



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

BRIAN KOWALKOWSKI
Council President

Zion Lutheran Church Meeting Minutes April 19, 2016

Present: Pastor Ludford, Betsy, Doug, Brian, Bonnie, Steve, Gary, Sharie, Kathie, Coleen

Absent: Melody, Nancy, and Mike

Meeting called to order: 6:33pm

Opening Devotions: Bonnie Little

Sound Off: None

Minutes: Minutes from March 15, 2016 approved by Gary and seconded by Betsy.

Pastor's Report: Talked about Maundy Thursday. Discussed confirmation. Worship and Music-discussed inviting grandparents for Grandparents Day 2nd week in September.

Old Business:

- 1) Maundy Thursday Artwork- Interior designer will come in and decide where we should hang this.
- 2) Renovation- Met Tuesday/Wednesday of last week. Will come back in a few weeks with some plans. Tom Laude is chair, and Chuck Reuhe, and Doug Wegner will help out. Saddle changes will be made.
- 3) Emergency planning- Bob needs to meet with Mikki. Called Fire Department and gave retired Chief number and has not heard anything back yet. Emergency Government Director-had ideas of what needs to be done. We are emergency center for all the surrounding schools in the area.
- 4) Spending Stipulations per Brian- purchases over \$500 need to be brought to Council for approval. Each committee can only spend a percentage of Memorial Fund.
- 5) Goal Setting- The mission and vision from 2014 would like to look at this and make a new one. Start with Council first and spend day together, possibly at Crossways Camp.
- 6) Maundy Thursday artwork-if we want to frame it and where to put it? Keep above elevator? We will leave on agenda.

New Business:

- 1) Camp Scholarship requests-confirmation camp is requested to go once during students confirmation life. 2 individuals who already went, would like to go again. Betsy is in Education and possibly start a policy. Steve suggested 295.00 we would pay, and 100.00 parents would pay. Steve approved, and Bonnie 2nd this.
- 2) Youth Gathering Age-Child protection was last week. 18 years and older and attended a Zion and Child Protection Training. Supervision up to 21 years of age. Sunday is another training for Child Protection class. Evening and off site is more important than Sunday School.
- 3) Background Checks-checkmyministry.com is \$10.00 a month. Mike Eidahl does this currently, but to maybe have someone outside of church to do this for us.

- 4) Child Safety Committee-need to appoint a committee for this. A paid staff member from Zion, one member from Christian Board of Education, one member of council or Personnel Committee, and 2 members of congregation. A few names were mentioned to possibly be on this committee: Brad Schultz, Troy ??, Debbie Ludford???
- 5) Transfer Request: Jeremy Duquaine to St. James. Steve approved, and Betsy 2nd this.
- 6) Rev. Sack Summer 2016 email-dates that he can come back are attached. Brian will contact Rev. Sack.
- 7) Talked about Jerusalem Church in Lunds. 4 services out there a year.

Financial Report: March was a good month! Steve handed out financial reports from March 2016. To pay bills for March 2016: Gary approved and Sharie 2nd this motion.

Committee Repots:

Church In Society: Discussed basket auction and smaller items (single auction items).

Education: Sunday school and church picnic is May 15th. April 24th is first communion.

Health Ministry: Kathie Schutt taking Melody's spot since she is out for a couple of months traveling. Talked about health fair-not a lot of interest in this, has been going on for 14 years. Alot of places in town are doing health fairs. Try to find something new to do. Health ministry has memorial fund (5900.00), 1400.00 allocated to health fair every year and maybe allocate those funds to something else. Purchasing a blood pressure monitor this month.

Life and Growth: Coffee and donuts out to Shawano County Park for services. There is a sign up sheet for this. Send Thank you's to visitors that come to our church.

Property: Pete (chairperson), has been to busy to schedule.

Stewardship: None.

Worship and Music: Minutes attached.

Youth: 19 kids at Youth. May 29th will be selling cinnamon rolls at Shawano Park Services.

Closing Devotions: Lord's Prayer

Meeting Adjourned: 8:52pm

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