



# ZION Lutheran Church

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**REV. SCOTT LUDFORD**  
Senior Pastor

**MIKE EIDAHL**  
Council President

## Zion Lutheran Church Meeting Minutes February 20, 2018

**Called to order** at 6:00 pm.

**Present:** Mike, Betsy, Pastor Scott, Sharie, Nancy, Al, Melody, Gordon, Tammy

**Absent:** Rita

**Open Devotions:** Mike

**Sound Off:** None

**Approval of Minutes:** Council Meeting of 1/11/2018. Moved by Gordon, Nancy seconded. *Motion carried.*

### LEARNING/EDUCATION SEGMENT - Pastor Scott.

Life and Growth Committee-Pastor Scott discussed how this is something he enjoys doing. He would like 100 new members to start this year. New member of church donating new wireless microphone for Pastor.

### FINANCIAL REPORTS:

Accounting fund balances \$5,000 short for January for expenses. Maybe put something in bulletin on knowing the facts each month on knowing the facts each month on how much we need to contribute. Al to bring to Finance Committee about this.

**Accounts Payable/Expenses:** Handout given by Gordon. Approval to pay bills, along with youth bill, by Scott and Al seconded. *Motion carried.*

**Finance Committee:** Debbie to go to BMO and get credit card and will be in her name and kept in office. Will get points on using this and that will be discussed later. \$25,000 limit. Should be in place next month.

150 people/families that are not active. Pastor Scott says this will be something to bring up at Life and Growth.

Al to be visiting committees regarding financial issues for the coming year.

Gordon discussing Lois Kruse distribution model handed out by Gordon. Working with Endowment Committee with this.

Loud Offerings goes into Education Fund. Nice to have this published on how much we get for this in the bulletin or *Focus*.

Advertised for Micki Moesch's position in bulletin and have had no interest from within.

**OLD BUSINESS:** None

## NEW BUSINESS:

- a. Welcome new Council members-installation of new members. March 4th-1st Sunday for this at 10:30 and 8:00 a.m. service.
- b. Update Council Information-made sure emails and phone numbers are correct
- c. Sign-up sheet for devotions passed around.
- d. Easter advertising- Radio sent this to see if we want to advertise. Will skip this this year.
- e. New member application- Dennis and Susan Draper. Sharie motioned to approve and Nancy seconded. ***Motion carried.***
- f. Personnel Committee Report- Evaluate staff members. Good staff members. Administrative Assistant Debbie has been here 6½ years. More vacation for her. Al motioned to approve this and Gordon seconded. ***Motion carried.***

Pastor Scott to have 1 more week vacation. Betsy motioned to approved and Nancy seconded. ***Motion carried.***

- g. Committees: Creation and Recruiting
  - Custodial Planning Committee- What to do with John's position, 20 hours a week. Usually came after 4:00pm sometimes later. Scott does job during the day about 24 hours. Doug to be on committee. Prefer that person be from this church to hire. To honor people that have worked here that leave/retire.
  - Nominating Committee and Duties- Committee that is in our bylaws. Brian Grieves and Mindy Frimodig were on this, and need 2 new positions to replace them.
- h. Dreams of Green Community Garden- Speaks well of us here at Zion. These gardens started in 2006. A leadership from Zion to be on this committee. Al Wichman would help be involved with this and rototill the garden. It's non-profit. Deb Jacobson, David Egan, Nancy Wiese, and Kathy Stoltenow are board members for this garden committee. No one is at Extension office, and Zion to take this over. WIC program stepped out of this. Zion and Extension are the only ones. Extension not involved anymore. Ronda Sumnicht, who works for Extension, see if she would be on this committee (a Sub-Committee).

## COMMITTEE REPORTS:

Church in Society: minutes attached. Basket auction is April 14-22.

Tammy was interviewed yesterday about the Wee Care program.

Education:

Health Ministry: minutes attached. Will be purchasing hand sanitizer stations for the Narthex

Life and Growth

Property:

Worship and Music: minutes attached. Safety and school shootings.

Youth: Cookie sale was a hit, along with spaghetti dinner. Two cinnamon roll sales yet and car wash.

Approval of Committee Reports moved by Betsy and seconded by Al. ***Motion carried.***

**Meeting Adjourned:** 8:45 pm with the Lord's Prayer.

Completed in God's service by:  
*Coleen Ray, Council Secretary*