### Zion Luther Church Council Meeting

August 18, 2020- 6:00 PM VIA ZOOM

CALL TO ORDER: President Mike Eidahl called the meeting to order at 6:10 PM

PRESENT: Pastor Ludford, Mike Eidahl, Al Wichmann, Ginny Vraney, Russ Wise, Gordon Holten,

Jamie Naparalla, Tammy Huebner, Dan Krone, Bobbi Krozell, Scott Glysch

**ABSENT**: Carey Grieves

**Devotions:** Al Wichmann (on Forgiveness Colossians Chapter 3)

1) Approval of Minutes: Minutes from the July 21 council meeting were approved by Jamie Naparalla seconded by Ginny Vraney. Motion Passed

#### 2) Financial Report

- a. Accounting Fund Balance-Refer to Gordon's report. Not much change from last month. Month's expenses and revenues were about even. Ending Balance: -\$10,596.06 Motion from Gordon Holten, seconded by Al Wichmann. Motion Passed
- **b. Accounts Payable-**Bills that were submitted were approved for payment. Gordon Holten made Motion to approve, seconded by Al Wichmann. **Motion Passed**
- 3) Finance Committee- Met via Zoom and reviewed bills and current finances of the church
  - a. Endowment Committed met and approved \$32,000.00 in scholarships. Funds were also allocated to Conner Newman Sleeper in the amount of \$2,000.00 and \$2,500.00 for the We-Care Program

### 3) Old Business

- a. Pastor Ludford has been happy with the services during this Covid time. Services are being held on Wednesdays at 11:00 am and 6:00 pm. Saturday's at 5:00 at Zion and Sunday's at 9:30 am at the Lake. The council along with Pastor will discuss steps to move forward with in person worshiping at Zion on Sunday's at the Sept council meeting.
- Pastor also expressed optimism of the new opportunities to teach and share our faith as a result of the times. More opportunities for us to teach the faith at home. Plan on introducing an all generation Sunday school at the lake beginning the weekend of Sept 13<sup>th</sup>
- c. The Shawano County Park is allowing us to continue to worship as long as we wish and our brave enough with the changing weather and seasons.
- d. Communion will also be introduced at upcoming services.
- e. Council has decided to wait until Sept about deciding when to allow outside groups to have access to the Zion church building.

## 4) New Business

- a) New members Tim and Kelsey Nordin were approved as new members. Motion made by Bobbi Krozell and seconded by Tammy Huebner. **Motion Passed**
- b) Discussion was held regarding the 2020 Synod Assembly (Virtual event this year) September 26, 2020. Communications will go out asking for anyone interested in attending.

# 5) Committee Reports:

- a) Health Ministry submitted minutes from their August 3, 2020 meeting. Over \$6,000.00 was raised for American Cancer Society from Relay for Life. September 28, 2020 blood drive in Shawano.
- b) Church in Society had a successful Backpack distribution this month
- c) Worship and Music has sent out notes of appreciation to 8 special individuals that have been especially helpful with working with Pastor on a weekly basis to make worship happen.

Motion made and passed to Adjourn at 7:20 PM

Submitted: By Scott M. Glysch: Rookie Secretary