

ZION Lutheran Church

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REV. SCOTT LUDFORD Senior Pastor MIKE EIDAHL Council President

Zion Lutheran Church Congregational Council Meeting December 17, 2019 -- 6:00pm

Present: Mike Eidahl, Shari Schultz, Dawn Brock, Gordon Holten, Al Wichmann, Betsy Henning, Carey Grieves,

Pastor Ludford, Russ Wise

Absent: Ginny Vraney, Scott Glysch

Call to Order: President Mike Eidahl called the meeting to order at 6:04 p.m.

Sound Off: None.

Approval of Minutes: Motion from Al, seconded by Gordon. *Motion passed*.

- 1. **Financial Report -** Optimistic that we will get to a positive balance. December has been a good month. Wee Care has been very active. Additions added by Debbie. Gordon made a motion, seconded by Dawn. *Motion passed*.
- 2. **Finance Committee Report**: 2020 Spending Plan Nothing new to report.
- 3. Old Business
 - a. Dawn did follow up with a thank you and a \$50 Chamber Bucks to Krueger.

4. New Business

- a. **Annual meeting date** set for January 26, 2020 with snacks at noon, as last year. Motion from Betsy. Seconded by Al. *Motion passed*.
- b. **January Council Meeting:** In order to allow for enough time, January Council meeting will be January 7. *Motion passed*.

Committee Reports

- Building & Grounds
- Church in Society
- Education
- **Health Ministry**: 80 ornaments were written on for remembrances of loved ones. 60 Advent food bags given to SAFPARC and some members of the congregation. Will host blood drives March 9th and September 28th. Room 102 has been mudded, primed and carpet ordered.
- Worship & Music: Wedding Coordinator position will be publicized.
- Youth: Modifications will be made to the Valentine's Dinner to avoid other issues with scheduling. Will not be doing the cookies again with the Valentine's Dinner. They will also do a pulled pork dinner at the County Park to offset any loss.

Adjournment: Russ motioned to adjourn and Dawn seconded at 6:34pm. *Motion passed*.

Respectively submitted, *Carey Grieves, Secretary*