

Zion Luther Church Council Meeting

December 15, 2020- 6:00 PM VIA ZOOM

**CALL TO ORDER:** President Mike Eidahl called the meeting to order at 6:05 PM

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

**ABSENT:** Carey Grieves, Dan Krone, Tammy Huebner, Bobbi Krozell

**Devotions:** Pastor Scott

- 1) **Approval of Minutes:** Minutes from the Nov 17, council meeting; Al made a motion to approve minutes with one change to 4A #3 to read (Postpone Indefinitely) seconded by Ginny Vraney.

**Motion Passed**

- 2) **Financial Report**

- a. **Accounting Fund Balance**-Refer to Gordon's report. Break Even Month. Ending Balance: **+\$3,432.23** Motion from Gordon Holten to accept financial report, seconded by Jamie Naparalla. **Motion Passed**

- b. **Accounts Payable**-Bills that were submitted were approved for payment.

Motion from Gordon Holten to approve bills seconded by Jamie Naparalla **Motion Passed**

- 3) **Finance Committee**- Good Neighbor Fund Policy was discussed

- a. Motion was made by Al Wichmann and seconded by Dawn Brock to approve the 2021 spending plan as presented. **Motion Passed**

**Old Business**

- a. Work is being done to form Annual Meeting Task Force.

- 4) **New Business**

- a) 2021 Annual Meeting Resolution to allow for voting at annual meeting to be done virtually. Motion was made by Pastor Scott and seconded by Ginney Vraney. **Motion Passed**

- b) Motion was made by Ginney Vraney to approve New Member request of Gail Hoffman and seconded by Dawn Brock. **Motion Passed**

- C) Motion was made to accept the transfer request of Jim and Barb Ash by Al Wichmann and seconded by Jamie Naparalla. **Motion Passed**

- D) January 2021 council meeting will be held January 12, 2021

- E) Motion was made by Jamie Naparalla and seconded by Al Wichmann to have the 2020 Christmas offering be used for the Good Neighbor Fund. **Motion Passed**

- 3) **Committee Reports:**

Refer to printed reports in packet.

Motion made and passed to Adjourn at 7:10 PM

Submitted: By Scott M. Glysch: Acting Secretary