



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Council Meeting April 21, 2020 – 6pm via ZOOM

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

Call to Order: President Mike Eidahl called the meeting to order at 6:10pm

Devotions: Carey Grieves

1) **Approval of Minutes:** Motion from Bobbi, seconded by Ginny. *Motion passed.*

2) **Financial Report**

- a. **Accounting Fund Balance** - Refer to Gordon's report. Our contributions have increased to be comparable to last year at a similar time. At this point, have lost about \$3,000 in March. In the first 2 weeks of April \$17,000 was deposited through contributions in the mail and drop box at the side of the entrance, \$5,000 in direct deposits. May end the month at neutral or even better than expenses. \$28,000 in invested funds were transferred to the Lois Kruse Fund to consolidate funds as decided in February.
- b. **Accounts Payable** - Discussed the fee for monitoring the key card system. Will have Debbie contact them about the fee. Motion made by Gordon, second by Ginny to approve the accounts payable, other than the contact with the key card fee. *Motion passed.*

3) **Finance Committee** – Did not meet in the past month. No other new information shared.

4) **Old Business**

- a. Online church services have been going well. Our numbers are climbing and have a number of anecdotal stories of how it is reaching people unconventionally. We are continuing to make other methods available—DVDs and written sermons.
- b. Skylights on the south side of the commons area has had some leaking. New bids have been received. Motion made to utilize the lowest bid of almost \$6,000, unsure the timeline on when the work would be completed. Russ will ask about a warranty from the contractor. Motion to use Weigert Enterprise with a 1 year warranty, made by Bobbi, second by Jamie. *Motion passed.*

5) **New Business**

- a. Proposing to get 3 new computers. The operating systems that the older computers are running on are no longer supported. Our last upgrade was approximately 9 years ago. Motion to approve up to \$5,000 in 3 new computers from the Lois Kruse Fund. Motion made by Carey, seconded by Al. *Motion passed.* Motion amended by Al to allow for additional monies via e-mail, seconded by Jamie. *Motion passed.*

Committee Reports

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

- **Building and Grounds** - Will work on a plan to distribute the mulch using youth with social distancing, assigning certain sections.
Would like to replace 10 faucets to be motion detected, with batteries, for about \$3,500. Multiple faucets have been leaking and dripping. Monies available in the Building Fund. Carey made a motion, seconded by Bobbi. *Motion passed.*
- **Church in Society** – We have not been continuing the Wee Care as we don't have access to the student names or buildings due to COVID-19.
- **Education** – Postponing VBS at this point, but not hopeful that it will take place. Thinking of ways to honor our graduates and Sunday School teachers.
- **Health Ministry** – Held a Zoom meeting recently. Our parish nurse is unable to apply for unemployment because she works at a church. Updated the web page. Relay for Life is temporarily postponed. Need for 1/4" elastic for the Face Mask Warriors group for health care entities PPE.
- **Stewardship Report** – Scott has been coming up with new ideas with an acronym using COVID.
- **Worship & Music** – Pastor Scott raised the question about what would happen if he were to get sick and quarantined. What plan do we have in place? Not only now but any given Sunday? Looking possibly tape additional service or two in case, also Ginny made recommendation to put written sermons on the website for people to read.
- **Youth** – held a Zoom meeting and need to publicize with families the ELCA Youth Gathering in September in Minneapolis. Motion from Al, seconded by Dawn. *Motion passed.*

Requests on finding out information about status of various committees and projects like the Garden, Salad Supper, and August rummage sale.

Motion to accept all committee reports by Al, second Ginny. *Motion passed.*

Meeting adjourned. 7:32pm

Respectfully submitted,
Carey Grieves, Council Secretary