



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAHL
Council President

Zion Lutheran Church Council Minutes March 19, 2019

Present: Pastor Scott, Gordon Holten, Mike Eidahl, Sharie Schultz, Tammy Huebner, Russ Wise, Ginny Vraney, Betsy Henning, Dawn Brock, Rita Lemke, Scott Glysch

Called to Order: 6:00 PM by Mike Eidahl

Opening Devotions: Scott Glysch

Sound Off: None

Approval of December & January Minutes: Motion made by Rita and seconded by Ginny. Motion carried.

Communications:

- Received thank you for plant sent to Debbie's father-in-law Bernard's funeral.
- Darlene Kalfahs sent thank you for hosting the Epic event here at Zion.
- Radio station asked about advertising for Easter Service--declined.
- Thank you to sign for Debbie's congregation in Clintonville and send for the tables they gave us for the Epic event.

Learning & Education Segment: New members sermon in May sometime

Financial Report:

Gordon presented the fund balances and bills for payment. Bills were added including payments to Jennifer Tonn, Russ Wise, and Crossways Camp. Gordon motioned to play the bills with Scott seconding. Motion carried.

Finance Committee Report:

Al's meeting minutes were presented. There were no questions or comments.

Old Business:

- Visioning and Staffing Update:** No update; meeting next week.
- Crossways Camp:** Mike met with Jake from Crossways. They would like us to do a full campaign. We'll do an abbreviated campaign such as Temple Talk, Guest Pastor, Focus, and bulletin.
- Epic 2019 Follow Up**

New Business:

- a) Basket Raffle, Gardening Raffle
- b) Wedding/Sanctuary Use Fee: Need policy in place, what are local churches charging, wedding coordinator
- c) Membership Transfer Out/Release: Zimmermans. Motioned by Ginny and seconded by Sharie. Motion carried.
- d) Commons/Coffee Area Proposals Bids Received. Scott moved and Rita seconded. Motion approved.
- e) Roof: Betsy motioned to investigate/gather information regarding west entry/roof and Dawn seconded. Motion carried.

Committee Reports

- a) Church in Society: Basket Raffle
- b) Education: VBS held week between school and summer school
- c) Health: Swedberg's not coming anymore. AED new machine purchase. Old one in kitchen. CPR Classes being offered. March 30th Relay for Life.
- d) Life & Growth
- e) Property: QR Code
- f) Worship & Music: All meals are accounted for. Karen Gunderson last week in June. Jill Sousek grant money for new pads for bell choir (25 years old). \$1700. Betsy motioned and Scott seconded. Motion carried. From Lois Kruse Benevolent Spending Fund.
- g) Youth: Now Moments. 30 kids minimum. Invite a friend and local ELCA churches.

Ginny motioned to accept all committee reports as printed and Gordon seconded the motion. Motion carried.

Meeting Adjourned at 8:30 PM.

Completed in God's service by:

Tammy Huebner & Scott Glysch, Substitute Secretaries