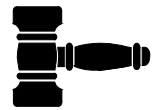




Zion Lutheran Church
Congregational Council Meeting



January 10, 2023 -- 6:00pm 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 2022/12/20 Draft*
- 6 **Financial Report:**
 - a. Accounting Fund Balances *attached list 2022/12/31*
 - b. Accounts Payable
- 7 **Finance Committee Report**
 - a. Suggested Percentage for ECSW support Mike Eidahl
- 8 **Old Business:**
 - a. Schedule Future Security Training
 - b.
- 9 **New Business**
 - a. Membership Transfer *H. & B. Jung*
 - b. Membership Application *S.Scheinert*
 - c. 2023 Proposed Spending Plan Resolution
 - d. Approve Annual Meeting Agenda *attached - 2022 Agenda*
 - e. Representatives for Annual Shawano Conference Meeting - Feb. 5
 - f. Updating Camera Security System
 - g. Financial Support for Synod Youth Gathering
 - h. Set February 2023 Council Meeting Date
- 10 **Accept Committee Reports**

Church in Society	
Education	
Health Ministry	<i>attached - 2023/01/02</i>
Life & Growth	
Property	
Stewardship	
Worship & Music	<i>attached - 2023/01/02</i>
Youth	
- 11 **Other Information**
 - a. Zion Calendar *attached - February 2023*
 - b. ECSW "Salt & Light" Workshop *attached - flyer*
 - c. ECSW Synod Position Descriptions *attached - listing*
- 12 **Adjournment / Closing Prayer**