



# ZION Lutheran Church

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**REV. SCOTT LUDFORD**  
Senior Pastor

**MIKE EIDAHL**  
Council President

## Zion Lutheran Church Meeting Minutes January 8, 2019

**Present:** Sharie Schultz, Rita Lemke, Gordon Holten, Tammy Huebner, Betsy Henning, Nancy Schultz, Al Wichmann, Mike Eidahl, Doug Wegner

**Call to order:** 6:00 pm.

**Devotions**—Al Wichman

**Sound Off** – None

**Minutes** from December meeting—Moved by Sharie, second by Al to approve. *Motion approved.*

### **Financials:**

Gordon— Bills were presented for payment, Moved by Nancy Schultz, second by Tami Huebner to pay bills. *Motion approved.*

### **Financial Report**

2019 budget was presented for approval. Moved by Al, second by Nancy. *Motion approved.*

### **Old Business**

Staffing for Zion—discussion held, reviewed information received from Synod. Decided Mike will present the issue at annual meeting.

Annual Meeting elections. We have all positions filled except secretary. Will continue to look right up to the Annual Meeting.

### **New Business**

Annual meeting agenda discussed. Copied agenda from last year adding new sections to reflect topics for this year. Moved by al, second Gordon. *Motion approved.*

Annual meeting resolutions. Gordon will prepare one for the spending plan. That is all.

### **Committee Reports**

Motion by Nancy to accept all committee reports. Second by Gordon. *Motion approved.*

Discussion held about council members bringing snacks for Annual Meeting.

Meeting adjourned 7:20 pm.

Closed with Lord's Prayer

Submitted by Mike Eidahl.