



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Congregational Council Meeting September 17, 2019 -- 6:00pm

PRESENT: Ginny Vraney, Pastor Scott, Mike Eidahl, Dorothy Eidahl, Gordon Holten, Russ Wise, Karen Childs, Al Wichmann, Shari Schultz

ABSENT: Tammy Huebner, Dawn Brock, Carey Grieves, Scott Glysch, Betsy Henning

Call to Order: President Mike Eidahl called the meeting to order at 6:03 p.m.

Opening Devotions were given by Al Wichmann.

Sound Off: Al asked if we were going to do anything with the Life & Growth Committee. Pastor Scott and Mike have talked to two people to take over the committee. Before the Annual Meeting, Al would like a copy of the duties of each committee.

Approval of Minutes: Gordon moved we approve the August 20, 2019 minutes; seconded by Al. ***Motion passed as corrected:*** Ginny is spelled with a y; third bullet under Sound Off – advertising of special meeting was September 1 and 8.

Al moved we approve the minutes of the Special Congregational Meeting September 15 as printed; seconded by Ginny; ***motion passed.***

Email motion regarding Church in Society: On September 6, 2019, an online motion to Zion Council members was made. The motion stated: Zion Council approves spending by the Church in Society Committee to exceed the \$500 cap for purchasing Wee Care supplies. There were 11 yes votes; 0 no votes.

Learning/Education Segment: Pastor Scott stated he is excited about ministry here and people coming back after the summer.

Finance Report: Gordon distributed a corrected report. The monthly figures are on the top line; the bottom line is for the year. He wants to meet with the Finance Committee to make decisions as to what to do with the money from a CD expiring September 25, 2019. Invoices/bills are routine. The monthly August benevolence of \$1,536 to the Synod is missing from the August contributions. The amount of \$4,500 from Building Fund II was paid to Security Luebke Roofing. Al moved to pay the bills in the financial report; seconded by Ginny; ***motion passed.***

Finance Committee Report: Most of the time was spent talking about the Special Congregational Meeting. The budget for the 2020 year will start soon. Gordon will start it next month.

Old Business

- Visioning & Staffing Report: didn't meet

New Business

- Results from 9/15 Special Congregational Meeting: Russ made numerous phone calls to people to keep the projects moving.
 - Kallies Electric will replace the outside light by Pastor's office and the north side of the building. Parking lot lights are brighter now.
 - Security Issues – Mike will call Dan at Federal Security in Clintonville to come up and tell the council more. We also need the fire marshal and building inspector to come.
 - Tom & Steve Laude will do a temporary fix on the west entrance this fall to keep water out of the building next spring.
 - Al will talk to someone he knows about names of who could do projects like this.
 - Mike will check out security film on windows and doors to the office now.
- Stewardship Emphasis: The theme is Transformed Living. Our commitment to God spawns our commitment to serving. Packets will be ready to go by October 1.
- Time & Talent Sheets: these are updated and ready to go.
- Christmas radio advertising Results Broadcasting: will not be doing this because it is too expensive.

Committee Reports

- **Building & Grounds:** nothing more to report
- **Church in Society:** no report
- **Education:** no report
- **Health Ministry:** at the last meeting the committee was given \$1,000 to purchase sheetrock and carpet for room 102. The committee would like more money and is asking for up to \$5,000. Al moved they could spend up to \$5,000; seconded by Shari; *motion passed*. Pastor will put out a call for helpers.
 - Upcoming Events include a Blood Drive on September 23. Donors are needed.
 - Socktober will be held October 1-31, collecting socks for Safe Haven.
 - October 6 will be a Prediabetes Forum with Carey Grieves.
- **Worship & Music:** Karen Childs requested permission to purchase a clavichord for Sunday School because the piano is damaged. Cost is \$3,473 and includes a \$250 piano move; clavichord would lock and have a dolly underneath to be move around. It would not need tuning. Funds to pay for it would come from the Music Fund. Al moved they purchase it; seconded by Gordon; *motion passed*.
- **Youth:** Shari stated the committee will meet Wednesday, September 18. Still doing a hayride. Cinnamon rolls will be sold September 28/29. SYG is coming up.

Adjournment/Closing Prayer: Al moved to adjourn the meeting; seconded by Shari. The group closed with the Lord's Prayer.

Respectively submitted,
Dorothy Eidahl