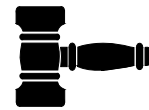




**Zion Lutheran Church
Congregational Council Meeting**



April 18, 2023 -- 6:00pm at Zion

- 1 Call to Order Pres. Bob Hass
- 2 Opening Devotions Curt Preston
- 3 “Sound Off” *(Ten Minutes)*
- 4 **Pastor's Report**
- 5 **Approval of Minutes** *attached 2023/03/21 Draft*
- 6 **Financial Report:**
 - a. Accounting Fund Balances *attached list 2023/03/31*
 - b. Accounts Payable *attached 2023/03/16*
- 7 **Finance Committee Report** Michael Sleeper
 - a.
- 8 **Old Business:**
 - a. Updating Security System Keith Milner
 - e. Updating Constitution
 - k. Hiring Janitor Update
 - k. Health & Wellness Coordinator Update
 - b. Task Force for Youth & Family Ministry Staff Update
- 9 **New Business**
 - a. Installation Date of Council Members
 - b. Administrative Assistant Retirement *attached - letter to congregation*
 - c. Purchase Approval of Wireless Internet Console *attached - console details*
- 10 **Committee Reports**

Health Ministry	<i>attached - 2023/04/03</i>
Stewardship	<i>attached - 2023/03</i>
Worship & Music	<i>attached - 2023/04/03</i>
- 11 **Other Information**
 - a. ZLCW *minutes 2023/03/08*
 - b. Zion Calendar *attached - May 2023*

Adjournment / Closing Prayer