



ZION Lutheran Church

1254 S. Union Street, Shawano, WI 54166-3461
715-526-2017 zion@shawanozion.org www.shawanozion.org

REV. SCOTT LUDFORD
Senior Pastor

Council President

Zion Lutheran Church Council Meeting July 20, 2021 – 6pm at Zion

Call to Order: Vice-President Al Wichmann at 6:02 pm.

Present: Al Wichmann, Bobbi Krozell, Mike Eidahl, Ginny Vraney, Nancy Schultz, Dan Krone, Steve Laude and Julie Effenberger

Absent: Scott Glysch, Pastor Scott

Devotions: Nancy Schultz

Sound Off: None

1. **Approval of Minutes:** Motion made by Ginny and seconded by Steve to approve the minutes as printed for the June 15, 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 slightly but still remain in good standing. A motion was made by Bobbi and seconded by Nancy to accept the Fund Balance Report. *Motion carried.*
 - b. **Accounts Payable** – Mike reviewed the bills to be paid and Julie made the motion, seconded by Ginny to approve the bills for payment. *Motion carried.*
3. **Finance Committee:** Al noted that the Finance Committee met and they finally have an audit scheduled for August 10th with Zach Linsmeyer from KerberRose. It has always been the practice of Zion to have an out of house official audit done when transitioning from one Treasurer to another, which currently was from Gordon Holten to Mike Eidahl.
4. **Old Business**
 - a. **Furnace Replacement Update:** Steve stated that all the furnaces have come in except one and that final one should be coming this week. They will schedule installation once that final furnace has arrived so it can be completed all at one time.
 - b. **Group Meetings at Zion:** Al asked the council's approval for Al-Anon and AA to start meeting again at Zion as they had done prior to the pandemic. Other group meetings would be approved in the future individually, as they request it. Motion was made by Steve and seconded by Bobbi to allow Al-Anon and AA to again hold their monthly meetings at Zion. *Motion Carried.*

5. New Business

- a. **Nancy Schultz Usage of Room 101:** Al explained that Nancy has been using Zion's Room 101 for her work in the non-profit areas of United Way and Leadership Shawano County due to very poor internet at her rural home. Nancy does make a monetary donation to Zion in return for her being able to utilize the room/internet. Motion was made by Bobbi, seconded by Mike to allow Nancy Schultz the usage of Room 101 for her internet headquarters and the donation amount made to Zion will be at her discretion. *Motion carried.*

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 31st from 9am until noon at Zion and a blood drive will also be held at Zion on September 27th.
- **Life & Growth** – Bobbi mentioned that they have started putting Happy Birthday signs in the yards of Zion members but they have not yet decided on the protocol as to who gets them. This project is in its infancy stage right now as she needs help and has a lot of territory to cover.
- **Property** – Steve thanked those members that had helped with the landscaping and placing bark around the church. He also mentioned that maybe we should look into the drinking fountains at church and getting the proper “bump” buttons to keep people from having to use their hands.
- **Stewardship**
- **Worship & Music**
- **Youth**

Motion to accept all committee reports was made by Nancy and seconded by Bobbi. *Motion carried.*

Zion's calendar was briefly reviewed and then a motion was made by Ginny and seconded by Mike to adjourn meeting at 6:39 pm. *Motion carried.*

Closing Prayer - all

Respectfully submitted,
Julie Effenberger, Council Secretary