



**Zion Lutheran Church  
Congregational Council Meeting**



**June 20, 2023 -- 6:00 p.m. at Zion**

- 1 Call to Order Pres. Bob Hass
- 2 Opening Devotions
- 3 "Sound Off" *(Ten Minutes)*
- 4 **Pastor's Report**
- 5 **Approval of Minutes** *attached 2023/05/16 Draft*
- 6 **Financial Report:**
  - a. Accounting Fund Balances *attached list 2023/05/31*
  - b. Accounts Payable *attached 2023/06/19*
- 7 **Finance Committee Report** *attached 2023/05/09*
  - a. Money Market Status Mike Eidahl
- 8 **Old Business:**
  - a. Updating Security System Keith Milner
  - b. Updating Constitution
  - c. Hiri Health & Wellness Coordinator Update Personnel
  - d. Task Force for Youth & Family Ministry Staff Update
- 9 **New Business**
  - a. Membership Transfer *R & V Brull*
  - b. Membership Release Requests *J. Ninham, F. Hauslein*
  - c. Membership Application *B. Resop*
  - d. Installation Date of Wireless Internet Console Keith Milner
  - e. Stewardship Sunday Keith Milner
  - f. Sunday School Technology Upgrade (\$2,000) Keith Milner
- 10 **Committee Reports**

	Education	<i>attached - 2023/04/26</i>
	Health Ministry	<i>attached - 2023/06/05</i>
	Property	<i>attached - 2023/06/01</i>
	Stewardship	<i>attached - 2023/06</i>
	Worship & Music	<i>attached - 2023/05/01</i>
- 11 **Other Information**
  - a. Zion Calendar *attached - June 2023*

**Adjournment / Closing Prayer**