



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Meeting Minutes May 16, 2017

Called to order at 6:00 pm.

Present:

Absent: None

Open Devotions: Melody Boyd

Sound Off: None

Minutes from Church Council Meeting of April 18, 2017: Melody approved and Bonnie 2nd.
Motion Passed.

Learning/Education Segment: Talking about Stewardship here at Zion. When we hear about the good work the church is doing, and lives that are blessed-consider good work in return on investment. People give generously to churches that are generous. Financial prudence often moves people to avoid spending, rather than decide how to allocate scarce resources. Encouraging congregation in its stewardship, reluctance warns, "you'll just offend people". "Go on-line and watch video-on narrative budget. How does community perceive us? How does congregation perceive us? Churches need to market ourselves, in ministry and stewardship. Budget-staff and building. We want to "paint an image" for congregation and for people who are looking for a ministry. We support all ministries that come in and use Zion for meetings etc.

Financial Report: Sanctuary renovation funding plan-handout given. Biggest is windows. Starting project first week of June.

Accounts Payable/Contributions: handout given. Thermometer 80,000 Goal-it was met, we have to raise 150,000. Go over bills-sheets for bills handed out. Phone bill and visiting pastor cost coming through yet. Betsy approved and Nancy 2nd. *Motion Passed.*

PayPal: Betsy checked into this and 2.2% of this would go to PayPal and 30 cents to use PayPal for people who want to donate to church on a Sunday. We discussed this and we think more people would use PayPal. Anything from PayPal would go to General Fund. Motion for this to be done before summer. Al approved and Bonnie 2nd this. *Motion Passed.*

Property Committee: Technology-Internet-Security. Switched to Spectrum-cheaper and faster.

1800.00-Router

300.00-Computer

2500.00 Total cost.

1500.00 Camera and Security.

Equipment would all go in locked room in basement of church.

Wondering if this could come out of building fund?

Building Fund A-goes into direct account

Building Fund B-donations at church

Mike approved and Melody 2nd. *Motion Passed.*

Personnel Committee: Meeting sometime in June.

Nominating Committee: Need one more person to head this.

Finance & Audit Committee: April and May, handout given. Internal audit to be done now. Char Larsen and Ron Malueg will serve on Audit Committee. Have done by summer/mid-summer. Betsy approved and Shari 2nd. ***Motion Passed.***

2nd quarter after June 30th send out quarterly reports to each household, and again after September 30th. Motion to publish reports for 2nd and 3rd quarter. Bonnie approved and Melody 2nd. ***Motion Passed.***

Application for Membership: Tricia Laffin and daughter. Shari approved and Tammy 2nd. ***Motion Passed.***

Release of Membership: Greg Zimmerman. Melody approved and Al 2nd. ***Motion Passed.***

COMMITTEE REPORTS:

Church in Society: In April Girl Scouts donated to Wee Care. Peggy and Julie from St. John's Episcopal Church in Shawano would like to help out with Wee Care. Nancy received a request from Bonduel Schools to see if we can get them started on a Wee Care program there. 1100.00 made in Silent Auction baskets. A suggestion to make a list of what is all in baskets at auction for next year.

Education: VBS July 17-21. Bullfrogs and Butterflies daycare coming to Zion for this.

Health Ministry: April 22nd-shredding event . 3500 pounds of paper was done, possibly partnering with Cellcom next year with this. June 8th is dementia seminar-signs and symptoms.

Youth: Lifefest on July 7th. Leave at 1-2 p.m. And it would be 20.00 for bus and ticket. Six more people showed up and were able to do 3 properties that needed raking and yard clean up. Safe Haven meal is on the 25th. Sign-up sheet upstairs.

Betsy approved all committee meeting reports and Nancy 2nd. ***Motion Passed.***

Closing Prayer: Lord's Prayer

Meeting Adjourned: 8:00 pm

Completed in God's service by:
Coleen Ray, Council Secretary