



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAH
Council President

Zion Lutheran Church Meeting Minutes July 17, 2018

Called to order at 6:00 pm.

Present: Mike, Pastor Scott, Betsy, Rita, Melody, Gordon, Al, Sharie, Coleen

Absent: Doug

Open Devotions: Melody

Sound Off: None

Approval of Minutes: Council Meeting of 6/19/2018. Motion by Al, second by Nancy to approve.
Motion carried.

Learning/Education: July 30th Pastor Scott having knee surgery.

1st weekend-looking for someone to do service.

2nd weekend-Connor Sleeper

Scott Glysch

Rev. James Sack-ELCA Missionaries from Japan will be here August 25th and 26th.

?Labor Day

FINANCIAL REPORTS:

Accounting Funds Balances: hand out given by Gordon. Positive month with an ending balance of \$1,960.39. Bills--handout given. Motion to pay bills by Melody and Sharie seconded. *Motion carried.*

Approval of whole financial report. Motion by Al, second by Melody. *Motion carried.*

Finance Committee: Did not meet.

OLD BUSINESS:

- a. **Panic Button Rescue**-Still waiting on more information. Al talked to Federal in Clintonville. Mike looked into Simply Safe. \$230.00 for 2 buttons and one portable, then \$13.99 a month.
- b. **Notary Public Designation**-All banks have one, and courthouse. Will drop this idea for the time being.
- c. **Rev. Sack visit**-August 25/26, potluck at County park after church service. Rita will ask Barb Ash (Women's Committee) about this. Lodging and food for them to come. Missionary fund (Lois Kruse fund)
- d. Discussion about adding 2nd pastor. Money and process is the question. Hard to find pastors, especially for a part time position. Discussed having an evaluation of ministry to see where we are going.

NEW BUSINESS:

- a. New Membership Request: David and Kathryn Littlejohn transfer from All Saints Lutheran Church, Wales, WI. Motion by Sharie, second by Nancy to approve. *Motion carried.*
- b. **Pastor Scott Leave Request**- Al approved and Betsy second. *Motion carried.*

COMMITTEE REPORTS: A lot of committees did not meet this month.

Church in Society: No report.

Education: No minutes. Reported on VBS discussion.

Health Ministry: Minutes attached.

Life and Growth: Rally Sunday-to get 100 Christmas Child Boxes through Good Samaritan's Purse.

Ron Dahm-Signs throughout Shawano streets pointing to Zion Church (will look into this). Susan

Draper to make new folders for visitors that come to Zion.

Property: *No July meeting.*

Worship and Music: *No July meeting.*

Youth: *No July meeting.*

Stewardship: *No July meeting.*

Motion made by Rita to accept all committee reports, seconded by Melody. ***Motion carried.***

Meeting Adjourned with Lord's Prayer: Moved by Al, seconded by Betsy. ***Motion carried.*** 7:23 pm

Completed in God's Service by:

Coleen Ray, Council Secretary