

Zion Lutheran Church
Meeting Minutes
9/18/2018

Present: Mike, Betsy, Rita, Melody, Gordon, Al, Sharie, Coleen, Doug

Absent: Tammy, Pastor Scott

Call to order: 6:03

Open Devotions: Gordon

Sound Off-None.

Approval of Minutes from 8/21/2018-Gordon approved minutes and Melody 2nd this. Motion carried.

Confirmation classes-Matt Heling will cover for Pastor Scott.

Confirmation Sunday-moving up a Sunday on the 20th rather than the 27th.

Pastor Jim Frank and Pastor Mei will cover the next Sundays while Pastor is out.

Financial Report:

August not a good month. Next month is a 5 weekend month. Handout given by Gordon.

Bills-handout given by Gordon. Betsy approved to pay bills (with 150.00 pending bills) and Nancy 2nd this. Motion approved.

Pastor Nelson would like more money, this will be discussed at next Finance Committee in October.

Finance Committee Report-implementing narrative budgeting.

Insurance package for employees at Zion.

Gordon met with John Stang of Edward Jones to invest 700,000 from LK Benevolence Fund.

By 1st of November Gordon would like Committees budgets. December 18th they would meet and get numbers ready for Annual meeting in January.

Old Business

a. Discussion of adding 2nd Pastor. Switch council meeting to 18th of October to meet with Pastor Amy Engebrose to discuss the need for a 2nd Pastor. Education Committee discussed KOZ program that has a lot of kids and adult education bible studies. Someone to run these programs. ??Cost factor. Also reassessing what we had in the past. Financing is an important part of this.

New Business:

a. Membership Requests-Nancy Amundson and Owen and Susan Poole. Sharie approved this and Rita 2nd this. Motion carried.

b. Transfer out-Leon and Sandy Westphal to Good Shepherd Lutheran in Green Bay, and Deb Larson to transfer back to Grand Rapids. And one release out. Betsy approved this and Nancy 2nd this. Motion carried.

c. Part-Time office worker-cannot find anyone to do this. Questioning putting ad in paper outside of Zion. 9.50 an hour. Sharie approved this and Melody 2nd this. Motion carried.

d. 2,000 Horn Found Donation-table purchase request-tables for confirmation classes. They are smaller tables that don't take up as much room and easy to move around. 12 tables at 100.00 a piece. Betsy approved this and Al 2nd this. Motion carried.

- e. **LK Benevolent Fund Grant Request**-handout given.
- f. **Internet Usage**-Nancy Schultz to use internet here at night for her “Raising a Thinking Child” classes in October-November. Al approved this and Doug 2nd this. Motion carried.
- g. **Private School Tuition Request** – Motion made by Melody to deny request for tuition, it could become a yearly request and it would set a precedent. Seconded by Al Wichmann. *Motion carried.*
Request denied.

Committee Reports

All reports accepted as printed.

Moved to adjourn.

Completed in God’s service by:
Coleen Ray, Council Secretary and
Mike Eidahl, Council President