

Zion Lutheran Church  
Meeting Minutes  
8/21/2018

Present: Sharie, Coleen, Anita, Doug, Tammy, Al, Gordon, Nancy, Melody, Mike, Betsy  
Absent: Pastor Scott

**Meeting called to order:** 6:03pm

**Open Devotions:** Betsy

**Sound Off:** None.

**Approval of minutes** from 7/17/2018-Al approved and Sharie 2<sup>nd</sup> this. Motion carried.

**Learning/Education Segment**-Lori Wilkinson who is Interim Executive Director of Crossways Camping Ministries came in and talked about how the three camps need an upgrade so they can expand their year round guests. A DVD was showed on the three campgrounds (Waypost, Pine Lake, and Village). Handout was given on what remodels need to be done at which site and how much money is needed for remodeling. Looking at someone from Zion to get trained on learning more about Crossway Campground to come and talk to our congregation about this. Laurie from Crossways Campground will come to Zion some Sunday and have a short talk about this at each church service.

**Financial Report:**

**Accounting Fund Balances:** Handout given. Good month in July since we had 5 Sundays.

**Accounts Payable:** Handout given with bills. Betsy to approve to pay bills, and Nancy 2<sup>nd</sup> this. Motion approved.

**Zion Benevolence Fund Grant Application**- Japan Evangelical Lutheran Association (JELA). Financial and material assistance to offer spiritual encouragement to Japan Evangelical Lutheran Churches. Project title: Spirituality of the Psalms Retreat project. Looking at 25,000 dollars for this. This will come out of the Lois Kruz memorial fund. Sharie approved this and Scott 2<sup>nd</sup> this. Motion approved. Will give Jim Sack a check for this when he's at Zion the weekend of August 26<sup>th</sup>.

**Council Grants (LK Benevolent Fund)**-Betsy sent a request money for next years VBS. We had 100 campers and 31 people who volunteered for this. Looking at station materials, bussing, snacks. Up to \$3,000.00 for this next year. Al approved this and Scott 2<sup>nd</sup> this. Motion carried. Betsy to approval all financials and Tammy 2<sup>nd</sup> this. Motion carried.

**Finance Committee Report**- Investment Proposal-Large funds that we have to invest. Handout given. Char Larsen advised to not go beyond three years in current interest rate environment. Brokerages can do better. Motion to invest \$700,000 dollars in the ladder system and renew every year without taking any money out. Al approved this and Nancy 2<sup>nd</sup> this. Motion carried. Scholarships-\$16,500 from Lois Kruz fund for this next year. Finance Report approved by Scott and Nancy 2<sup>nd</sup> this. Motion carried.

**Page 2**  
**Council Minutes**  
**8/21/2018**

**Old Business:**

- 1) Rev. Sack coming by himself. Service Saturday night staying at Boarders Hotel. Has to leave right after 9:30 church service on Sunday at County Park.
- 2) Discussion of adding 2<sup>nd</sup> Pastor-interim, part-time, youth person. Goal at annual meeting to get “feelers” out to see what other congregational members think about this. Goals??? Vision??? Needs???? What are we looking for in a 2<sup>nd</sup> Pastor??? Talk to Committees and what do you need help in staffing for September meeting/vision/goals.

**New Business:**

- 1) Membership Transfer-Mike and Kaila Klug to transfer here and family from St. Jacobi. Mindy Bougie transfer to Prince of Peace Lutheran in Appleton. Betsy approved these and Tammy 2<sup>nd</sup> this. Motion carried.  
Fall Parade-since it's short notice we will skip doing this again this year.

**Church in Society**-June/July-We care went up. Adopt a Child-to sponsor a child's wee care bags weekly, monthly, or yearly.

**Education**-None.

**Healthy Ministry**-September 10<sup>th</sup> is blood drive. Organ donation forum, POA/Advanced Directive Seminar.

**Life and Growth**-Visitor brochure packets to give out at health fair on September 10<sup>th</sup>. Ron is checking on costs of signs to be put around on streets pointing to Zion. 10 signs around \$150.00. Discussed handing out can coolers and these would be around \$107.00. Suggestion on parking lot from Lincoln Street that the driveway on the South side of church to be extended to the parking lot. Good Samaritan boxes are here.

**Property**-working on sound.

**Worship and Music**-Dates and times of things going on.

**Youth**-Slideshow to show youth gathering. Will show again at Rally Sunday. Great tool for promoting gathering future groups. Wegner hayride is on Sunday, October 21<sup>st</sup>. Fall clean up-late September. Betsy approved all committee meeting minutes, and Melody 2<sup>nd</sup> this. Motion Carried.

Closing Devotion: Lord's Prayer...

**Meeting Adjourned:** 8:40pm

Completed in God's service by:  
Coleen Ray, council secretary