



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Meeting Minutes May 15, 2018

Called to order at 6:03 pm.

Present: Mike, Betsy, Pastor Scott, Sharie, Nancy, Al, Gordon, Doug, Rita, Coleen

Absent: Tammy, Melody

Open Devotions: Coleen

Sound Off: Anita Hartmann came and spoke to Council Members about some concern regarding her sister Lois Kruse's estate and how the money is being used.

Approval of Minutes: Council Meeting of 4/17/2018. Motion by Nancy, Betsy seconded to approve.
Motion carried.

Learning/Education: None

FINANCIAL REPORTS:

Accounting Funds Balances: presented by Gordon, handout given. Our ending balance end of April was \$29.95.

Accounts Payable/Expenses: Handout given by Gordon. Motion to pay bills by Shari, seconded by Scott. *Motion carried.*

Finance Committee: Committee spent time discussing narrative budgeting.

OLD BUSINESS:

- a. **Endowment Committee: Grant Request Report.** As stated in Lois's will, the estate money is to be used for benevolence and local use. Have committees come up with what money they need for things, and discuss next month. Also discussed about bringing back artist for another painting, and maybe bring Peter Eide back. Gordon motioned to cancel 9 requested grants, seconded by Al. *Motion carried.*
- b. **ECSW "A Project to Celebrate Generosity."** 2 offerings- 1. Come up with work for confirmation students and mentors. 2. Entire congregation/council members to be invited for a 2-3 hours to an intergenerational leadership development event. Wait until July/August meeting to discuss.
- c. **Missionary Sack's visit August 25-26.** After park service do a potluck lunch afterwards? Maybe bring this idea to Worship and Music Committee.

NEW BUSINESS:

- a. **New Membership Transfer Request:** Julene Pettis to Shepherd of the Hills Lutheran ELCA in Minnesota. Betsy motioned to approve, Nancy seconded. *Motion carried.*
- b. **Copy Machine Lease:** \$557/month for current 5-yr. lease (which ends in May), and a new copier, 5-yr lease, would be approx. \$443/month. Scott approved, Betsy seconded. *Motion carried.*
- c. **Narrative Budget: A First Look.** Watched a video about this, plus handout given out by Al. We will watch last half of video next month.

d. Property Committee:

1. Funding for Lawn Care. Discussed a new lawn mower. \$500-\$7,000 for new lawn mower. Mowing Service too expensive. Hand out was given on prices on different lawn mowers for sale in Shawano. Doug motioned to approve, Betsy seconded, not to spend over \$6,000 on a new lawn mower.
2. Bike rack-would like to put outside between the office doors and Sanctuary doors. \$300-\$1,000 for a new bike rack. Would have to pour cement slab to put bike rack on top.
3. Would like to get two new benches to put outside of the church.
4. Basement Carpet: Gene's Flooring is recommending using carpet tiles instead of luxury tile. He is working on a quote.
5. Lights outside shining on stained glass windows for at nighttime, and Fellowship Hall. Someone is donating money towards this for supplies and labor.
6. Doug requested a sound power mixer for County Park service. It would be under \$1,000.

Doug motioned to approve bike rack with cement, and sound power mixer, Al seconded. ***Motion carried.***

COMMITTEE REPORTS:

Church in Society: Tammy not at meeting

Education: Betsy states we need more volunteers for VBS.

Health Ministry: Report attached.

Life and Growth: No meeting was held per Rita.

Property: As discussed above.

Worship and Music: Report attached.

Youth: The car wash card are selling well for the NYG trip.

Stewardship: Scott, Lorin, Pastor Scott to get together sometime this summer.

Motion made by Betsy to approve all committee reports, seconded by Scott. ***Motion carried.***

Meeting Adjourned: 8:00 pm with the Lord's Prayer.

Completed in God's Service by:

Coleen Ray, Secretary