



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Meeting Minutes November 20, 2018

Called to order at 6:00 pm.

Present: Sharie Schultz, Rita Lemke, Gordon Holten, Melody Boyd, Pastor Ludford, Tammy Huebner, Betsy Henning, Nancy Schultz, Al Wichman, Mike Eidahl

Absent: Coleen Ray

Open Devotions: Al Wichmann

Sound Off: None

Approval of Minutes: Council Meeting of 10/18/2018. Motion by Melody, second by Al to approve.
Motion carried.

Learning/Education: None

FINANCIAL REPORTS:

Accounting Funds Balances: hand out given by Gordon. Bills exceeded income for October. We are now about \$12,000 below budget expectations. Hoping for another good end to the year. Bills--handout given. Motion to pay bills by Nancy Schultz and Tammy Huebner seconded. *Motion carried.*

Finance Committee: Committee would like to look at paying some bills from other accounts. Example—Pay utility bills from Building Fund. More work needs to be done. Look at it again for next meeting.

We should be putting all grants requested using LK Benevolence funds into minutes so everyone knows what they are.

OLD BUSINESS:

New staffing for Zion: Discussion held, reviewed information from Pastor Engebrose from the October meeting. We will write a summary and action plan paragraph for Annual Meeting Report describing our ideas moving forward. We want to form a task team to help with this goal in 2019.

NEW BUSINESS:

- a. **Membership requests/Transfers** by Leigh Welander and daughter Lauren and Dominic & Natalie Delchambre. Moved by Sharie, second by Al. *Motion carried.*
- b. There were no benevolence requests this month.
- c. **Annual Meeting Date:** Moved by Rita, second by Gordon to set meeting for Jan. 27, 2019. *Motion carried.* We will try the same format as last year. Snacks after 10:30 service with meeting starting right after in sanctuary.

All committee annual reports due to Debbie by Jan. 4, 2019.

- d. **January Council Meeting:** Moved by Rita, second by Nancy to move January Council Meeting to Jan. 8, 2019. *Motion carried.*

- e. Nominating Committee being formed. Will meet early in December to start the task of calling to replace council members.
- f. A Technology Committee is being formed. Will begin with those who started on a committee during our interim period after Pastor Sherven left. Then will ask for others to participate.
- g. Pastor Ludford made a request to move two weeks vacation from 2018 to 2019. Motion by Betsy Henning to approve, second by Al W. ***Motion carried.***

COMMITTEE REPORTS:

Church in Society: Minutes attached.

Education: Minutes handed out.

Health Ministry: Minutes attached.

--Looking into CPR class. Good attendance at presentation on funeral preplanning, could there be another?

Life and Growth: Minutes attached.

Property: No minutes.

Stewardship: *No meeting.*

Will get time-talent sheets going.

Worship and Music: Minutes attached.

Youth: Minutes handed out.

Moved to accept all committee reports by Nancy, second by Sharie. ***Motion carried.***

Meeting Adjourned at 7:30 pm with Lord's Prayer.

Completed in God's Service by:

Mike Eidahl, Council President