



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

BRIAN KOWALKOWSKI
Council President

Zion Lutheran Church Council Meeting Minutes January 19, 2016

Present: Sharie Schultz, Doug Wegner, Brian Kowalkowski, Woody Davis, Steve Rhode, Melody Boyd, Bonnie Little, Susan Draper, and Nancy Schultz

Absent: Pastor Scott, Coleen Ray, and Joel Yeakey

Meeting called to order: 6:31pm

Open Devotions: The Lord's Prayer

Sound Off: None

Minutes: Minutes from December 15, 2015 approved by Woody and seconded by Sharie.

Pastor's Report: Brian read Pastor Scott's report as he is on vacation. He is working on midweek Lenten services, developing a Mutual Support Team and is beginning to develop a wedding manual and cost sheet.

Old Business:

Church Directory with Northwoods Studio was tabled until February meeting.

Nomination Committee names were given to be added to the ballot for the annual meeting.

Annual Meeting, January 31, 2016, meeting will begin at 11:45am and run until 12:30pm when lunch will be served. Brian went over the agenda. Constitution resolution was explained by Gordon Holton. Bonnie moved to accept the resolution, Melody second. *Motion carried.*

Doug will provide a written resolution to be presented at the annual meeting for the Vision 2020. Brian will present a statement on the State of the Church at the annual meeting.

Financial Report:

Steve handed out the proposed spending report. Sharie moved and Bonnie second. *Motion carried.*

Bills for December were approved by Melody, Nancy second. *Motion carried.*

Committee Reports:

Health Ministry: Melody indicated the Blood drive was a success.

Life and Growth: Susan reported that the candy for the Christmas parade had been donated.

Youth: Sharie indicated that 6 young people will be attending JYG. Discussed attendance for confirmation camp. Council agreed that the students need to go to camp at least one year during their three years of confirmation. They are encouraged to attend more than once and can apply for scholarships to attend. Sharie also is encouraging students to report back to the congregation on their events that they attend. She also shared the Cookie Sale that will be coming soon.

Closing devotion: The Lord's Prayer

Meeting adjourned 8:40pm

Completed in God's service by,
Bonnie Little, Education Rep