

Zion Lutheran Church
Meeting Minutes
12/18/2018 at 6 p.m.

Present: Mike, Betsy, Rita, Melody, Gordon, Al, Sharie, Coleen, Doug, Gordon, Tammy

Absent: Scott G.

1. Call to order: 6:00

2. Open Devotions: Coleen

3. Sound Off-Al suggested we give Micki a gift card for everything she did in the office.

4. Approval of Minutes from November 20th, 2018. To add that Scott G. and Doug were absent. Approval of minutes by Melody and Tammy 2nd this. Motion carried.

5. Learning Segment from Pastor Scott-Excitement around church lately, and how great the Christmas Program was over the weekend.

6. Financial Report:

Hand out given by Gordon, \$4500.00 more expenses than income. Made \$16,000.00 dollars this last weekend.

Bills-amended version-additions to report were Peder Eide of \$3397.00 (final payment). Luigi's Pizza dinner for Peder Eide and his crew of 40.00, staff Christmas lunch for \$95.00 dollars. Approval of bills-Gordon approved, and Melody 2nd this with additions. Motion carried.

7. Finance Committee Report-Handout given by Al. Micki Moesch departing gift-a card and gift card (undesignated fund to take money out for gift), Al will take care of doing this. Committee financial reports need to be completed by 1st Friday in January. Al will present narrative budgeting at Annual Meeting in January. Al approved this and Betsy 2nd this. Motion carried.

2019 proposed spending plan-handout given by Gordon.

Special fund for Technology-can have a temporary fund for this. Motion for Technology fund-Doug approved, and Al 2nd this. Motion carried.

Will wait till January 8th (next council meeting) till we get all the numbers together. Discussed about taking money from Building Fund this summer if our offerings are low only if needed. Treasurer and Finance Committee to make this decision. Al approved this, and Doug 2nd this. Motion carried.

8. Old Business

a. Property Updates-Leaky roof, new restroom signs.

b. Council Positions/Nominating Committee Update-7 Council positions up this year. 3 of them will term again. Secretary, Health Ministry (Ginny?), Property (Russ Weiss??), Worship and Music. Pastor Scott will talk to Winnie to join Worship and Music.

c. Forming a Technology Group-Doug, Tracy and Chris. Chris Whitehorse will come and help with wireless microphones and ideas for controls.

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9. New Business:

a. Membership Requests-New member Roger Bartz. Al approved this, and Sharie 2nd this. Motion carried.

10. Accept Committee Reports-

Church in Society-Minutes attached

Education-did not meet

Health Ministry-Minutes attached

Life and Growth-Rita said to get some younger blood involved in this committee. Discussed a place in church to put new members pictures and to also put in monthly newsletter.

Property-

Stewardship-

Worship and Music-minutes attached

Youth-Baked cookies.

Betsy approved all minutes, Sharie 2nd this. Motion carried.

Adjournment at 7:20 with Lord's Prayer

January 8th for next Council Meeting at 6:00pm.

Completed in God's service by:

Coleen Ray, Council Secretary