shawanozion.org www.shawanozion.org

REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Meeting Minutes August 24, 2017

Called to order at 6:05 pm.

Present: Mike, Betsy, Nancy, Al, Gordon, Pastor Scott, Melody, Bonnie, Coleen, Sharie

Absent: Doug, Tammy

Open Devotions: Gordon

Sound Off: None

Minutes from Church Council Meeting of July, 2017: Correction: In financial report \$43,700 deficit from the beginning of the year, instead of \$8,000 deficit. Nancy approved with Al second with correction.

Learning/Education Segment by Pastor Ludford: Invite people from outside of church to come see new renovation/sanctuary. What can make things look more inviting in our church. Outside? Inside?

Financial Report: Bills through 9/16 handout given. Approval to pay bills by Gordon and Melody 2nd.

Finance and Audit Committee Reports: Talked about sending out hand-written thank yous to people who gift money to our church. \$1,000 dollars or more we will send out a thank you card/letter.

Did research on credit cards, and Al went around and there is so much information and opinions on this. Al said for us to find out the businesses we work for and how it's being used and their rules.

OLD BUSINESS:

Property Committee: Technology-Internet-Security Update. Doug has been working long hours. During the renovation the wiring has been prepped to put in sound booth. Mike approved this and Al 2nd.

40th Year at the Park - Cookies and lemonade were provided.

Sanctuary Project – Tom Laude has been dealing with issues that have been going on through the renovation. They replaced 16 tiles that are different colors. Take back carpet and fix the chancel flooring. Seam on the ramp and carpet to be replaced on the ramp. There's a chip in one of the stained glass windows. Gordon suggested withholding final payment until everything is looked over.

\$1,000 dollars to put outside lights that illuminate stained glass windows. We need to approve a funding for this. Motion to take funding from the contingency from the renovation project. Al approved this and Sharie 2nd.

NEW BUSINESS:

1. Child Protection Policy with Betsy and Vicki Heling. Went through policy. Keep name of policy the same, but possibly refer this as volunteer training. Supervised be at least 18 years old in church, and 21 years of age off of church property. Approval of accepting changes by Betsy and Sharie 2nd.

2. Dedication of renovated sanctuary- One from Health, Education and Worship and Music. Bonnie states she will help with dedication. Kathy Beyer, Jenny Hanson, Whinny Preston and Bonnie Little. Do one service that weekend and have a grand dedication??? Let Jill know as soon as we know what the plan is.
3. How to inform/Attract Worship volunteers. Hard to find volunteers to help out at church services. Pastor Scott is going to send out a cover letter with September contribution thanking the people who have volunteered and if there is anybody interested in helping us out.
4. Time and Talent Survey Updating- Teach Sunday school Pre-K through 5th, KOZ added to Education Ministry, Youth Ministries to add family events and service youth team.
5. Shawano Chamber of Commerce Fall Parade- Hard to find volunteers to do this.
6. New Member Application- Marion Schneider applied for membership. Motion to accept her. Gordon accepted and Sharie 2nd.

COMMITTEE REPORTS:

Church in Society: None.

Education: Ordered a new curriculum for Sunday School.

Health Ministry: Looking at pew cards for contacting people.

Life & Growth: None.

Property: None.

Worship & Music: August meeting minutes attached.

Looking at Christmas and New Year's... is there going to be a 5:00 service on Saturday, and Sunday (Christmas Eve to have 3:30 and 5:00)? And questioning New Year's Eve service? Pastor will check into this.

Youth Committee: August meeting minutes attached.

All approved to accept all committee report minutes and Nancy 2nd.

Closing Prayer: Lord's Prayer

Meeting Adjourned: 8:25 pm

Completed in God's service by:
Coleen Ray, Council Secretary