



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Congregational Council Meeting August 20, 2019 -- 6:00pm

Present: Pastor Scott, Russ Wise, Al Wichmann, Doug Wegner, Tammy Huebner, Mike Eidahl, Ginny Vraney, Dawn Brock, Gordon Holten

Absent: Scott Glysch, Sharie Schultz, Betsy Henning

1) **Meeting called to order:** 6:00 pm

Mike Eidahl

2) **Open Devotions:**

Dawn Brock

3) **Sound Off**

- **Federal Security Proposal-** Dan Utchig- Easy system to manage, offers help up to 6 times for initial help with set-up questions. Kery system is what he recommends-card access system-“industry standard.” Free service calls for the first 2 years. Only using computer to program it, does not need computer to maintain it (only if need to make changes). Easy to allow access and restrictions for certain people. Spec out 5 panic buttons. Can tailor our call list to who/ what/ when. Can be added to current doors-some will need magnets. Motion sensors.
- **Lincoln Street Entrance Remodel Proposal-**Jeff and Diane with Bosen Construction. See Handouts. Jump drive given with current plans. Unknown amount of damage to roof above West entry until they begin. Will get back to us with bids.
- Motion made by Russ and second by Al to put together a bundle of project speculations for lights, security, west entry project, existing roof projects and skylights to advertise in the bulletin for the 1st and also for notice to hold a Special Congregational meeting on Sept 15th to be held between services. Advertising for the meeting will be held on the 1st and the 18th.
- Gordon will reach out to bank for potential loan information.

4) **Approval of Minutes**

- Motion made to approve minutes from July 16th 2019 by Al,
Seconded by Ginny. ***Motion Passed***

5) **Learning/Education Segment**

Pastor Ludford

6) **Financial Report**

Gordon Holten

- Accounting Fund Balance
 - Gordon needs to revise numbers 31 and 34 for better accuracy, and will resubmit
 - Gordon moved for approval of Fund balances except for stated corrections he will make, seconded by Al. ***Motion carried***
- Accounts Payable
 - \$318 for services and mileage on Aug 17th and 18th for pastor sub.
 - Gordon moved to approval of Accounts Payable with addition of the \$318 for substitute pastor and seconded by Al. ***Motion carried.***

7) Finance Committee Report

- ECSW Support Request
 - \$4,000 will be sent to synod as a special gift as per their request to be pulled from Fund 15. Motion made by Al and seconded by Dawn. **Motion carried.**
 - Gordon discussed Zion Endowment Committee meeting that had 6 scholarship applicants- all granted for total of around \$20,000 from the Endowment Fund. Informational only.

8) Old Business

- Visioning and Staffing Update
 - Met, making progress. Updates to come
- Time and Talent tables set up for “advertising”
 - Committees that wish to have a display, should pick a date and let Pastor – he will advertise at service that day.

9) New Business

- **Security Proposal Action** –See above motion
- **Lincoln St. Entrance Remodel Proposal Action**-See above motion
- **Moretele Circuit 2020 Visit**-Sister Synod in South Africa, families in need to take in/sponsor people (2-6 people per congregation) June 17-June 30, 2020. Would like a response before Sept 15, 2019. Al moved to have Zion Lutheran Church participate in the Moretele Circuit 2020 with committing up to 6 people. Seconded by Ginny. **Motion passed.**
- **Wolf River H.S. Donation Request**
 - No motion to approve
- **Donation of old communion rails**
 - Motion by Al and seconded by Ginny to dispose of the rails as Pastor sees fit. **Motion passed.**

10) Committee Reports

- Building and Grounds-Garage door opener not working, may need to be replaced. Garage door and service door looks like it may need to be replaced in the future. Russ will get estimate.
 - Russ had Chem Dry here to look at carpets to clean approximately \$1,360. Motion made to have carpets cleaned for no more than \$1,500 by Ginny. Seconded by Gordon. **Motion passed.**
- Church In Society-No Minutes
- Education-No Minutes
- Health Ministry-Minutes Attached. Would like to think about a “welcome” room for those that might not feel comfortable sitting church and will be in need of furniture. Motion is made to spend up to \$1,000 to begin renovations on room 102 by Al and seconded by Russ. **Motion passed.**
- Life and Growth-No Minutes
- Stewardship-No Minutes
- Worship and Music-No Minutes
- Youth-Minutes Attached

Approval of all meeting minutes by committees by Al and 2nd by Ginny. **Motion passed.**

11) Other Information

- Zion Calendar-Attached
- ZLCW Minutes

Adjournment /Closing Prayer. Meeting adjourned at 8:40pm with Lord's Prayer.

Completed in God's Service by:
Tammy Huebner