



# ZION Lutheran Church

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**REV. SCOTT LUDFORD**  
Senior Pastor

**BRIAN KOWALKOWSKI**  
Council President

## Zion Lutheran Church Meeting Minutes August 16, 2016

**Opening Devotion** – Pastor Scott

**Present:** Gary, Brian, Mike, Doug, Steve, Melody, Tom Laude, Pastor Scott, Sharie, Betsy, Gordon, Chuck, Al, Karen, Nancy

**Absent:** Bonnie, Nancy, Colleen

**Call to Order:** 6:08 pm

**Sound off:** none

Minutes from July 18 – approved by Steve, Betsy 2<sup>nd</sup>.

**Pastor Report** – Presented

### **OLD BUSINESS:**

1. Emergency Planning - Work continues to be done. Maps for escape routes to be printed by Debbie. Doug working on ordering pockets for back of Sunday school doors.
2. Sanctuary Renovation – Renovation committee and Sanctuary committee were present to discuss upcoming October 2, congregational meeting. Tom presented updates from sanctuary committee and Steve gave an overview of possible funding options from the finance committee. Gordon reported that the Endowment committee passed a motion that if the project is approved the Endowment committee would be willing to loan the project \$50,000 on a five year loan of 5%.

**Motion made by Betsy and seconded by Nancy to establish a committee that will work on providing information out to the congregation prior to the Congregational meeting. This would include finance options, pamphlets and bulletin inserts. Motion passed.**

Committee members to include – Brian, Al, Mike, Gary, Doug and Karen

Steve will provide a brief overview of financing options that can go in the pamphlet and Tom will talk to consultant about getting additional information.

**Motion made by Steve and seconded by Betsy to recommend to the congregation for approval at the congregational meeting to move forward with the renovation project which originally came in at \$270,379, but with additional savings of \$18,000 bringing it down to \$252,379, and recommending that a total of \$275,000 be approved to provide for a 10% contingency, with the overall makeup of the funding option being recommended to the congregation as follows;**

**Undesignated fund - \$75,000**

**Building fund - \$50,000**

**The remaining \$150,000 to be raised as follows;**

**\$80,000 in donations/pledges prior to start of project**

**\$50,000 borrowed from Endowment fund at 5 year 5% interest rate**

**\$20,000 borrowed from undesignated fund to be paid back on a monthly basis**

**\*a line of credit in the amount of loan will to be obtained in the amount of \$70,000 as insurance to cover the two loan amounts.**

**Motion Carried**

**NEW BUSINESS:**

1. Membership transfer were approved Sharie motion- Steve 2<sup>nd</sup> Motion carried
2. Wedding planning Guide table until next meeting so council has time to review

Financial Report – Present by Steve – Motion by Mike to pay the bills – 2<sup>nd</sup> by Sharie Motion carried.

Committee Reports provided for those committees who met.

Closing Devotion: Lord's Prayer

Meeting Adjourned 8:08pm

Completed in God's service by:  
*Brian Kowalkowski, President*