



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Meeting Minutes March 21, 2017

Called to order at 6:06 pm.

Present: Bonnie, Tammy, Mike, Shari, Gordon, Al, & Pastor Scott

Visitors: Marge and Randy

Open Devotions: Al

Sound Off: Randy used this time to present Worship and Music Committee's vision of up-grading sound equipment and to gain approval for purchasing it. Being proactive to the sanctuary renovation and our growing needs as they stand today with Zion's contemporary worship leaders an update to our current system. Randy presented in great detail the committee's list that includes such things as: additional microphones/cables/stands; an upgraded mixer; and a cable/power cord snake. The total amount for this project is \$1,100 and a donation has been given to cover the cost in total.

Motion made to accept Randy's list of needed sound equipment and to purchase it as soon as possible by Shari and was 2nd by Bonnie. ***Motion Passed.***

Minutes from Church Council Meeting of February 21, 2017 were presented. Tammy approved and Al 2nd. ***Motion Passed.***

Learning/Education Segment - Pastor Ludford shared an article entitled, "God's will is not an itinerary, but an attitude" by Andrew Dhuse. The article used the context of our love for football and comparing it to our excuses for going to church. The point made during this presentation was that in all areas of our ministries at Zion, we need to be God focused. In study, prayer, and thoughtful deliberation we move forward. We will hear all sorts of excuses and dissension (which is not bad), but we also need to put things into proper perception.

Financial Report: March Financial Report presented by Gordon.

Bills for March were presented and Al motioned that they be accepted and payed; Tammy 2nd. ***Motion Passed.***

Accounting Balances: Gordon reported a negative \$4,000 at this time and is hopeful that Easter will add the needed influx to balance our needs. A reporting of where we stand on the renovation funding was given. Al made a motion to accept Treasurer's reporting and Shari 2nd. ***Motion Passed.***

Property Committee: Doug Wegner could not be with us tonight, but wanted council to know that committee is making progress with our phone system and Wi Fi needs. Something will be in place within next couple of months.

Committee Reports Reviewed and Approved

Discussion of Nominating Committee: Mike shared concerns that in keeping with our Church Constitution and preventing doing things at the last minute that we should finalize forming committees that are especially important at the end of the year. Nominating committee being one of those mentioned. To date we have Shari Schultz, Mindy Frimodig-Krone, and Brian Grieves. We need at least one more.

Discussion of Personnel Committee: Mike entered us in discussion about this group also. To date we have the following individuals: Jim Zimmerman, Renee Elertson, Nancy Syndergard, Mike Eidahl, Betsy Henning, and pastor.

Discussion of Stewardship Committee: To date we have Pastor Ludford, Barb Ash, and Scott Glysch.

Discussion of Finance & Audit Committee: Possible names were bantered about...such as Gordon, Al, and Mikki Moesch. Bonnie was going to follow up on another possible person to serve.

Gary Trull Released From Membership: Gary has moved to New Mexico and has asked to transfer his membership. Sherri motioned and Al 2nd. ***Motion Passed.***

Radio Advertisement for Holy Week and Easter: Reviewed flyer from radio station and discussed. Al made a motion that we secured money and place Zion's radio spots. Gordon Moved and Tammy 2nd. ***Motion Passed.***

Upcoming Important Dates were read & meeting was adjourned with the praying of the Lord's Prayer.

Notes submitted by Pastor Ludford