



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 August 17, 2021 – 6pm at Zion

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

Present: Al Wichmann, Pastor Scott, Scott Glysch, Mike Eidahl, Ginny Vraney, Nancy Schultz, Dan Krone, Steve Laude and Julie Effenberger

Absent: Bobbi Krozell

Devotions: Scott Glysch

Sound Off: None

1. **Approval of Minutes:** Motion made by Nancy and seconded by Ginny to approve the minutes as printed for the July 20, 2021 Council meeting. *Motion carried.*
2. **Pastor's Report:** Pastor Scott wanted the council to know that he is preparing for this fall, noting we do not know what is going to happen and he wants to be flexible enough to make modifications as needed. He added that we just finished a mini vacation bible school that went very well with about 25 children and he's hoping we can get Sunday School and confirmation classes resuming as in the past. We will still have Park services the first two weekends of September and we may want to extend that even further. He's planning to do one service outside of our church on the grounds as late into the fall as he can and he will be ready to make any necessary adjustments.
3. **Treasurer's Report**
 - a. **Accounting Fund Balance** – Mike briefly reviewed the Accounting Fund Balances noting our general fund has a balance of \$7,715.21. A motion was made by Scott Glysch and seconded by Steve to accept the Fund Balance Report. *Motion carried.*
 - b. **Accounts Payable** – Mike reviewed the bills to be paid and then he made the motion, seconded by Dan to approve the bills for payment. *Motion carried.*
4. **Finance Committee:** Al noted that the Finance Committee did not meet but they did assist with the audit on Tuesday, August 10th with Zach Linsmeyer from KerberRose. Zach did have a few minor questions about clerical procedures that they have not been able to discuss with him yet but will be in contact with him and have a full report by September's council meeting.

5. Old Business

- a. **Furnace Replacement Update:** Steve stated that the furnaces were being installed yesterday and today and should now be completed. Steve will be in contact with Zimdars as far as maintenance for the future. Zimdar's did not leave an invoice due to a family emergency but a motion was made by Al and seconded by Ginny to pay Zimdar's Heating and Cooling up to \$17,000 for the furnaces and installation. *Motion carried.*

6. New Business

- a. **Internet Upgrade:** Pastor Scott informed the council that we have accepted the upgraded internet package offered by Charter/Spectrum for approximately \$25 more a month. The internet now has much faster download/upload speeds, which is very beneficial to all areas of the church.
- b. **Credit Card Reward Points:** Debbie was advised that there is approximately \$510 available in credit for using the church credit card and she has asked to replace the church office paper shredder. The shredder is outdated, handles only a few copies at a time and only shreds one way. After a discussion, the motion was made by Nancy and seconded by Mike to purchase the Cross-Cut Commercial Grade Paper Shredder for \$519.99, utilizing the credit. *Motion Carried.*

Committee Reports. Refer to printed reports available.

- **Church and Society**
- **Education**
- **Health Ministry** – Minutes attached. Ginny reminded everyone that a blood drive will be held at Zion on September 27th. Also, our AED needs a battery and they are not available at this time. Lastly, in the Relay for Life, Zion walkers were the top team fundraising a total of \$8,137 with Dolly Burdick being the top fundraiser with \$3,156 and Bob Burdick was 3rd with \$1,176.
- **Life & Growth**
- **Property** – Steve mentioned that there is an aluminum shortage right now so the replacement of the front door entrance will probably not happen this year anymore. In addition, Steve will be in contact with Zimdar's to discuss replacing/updating our current drinking fountains.
- **Stewardship**
- **Worship & Music** – Minutes attached. Nancy mentioned they are discussing getting choir and contemporary music started back up.
- **Youth**

Motion to accept all committee reports was made by Scott Glysch, seconded by Steve. *Motion carried.*

Pastor Scott wanted the council to be aware that Clint WhiteHorse still has 2 cameras stored at Zion from the Synod Assembly in the room Nancy Schultz utilizes. Clint helped Zion tremendously this past year and mentioned he may be selling those cameras and Pastor Scott thought it might be in Zion's best interest to look into purchasing them if he decides to do so.

Zion's calendar was briefly reviewed and then a motion was made by Mike and seconded by Julie to adjourn meeting at 6:58 pm. *Motion carried.*

Closing Prayer – Pastor Scott

Respectfully submitted,
Julie Effenberger, Council Secretary