

Zion Luther Church Council Meeting

October 20, 2020- 6:00 PM VIA ZOOM

CALL TO ORDER: President Mike Eidahl called the meeting to order at 6:05 PM

PRESENT: Pastor Ludford, Mike Eidahl, Al Wichmann, Ginny Vraney, Russ Wise, Gordon Holten, Tammy Huebner, Dan Krone, Bobbi Krozell, Scott Glysch, Dawn Brock

ABSENT: Carey Grieves, Jamie Naparalla

Devotions: Ginny Vraney (on Reformation, Ephesians 2:8)

1) **Approval of Minutes:** Minutes from the Sept 22, council meeting were approved by Bobbi Krozell and seconded by Tammy Huebner. **Motion Passed**

2) **Financial Report**

a. **Accounting Fund Balance**-Refer to Gordon's report. Second month in a row of a positive financial report. Ending Balance: **+11,559.21** Motion from Al Wichmann to accept financial report, seconded by Tammy Huebner. **Motion Passed**

b. **Accounts Payable**-Bills that were submitted were approved for payment. Dawn Brock made a Motion to approve, seconded by Ginny Vraney. **Motion Passed**

3) **Finance Committee**- Met via Zoom and reviewed bills and current finances of the church

a. Motion was made by Pastor Scott and seconded by Al Wichmann to approve the moving of \$5,000.00 from available funds account to Sound and Video account **Motion Passed**

Old Business

a. Pastor Scott and Al Wichmann reported to the council on the Synod Assembly that was held and the process that was used with electing our new Bishop. Jamie Naparalla also attended as a representative of Zion Lutheran Church.

b. **Worship services** will continue at 5:00 pm inside and 9:30 am outside at Zion until the end of October. Pastor Scott then made a motion to begin all worship services beginning in November inside. All three services 5:00 pm Saturday, 8:00 and 10:30 on Sundays. Midweek worship services will also move inside. The motion was seconded by Bobbi Krozell and the motion passed.

4) **New Business**

a) New members Katie Otto with children (Callie and Blake) and Elaine Mraz were approved as new members. Motion made by Scott Glysch and seconded by Ginny Vraney. **Motion Passed**

b) Motion was made by Al Wichmann to continue the Gold Plan with Portico for church staff for their insurance and benefits.. Motion was seconded by Scott Glysch and the **Motion Passed**

- C) Discussion was had regarding paying Randy Steffen for all his time and efforts at Zion during this Covid time. A motion was made by Dan Krone and seconded by Dawn to pay Randy a stipend for this year in the amount of \$1,000.00. Personal Committee will then meet to discuss on to proceed for 2021. **Motion Passed**
- D) November council meeting will be held via Zoom on November 17, 2020
- E) Pastor Scott introduced a motion that was seconded by Russ Wise to discuss if Zion can help members of our congregation financially with those that have youth that attend private schools in Shawano. (St. James, Sacred Heart, and others). After discussion the motion was tabled by Al Wichmann and Seconded by Gordon Holten with the idea that this be discussed at a future council meeting when we have more information.

3) Committee Reports:

Refer to printed reports in packet.

Motion made and passed to Adjourn at 7:40 PM

Submitted: By Scott M. Glysch: Acting Secretary