



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Meeting Minutes January 11, 2018

Called to order at 6:00 pm.

Present: Pastor Scott, Melody, Betsy, Sharie, Al, Doug, Tammy, Mike, Nancy, Gordon

Absent: Coleen

Open Devotions: Pastor Scott

Sound Off: Tammy mentioned that Mindy Frimodig would like to send out invitation to SAM 25 to offer our church as a warm place to retreat during the “adult game night” that we have from 1-4pm on the 2nd and 4th Sundays of every month. Council approved this idea as long as we ask SAM 25 to notify us when they will be coming and we would need a volunteer from church to be present as a supervisor. Motion to approve this by Gordon, seconded by Nancy. ***Motion carried.***

Minutes from Council Meeting of 12/19/2017: Moved by Tammy, Al seconded. ***Motion carried.***

LEARNING/EDUCATION SEGMENT - Pastor Scott.

Branching out of our “boxes” to meet new people...being God with flesh on. Good financial shape.

FINANCIAL REPORTS:

Accounts Payable/Contributions: Handout given by Gordon. Approval to pay bills, with anything that comes in late as well, by Gordon and Tammy seconded. ***Motion carried.***

Audit Report to be done before Annual Meeting – occurring next week.

Finance Committee: Treasurer/Finance Committee Task Force on hold currently because of our positive balance at this point, will reevaluate in the future. Discussion about no longer wanting a vote at the Annual Meeting of Zion LC in January of 2018 to decide on a plan of covering any large deficits if necessary in the General Fund in 2018. Instead, if the issue arises, the Council will address and vote at that time.

OLD BUSINESS:

1. 2018 Budget Discussion. Handout given and discussed. Motion to approve this by Sharie, seconded by Melody. ***Motion carried.***

NEW BUSINESS:

1. UWEX Strong Bones Liability Coverage-Nancy Schultz will no longer be the instructor, but they will provide replacement certified instructor.
2. Annual Meeting agenda - Mike will follow same outline as last year, although we will put a time cap on it. Motion to approve this by Al, Nancy seconded. ***Motion carried.***
3. Annual Meeting Date - January 28 at 11:45 in Sanctuary with snacks and refreshments to be served in Commons. Older children will be available to provide a babysitting service for children of parents that would like to attend the annual meeting. Mike will ask the Zion Ladies to provide water

and coffee, Mike and Tammy will provide cheese and sausage, Betsy will provide chex mix, Nancy will make rice krispie bars, Sharie will provide cookies, Gordon will bring bars, Al and Melody will bring fruit, Doug will bring veggies, and Pastor Scott will bring carrot cake.

4. John Phalen verbalized to Pastor he will be retiring in 6 months.
5. Discussion of “All Committee Night” meetings in the future. These would include having members from all the committees and council getting together to discuss how they can work together on things, Al would address how to fill out requisitions and using Restricted Funds to pay for things when feasible to help keep positive budget.

COMMITTEE REPORTS:

Church in Society: Did not meet in January

Education: minutes attached.

Health Ministry: minutes attached.

Life and Growth

Property: Minutes handed out.

Worship and Music: minutes attached.

Youth: minutes attached

Approval of all meeting minutes by committees moved by Betsy and seconded by Sharie. ***Motion carried.***

OTHER NEWS:

Zion Calendar-attached

ZLCW Advent Supper/program- minutes handout

ZLCW Executive Board meeting from 11/2017-minutes handout

Parish Paper: *18 Questions for 2018*-handout

ESCW workshop: *Following Christ in This World*-handout

ESCW trip to Africa Western Diocese-handout

Meeting Adjourned: 8:05 pm with the Lord’s Prayer.

Completed in God's service by:

Tammy Huebner