



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Congregational Council Meeting February 18, 2020 -- 6:00pm

Present: Mike Eidahl, Dawn Brock, Gordon Holten, Al Wichmann, Jamie Naparalla, Carey Grieves, Ginny Vraney, Scott Glysch, Russ Wise, Pastor Ludford

Absent: Dan Krone, Tammy Huebner, Bobbi Krozell

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

Devotions: Mike Eidahl

Sound Off: None.

- 1 **Approval of Minutes:** Motion from Al, seconded by Ginny. *Motion passed.*
- 2 **Financial Report –**
 - a. Accounting Fund Balances - Refer to Gordon's report. General Fund is the most important. Motion made by Al to accept the accounting fund balances. *Motion seconded and passed.*
 - b. Accounts Payable - reviewed by Gordon. Question by Scott on benevolences. Gordon bases it on 7% of the previous month's collections. Motion by Gordon and approval by Dawn. *Motion passed.*
 - c. Update on Carol Sack Grant - E-mail correspondence included in the packet on the reporting of the first year of the \$25,000 grant we funded for Carol Sack and her harp ministry. May consider her visiting the congregation. Pastor will contact her.
- 3 **Finance Committee Report -** Various accounts had to be shifted which resulted in a reduction in the spending funds. In the past, the council has wanted about \$100,000 in those accounts. We recently had some CDs that matured. Recommend that \$28,000 of the matured CDs be transferred so that fund lines 15 and 21 total to about 100K. Motion from Al, second from Carey. Discussion about how the Lois Kruse Fund can be used. *Motion passed.*
- 4 **Old Business**
 - a. Active Shooter - Dawn asked where we are with that. Mike said he would get back to Dan Maul. He will approach him about a schedule and see what date we could get to address this issue.
 - b. Reimbursements - Waiting to get the list of businesses from Debbie to determine which businesses we already routinely work with.
 - c. Church Repairs - Discussion on how to proceed. A third option, to put in dormers was brought up. We do have quotes for the skylight options, but do not have a decision from the congregation as we did not have quotes at the time of our September meeting. Russ will intend to try for more quotes, as the previous quotes would've required more extensive plans and expense. Mike and Russ will work together to formulate a plan.

5 **New Business -**

- a. Membership request from Phillip Goes from Marinette. ***Motion passed.***
- b. Membership Transfer/Removal Requests from Jan Dillenburg, Susan Carriveau, Kanerva family, Mason Brock. Motion to approval from Scott and seconded by Jamie. ***Motion passed.***
- c. Church Council Installation - will be this weekend at all services. Ginny and Mike will be unable to make it.
- d. EPIC Event - ECSW conference will be here again for the third year. Strongly urge all Council members to attend, even if it is only until noon. Motion made by Al to write a grant from the Lois Kruse Fund. Seconded by Pastor. ***Motion passed.*** Applications to be completed and handed into the office by next Wednesday.

Committee Reports

Refer to printed reports in packet. High level overview of a few of the committees.

- **Building & Grounds:** had a demonstration of 2 different machines to clean the floor surfaces rather than with a mop by hand. Proposal to approve the money from Building Fund B for both machines. Motion from Al, seconded by Dawn. ***Motion passed.***
- **Church in Society**
- **Education**
- **Health Ministry:** Blood drive needs younger people as some of our congregation has been deferred due to medications. Next drive is Monday, March 9 from 2-6pm. A variety of other projects are on tap.
- **Stewardship Report:** Met last week and had a very good meeting. Trying to bring stewardship more to the forefront, started adding quotes to the bulletin weekly.
- **Worship & Music -** New signs for Lent. Already beginning to make reservations for Church in the Park.
- **Youth**

Scott made a motion to accept all of the committee reports, Gordon seconded. ***Motion passed.***

Adjournment: Al motioned to adjourn and Ginny seconded at 7:28pm. ***Motion passed.***

Respectively submitted,
Carey Grieves, Secretary