



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

BOB HASS
Council President

Zion Lutheran Church Council Meeting February 15, 2022 – 6pm at Zion

Call to Order: President Bob Hass at 6:00 pm.

Present: Bob Hass, Mike Eidahl, Ginny Vraney, Nancy Schultz, Steve Laude, Michael Sleeper, Judy Laude, Keith Milner, Pastor Scott Ludford and Julie Effenberger.

Absent: None

Devotions: Pastor Scott

Sound Off: None

DRAFT

As the new council president, Bob welcomed new council members and passed around the devotion sign-up sheet along with the updated council information sheet.

1. **Pastor's Report:** Pastor Scott challenged the council to reach out and greet parishioners and show hospitality and share the touch of Christ.
2. **Approval of Minutes:** Motion was made by Nancy and seconded by Ginny to approve the minutes as printed for the January 11, 2022 Council Meeting. *Motion carried.*
3. **Treasurer's Report**
 - a. **Accounting Fund Balance** – Mike pointed out that we started the new year with a General Fund balance of \$2,202.01 but ended January with a -\$2,592.03, which has been normal in past years to see contributions decline in January. He mentioned the Fund #30 Church in Society Fund continues to deplete as volunteers for the Wee Care Program buy and package food supplies for area children who are in need. Several ways of notifying the public of the need to help fund this cause are being worked on right now.
 - b. **Accounts Payable** – Mike then reviewed the bills to be paid. A motion was made by Michael Sleeper and seconded by Nancy to approve both the Accounting Fund Balance Report and approve the bills listed for payment. *Motion carried.*
4. **Finance Committee:** Mike Eidahl, who serves on the Finance Committee stated they usually meet the week prior to the council meeting and address issues that will be coming up in the near future and review accounts and investments. There was nothing new to report.

5. Old Business

- a. **Council Positions:** The Personnel Committee was discussed, which consists of three lay persons, one elected every year for a three-year term which can be repeated once, the congregational council president, a representative from the council and also the Pastor. A motion was made by Judy and seconded by Steve to nominate Mike Eidahl to continue serving on the Personnel Committee as a representative from the council. *Motion carried.*
- b. **Building/Liability/Workman's Comp Insurance Changes:** Al Wichmann had informed the council last month that he was working with the insurance representative to lower the premium and because of safety measures that have been put into place at Zion, there should also be a reduction in the premium. The policy runs from November 1st through October 31st and it would be a few months before we are notified of the savings.

6. New Business

- a. **Council Installation Worship Service:** Pastor Scott asked if council members would be able to attend any service this weekend and he would then install them during the worship service.
- b. **Delegates for Crossways Camping Annual Meeting:** Pastor Scott explained that Zion Lutheran Church is a voting member of Crossways Camping Ministries and every year we ask a member of the congregation to attend the annual meeting and represent Zion. Steve Laude temporarily nominated his father, Tom Laude, and would talk to him the next day.
- c. **Zion Calendar:** Pastor Scott noted that we all received a copy of March's calendar but to always keep in mind that it does change and is updated quite often.

Committee Reports. Refer to printed reports available.

- **Church and Society**
- **Education**
- **Health Ministry** – Minutes attached. Ginny reminded everyone of Zion's blood drive on April 4th which will be held inside of Zion and that they delivered gifts of food to the ThedaCare Rejuvenation Room. Also Relay for Life will be April 9th at the Shawano High School.
- **Life & Growth**
- **Property**
- **Stewardship**
- **Worship & Music**
- **Youth**

Motion to accept all Committee Reports as presented was made by Nancy and seconded by Ginny. *Motion carried.*

Ginny advised the council this morning she met with Al Wichmann and Pastor Scott to start the process of updating and revising the Zion Lutheran Church Emergency Action Plan.

Motion to adjourn the meeting was made by Mike Eidahl and seconded by Julie. *Motion carried.*
Meeting adjourned at 6:51pm.

Closing Prayer: The Lord's Prayer by All

Respectfully submitted,
Julie Effenberger, Council Secretary