



# ZION Lutheran Church

1254 S. Union Street, Shawano, WI 54166-3461  
715-526-2017    zion@shawanozion.org    www.shawanozion.org

**REV. SCOTT LUDFORD**  
Senior Pastor

**MIKE EIDAHL**  
Council President

## Zion Lutheran Church Council Meeting June 16, 2020 – 6pm via ZOOM

**Call to Order:** President Mike Eidahl called the meeting to order at 6:05pm

**Present:** Mike Eidahl, Dawn Brock, Al Wichmann, Carey Grieves, Ginny Vraney, Russ Wise, Pastor Ludford, Gordon Holten

**Guest:** Connor Neumann

**Missing:** Jamie Naparalla, Scott Glysch, Tammy Huebner, Bobbi Krozell (late attendee)

**Devotions:** Pastor Ludford

- 1) **Approval of Minutes:** Minutes from the last regular meeting were not included in the packet. Will approve electronically tomorrow. Gordon moved to approve the special COVID meeting minutes, seconded by Dawn. *Motion passed.*
- 2) **Connor Neumann Sleeper** presented his proposal to partner with him for his school of Biblical studies. Refer to the letter attached to the agenda previously for more information. Requesting funds for his schooling, making the Council aware first. Finance Committee to look at the sources of income to potentially fund some of this and make a recommendation at our next meeting. Motion made by Ginny, second by Russ. *Motion passed.*
- 3) **Financial Report**
  - a. **Accounting Fund Balance** - Refer to Gordon's report. Month of May, income again exceeded our expenses. Previously, we had a negative \$25,000 in our general fund. June continues to look strong enough, even though summer is traditionally a poor giving season. Some of these benefits are temporary as our expenses will increase. Building Fund has been used frequently recently. May need to use our alternative fund depending on how things progress.
  - b. **Accounts Payable** - Review of items as included in the meeting packet by Gordon. Purchased 3 different cameras from Amazon, an upgrade in our financial software for the church, additional touchless faucets in the bathrooms. Finally did determine that the fee from the doors is an annual fee. Everything is operable and working. Gordon made a motion to approve, second by Al. *Motion passed.*
- 4) **Finance Committee** – We have really made ground with our budget. Looked at collaborating with the stewardship committee in regards to finance. Will also be looking to enhance the technology of our YouTube services, as well as collaborating with Ginny and her committee's health ministry survey and the information learned.

## 5) Old Business

- a. **Computers/Operating System** - Had a professional come in and met with Debbie to evaluate our computers. Have not received any further information from him on what he suggests.
- b. **Skylights** - Checking to see if the skylights are in, so hoping to put them in next week, weather permitting.
- c. **Door security system** - System is now operational. Various people have key cards to get in and out. Debbie is keeping a system of who has key card access.
- d. **Sanctuary Recording Cameras, Monitor, Computer** - have been ordered and arrived. Russ met with the electrician today as to plan for these changes. Clint Whitehorse has donated a TV producer's monitor to switch camera to camera. Have lined up some adults and teenagers that want to volunteer to help with the system. Will also be able to view in the narthex for others. Thankful to Russ and the property committee for all of their work in these areas.
- e. **Parish Nurse Contract** - Motion to approve contract that runs until February of 2021 by Al, seconded by Ginny. *Motion passed.*
- f. **Task Force Review and Discussion** - Will be having our first in-person service on Saturday, July 11, 5pm and then a park service on July 12 at 9:30am. Also, additional meetings/services on Wednesday at 11am and 6pm outside on the grassy area. Pastor Ludford put together a detailed document of the stages that we will be going thru to return to worship.

## Committee Reports

Refer to printed reports in packet. High level overview of a few of the committees.

- **Health Ministry** - Have lots of various actions: Relay for Life, mobile blood drive, making face masks.
- **Property** – Touchless faucets are in and will be installed in the next few weeks. Considering re-carpeting the steps up to the choir and organ balcony. Lots of labor due to 17 steps. Final bid of \$1,200.84.

Motion to accept all committee reports. *Motion passed.*

**Closed with the Lord's Prayer at 7:52pm.**

Respectfully submitted,  
*Carey Grieves, Council Secretary*