



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

BOB HASS
Council President

Zion Lutheran Church Council Meeting July 19, 2022 – 6pm at Zion

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

Present: Bob Hass via Zoom, Mike Eidahl, Ginny Vraney, Judy Laude, Keith Milner, Nancy Schultz, Pastor Scott and Julie Effenberger.

Absent: Michael Sleeper and Steven Laude

Devotions: Julie

Sound Off: None

1. **Pastor's Report:** Pastor Scott noted he just finished with Confirmation Camp, has 2 weddings coming up yet in the next 3 weeks and has scheduled Mini-Golf for youth and families this Sunday, July 24th. He also added that on August 2nd he celebrates his 35th year of ordination.
2. **Approval of Minutes:** Motion was made by Ginny and seconded by Judy to approve the minutes as printed for the June 21, 2022 Council Meeting. *Motion carried.*
3. **Treasurer's Report**
 - a. **Accounting Fund Balance** – Mike pointed out that the General Fund did drop to -\$8,352.58. He does have a new message that will be going out to the congregation, bringing their attention to our deficit and hoping we can pick things up in the 2nd half of the year.
 - b. **Accounts Payable** – Mike then reviewed the bills to be paid. A motion was made by Julie and seconded by Nancy to approve the bills listed for payment and to approve the Accounting Fund Balance Report. *Motion carried.*
4. **Finance Committee:** Mike Eidahl, who serves on the Finance Committee, stated they did thank Christie Wegner for getting out the 1st half of the year contribution statements. It was discussed and decided the contribution statements should be mailed out instead of sitting on the Information counter for weeks and that a letter of encouragement, thanking members for their giving and highlighting our ministries should also be enclosed. Keith volunteered as Stewardship member to draft a letter of encouragement and thankfulness to be included with the contribution statements. A motion was made by Judy and seconded by Ginny to approve the Finance Committee Report.
5. **Old Business**
 - a. **Council Positions:** Bob noted council positions are still open and there has been no change.
 - b. **Congregational Meeting – May 2022:** Motion was made by Ginny and seconded by Nancy to approve the minutes from the May 22, 2022 Congregational Meeting. *Motion carried.*
 - c. **Property Projects – Garage, West Entrance & Air Conditioner:** Steve was unable to attend the meeting but provided a written update on the property projects. Dearco has not given any new updates on when they would be installing the west entrance doors. The garage overhead door and service door colors were finalized - bronze with no windows. Zimdar's estimate for a new Air Conditioner is \$5,695. It is believed that this purchase had been voted on and approved quite some time ago but since there is presently no air conditioning in the sanctuary, it was agreed

to vote on again. Mike Eidahl made the motion, which was seconded by Judy to take the \$5,695 out of Building Fund B to purchase and install the American Standard 2.5 ton air conditioning unit. *Motion carried.*

- d. **Other – Emergency Action Plan Packets** – Ginny advised the council that Keith Milner and herself are drafting an action plan for Cyber security but decided it does not need to go into the packets as it would only affect office and technology personnel. They have added to the Emergency Action Plan the directions for bad weather out at the park service as well as a concluding paragraph at the back of the booklet advising Zion is continually working to keep our parishioners safe. Also, tomorrow at 1:00 the captain of the police department is coming to Zion with one of his instructors to go through Zion in preparation for the A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate) Training on Tuesday, August 9 at 6:15pm. He would like to start with a PowerPoint presentation and then proceed with a 2-hour active shooter training. Ginny also noted that all the Emergency Action Plan Packets have been updated throughout the church.

6. New Business

- a. **Thank You from Wee Care Elves:** A thank you from the Wee Care Team was included in our packets expressing their thanks for approving the Lois Kruse Benevolent Fund grant.

Committee Reports. Refer to printed reports available.

- **Church and Society** –
- **Education** – Minutes attached. Judy advised the council that they met on July 12 and discussed for this fall putting 4k-K together, 1st and 2nd together, 3rd and 4th together and keeping 5th grade separate and then possibly confirmation. They will continue with the same curriculum as it worked well this last year. It was also brought to the board's attention that the Sunday School Office downstairs needs a new computer and printer as what's currently there is old, outdated and not working. Judy will try and contact Chris Dalke to get ideas and prices on replacing the computer and printer and bring back to next month's meeting.
- **Health Ministry** – Minutes attached. Ginny noted that Jennifer, the parish nurse, is really keeping track of the Friendly Visitors, who are going out and visiting the shut ins and nursing home members and now bringing communion to them. She also added that from their Health Survey there was interest shown in Human Sex Trafficking so they are looking into holding a forum on that subject this fall. They are looking into the Recovery House that Nancy Schultz is working on and are hoping to be able to help supply furniture/appliances for that project. Lastly, there is a blood drive scheduled for September 12 at Zion church.
- **Life & Growth**
- **Property**
- **Stewardship**
- **Worship & Music**
- **Youth**

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

Zion's Calendar for July was also enclosed in our papers. The A.L.I.C.E. Training on August 9 will be changed from 6:30 to 6:15pm and an Education Committee Meeting will be added for August 2 at 6:00 pm. Motion to adjourn the meeting was made by Julie and seconded by Ginny. Motion carried.
Meeting adjourned at 6:58pm.

Closing Prayer: The Lord's Prayer by all

Respectfully submitted by:
Julie Effenberger, Council Secretary