



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

BOB HASS
Council President

Congregational Council Meeting March 19, 2024 — 6 PM at ZION Lutheran Church

- 1 **Call to Order** President Bob Hass
- 2 **Opening Devotions** Joyce Phalen
- 3 **“Sound Off”** (*Ten Minutes*)
- 4 **Pastor’s Report** Pastor Scott Ludford
- 5 **Approval of Minutes** *draft attached*
- 6 **Financial Report**
 - a. Accounting Fund Balances Mike Eidahl
 - b. Accounts Payable Mike Eidahl
- 7 **Finance Committee Report**
 - a. BMO Line of Credit — Turned Down Mike Eidahl
 - b. Financial Accounts Summary Michael Sleeper
- 8 **Old Business**
 - a. Security System Keith Milner & Tom Laude
 - b. By-Laws Mike Eidahl
 - c. Health & Wellness Coordinator Mike Eidahl
 - d. Youth & Family Director Curt Preston
 - e. Painting Bell of Tower & Bell Tom Laude
 - f. Balcony Stair Railing & Carpeting Tom Laude
 - g. PowerChurch Software Keith Milner & Mike Eidahl
 - h. Consolidate Property Lots (5 down to 1) President Bob Hass
 - i. Church in Society Al Wichmann
- 9 **New Business**
 - a. Computers & Phones Keith Milner
 - b. Spring Cleanup (April 6 – Rain Date: April 20) Tom Laude
 - c. Numbers & Letters in Classrooms Tom Laude
- 10 **Committee Reports**
 - Education *attached*
 - Health Ministry *attached*
 - Property *attached*
 - Stewardship *attached*
 - Worship & Music *attached*
 - ZLCW *attached*
 - Youth *attached*
 - Finance *attached*
- 11 **Other Information**
 - a. ZION Calendar *April 2024 — attached*
- 12 **Adjournment & Closing Prayer**

Next Meeting Date: April 16, 2024 Next Meeting Opening Devotion: Keith Milner

Any appearance of impropriety; however slight, shall be avoided at all costs.

+ Welcoming All, Growing and Sharing God’s Love. +