



# ZION Lutheran Church

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**REV. SCOTT LUDFORD**  
Senior Pastor

Council President

## Zion Lutheran Church Council Meeting June 15, 2021 – 6pm at Zion

**Call to Order:** Vice-President Al Wichmann at 6:00 pm.

**Present:** Al Wichmann, Pastor Scott, Bobbi Krozell, Mike Eidahl, Ginny Vraney, Nancy Schultz, Dan Krone and Julie Effenberger

**Absent:** Steve Laude, Scott Glysch

**Devotions:** Dan Krone

**Sound Off:** None

1. **Approval of Minutes:** Motion made by Nancy and seconded by Ginny to approve the minutes as printed for the May 18th, 2021 Council meeting. *Motion carried.*
2. **Treasurer's Report**
  - a. **Accounting Fund Balance** – Mike briefly reviewed the Accounting Fund Balances noting our surplus has decreased approximately \$582 from last month and indicated a check had been issued to Zimdars for a down payment on the furnaces for nearly \$8,000. A motion was made by Bobbi and seconded by Julie to accept the Fund Balance Report. *Motion carried.*
  - b. **Accounts Payable** – Mike reviewed the bills to be paid and Nancy made the motion, seconded by Dan to approve the bills for payment. *Motion carried.*
3. **Finance Committee:** Al noted that the Finance Committee Report is attached and stated all members will be receiving via mail or email a mid-year financial report along with a survey and volunteer schedule.
4. **Old Business**
  - a. **Furnace Replacement Update:** Steve was unable to attend the meeting but notified Al that the tentative schedule for the furnace installation is June 28-30.
  - b. **Investment Transfer Update:** Mike informed the council that they met with John Stang from Edward Jones and took approximately \$476,000 that had matured from ladder CDs and transferred it to a low risk investment fund.

- c. **Computer & Software Update:** Pastor Scott advised the council that Zion received 4 new computers, 2 going into the main office for Debbie and Christie, 1 for Pastor Scott and 1 for the sanctuary. Chris Dalke installed all the computers and updated the video feeds. 4 Computers and a laptop were purchased for \$2,000 less than the original bid. The laptop will be used to update our security system and the information monitor on the counter as you enter church.

## 5. New Business

- a. **Membership Transfers:** A motion was made by Mike and seconded by Ginny to approve the membership transfer of Roy, Lacey, Kenley, Rafe and Rayden Wilson to St. James Lutheran Church as they had requested. *Motion carried.*
- b. **Membership Request:** A motion was made by Nancy and seconded by Julie to approve the membership request for Angela, Danny and Andrew Pludeman to Zion. *Motion carried.*
- c. **Zion Calendar:** Pastor Scott noted that he will be on vacation from July 10<sup>th</sup> – 23<sup>rd</sup>. One of the new Assistants to the Bishop who was installed at Zion in May will fill in the weekend of July 10-11 and Pastor Bogen will fill in the 2<sup>nd</sup> weekend.

**Committee Reports.** Refer to printed reports available.

- **Church and Society**
- **Education**
- **Health Ministry** – Minutes attached. Ginny reminded everyone that Relay for Life will be Saturday, July 31<sup>st</sup> from 9am until noon at Zion and a blood drive will be held September 27<sup>th</sup>. They will also be assisting with the Sam 25 Free Clinic.
- **Life & Growth** – Bobbi brought along one of the 50 Happy Birthday signs they had made up to place in the yards of Zion members.
- **Property**
- **Stewardship**
- **Worship & Music** – Minutes attached. Nancy mentioned that they will be honoring the dads for Father's Day this Sunday and they're actively trying to recruit for summer music at the park.
- **Youth**

Al brought to the council's attention that we are still in need of a Council President, Church in Society Representative and Education Representative so whoever reads these minutes we would appreciate any volunteers. Motion to accept all committee reports was made by Mike and seconded by Bobbi.  
*Motion carried.*

Motion to adjourn meeting at 6:34 pm made by Bobbi and seconded by Ginny. *Motion carried.*

Respectfully submitted,  
*Julie Effenberger, Council Secretary*