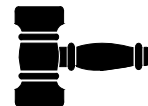




Zion Lutheran Church  
Congregational Council Meeting



November 16, 2021 -- 6:00pm Sanctuary

- 1 Call to Order VP Al Wichmann
- 2 Opening Devotions Julie Effenberger
  
- 3 **Pastor's Report** Rev Ludford
  
- 4 **Approval of Minutes** *attached 2021/10/19 Draft*
  
- 5 **Financial Report:**
  - a. Accounting Fund Balances *attached list 2021-10*
  - b. Accounts Payable *attached list 2021-11*
  
- 6 **Finance Committee Report** *attached 2021-11-15*
  
- 7 **Old Business:**
  - a. Pastor Housing Allowance
  - b. Other
  
- 8 **New Business**
  - a. Membership Release/Removal *N.Amundson, T.Bjelland, D&B Greenway, S.Stake*
  - b. 2022 Budget
  - c. Council Positions/Nominating Committee *attached - 2021 Council list*
  - d. Set Annual Meeting Date  
- Committee Annual Reports due in office January 10
  - e. Set January Council Meeting Date
  - f. Building/Liability/Workers Comp Insurance Update
  - g. Investing Money from Matured CDs
  - h. Audit Wrap-up
  - i. Other
  
- 9 **Accept Committee Reports**

Church in Society	
Education	
Health Ministry	<i>attached - 2021/11/01</i>
Life & Growth	
Property	
Stewardship	
Worship & Music	<i>attached - 2021/11/01</i>
Youth	