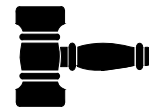




**Zion Lutheran Church
Congregational Council Meeting**



March 21, 2023 -- 6:00pm at Zion

- 1 Call to Order Pres. Bob Hass
- 2 Opening Devotions Pastor Ludford
- 3 "Sound Off" (*Ten Minutes*)
- 4 **Pastor's Report**
- 5 **Approval of Minutes** *attached 2023/02/21 Draft*
- 6 **Financial Report:**
 - a. Accounting Fund Balances *attached list 2023/02/28*
 - b. Accounts Payable *attached 2023/03/16*
- 7 **Finance Committee Report**
 - a. L.K. Fund Rules Al Wichmann *attached grant request form*
 - b. Connor Neumann Sleeper Donation Update Al Wichmann
- 8 **Old Business:**
 - a. Updating Camera Security System Keith Milner
 - e. Updating Constitution Pastor Ludford
 - k. Hiring Janitor
 - k. Health & Wellness Coordinator Update
 - b. Task Force for Youth & Family Ministry Staff Update
 - i. Changing Missionary Sponsorship
 - f. Credit Card for Pastor Ludford *attached useage information*
 - k. Signatory at BMO bank changed?
 - g. Temple Talks for Volunteering
- 9 **New Business**
 - a. Report on Security Training Symposium Pres. Bob Hass
 - c. Installation Date of Council Members
- 10 **Accept Committee Reports**

Health Ministry	<i>attached - 2023/03/06</i>
Worship & Music	<i>attached - 2023/03/06</i>
- 11 **Other Information**
 - a. ZLCW *minutes 2023/01/11*
 - b. Zion Calendar *attached - April 2023*

Adjournment / Closing Prayer