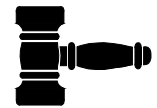




Zion Lutheran Church  
Congregational Council Meeting



January 12, 2021 -- 6:00pm via Zoom

- 1 Call to Order Mike Eidahl
- 2 Opening Devotions Mike Eidahl
- 3 **Approval of Minutes**
- 4 **Financial Report:**
  - a. Accounting Fund Balances *attached - Dec 2020*
  - b. Accounts Payable *attached list 2021-01-08*
- 5 **Finance Committee Report** Al Wichmann, VP
- 6 **Old Business:**
  - a. 2021 Proposed Spending Plan Resolution *attached - updated budget*
  - b. Annual Meeting Task Force Decisions
  - c. Council Positions/Nominating update
  - d. Furnace Replacement Russ Wise
  - e. Other
- 7 **New Business**
  - a. Membership Release/Removals *attached -R&A Fischer*
  - b. Annual Meeting Agenda
  - c. Annual Meeting Resolutions
  - d. February Council Meeting Date
  - e. Other
- 8 **Accept Committee Reports**

Church in Society	
Education	
Health Ministry	<i>attached - 2021/01/04</i>
Life & Growth	
Property	
Stewardship	
Worship & Music	<i>attached - 2021/01/04</i>
Youth	
- 9 **Other Information**
  - a. Zion Calendar *attached - February 2021*
- 10 **Adjournment / Closing Prayer**