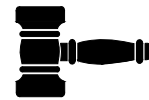




**Zion Lutheran Church  
Congregational Council Meeting**



**May 16, 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 2023/04/18 Draft*
  - 6 **Financial Report:**
    - a. Accounting Fund Balances *attached list 2023/04/30*
    - b. Accounts Payable *attached 2023/05/12*
  - 7 **Finance Committee Report** *attached 2023/05/09*
    - a. Money Market Status Mike Eidahl
  - 8 **Old Business:**
    - a. Updating Security System Keith Milner
    - b. Updating Constitution
    - c. Hiring Janitor Update Personnel
    - d. Health & Wellness Coordinator Update
    - e. Task Force for Youth & Family Ministry Staff Update
  - 9 **New Business**
    - a. Installation Date of Council Members
    - b. Membership Transfer *R & V Brull*
    - c. Membership Release Requests *J. Ninham, F. Hauslein*
    - d. Membership Application *B. Resop*
    - e. Hiring Administrative Assistant Personnel
    - f. Installation Date of Wireless Internet Console Keith Milner
    - g. Stewardship Sunday Keith Milner
  - 10 **Committee Reports**

|  |                 |                              |
|--|-----------------|------------------------------|
|  | Education       | <i>attached - 2023/04/26</i> |
|  | Health Ministry | <i>attached - 2023/05/01</i> |
|  | Property        | <i>attached - 2023/05/01</i> |
|  | Stewardship     |                              |
|  | Worship & Music | <i>attached - 2023/05/01</i> |
  - 11 **Other Information**
    - a. Zion Calendar *attached - June 2023*
- Adjournment / Closing Prayer**