

Zion Lutheran Church Council Meeting

January 12, 2021- 6:00 PM VIA ZOOM

CALL TO ORDER: President Mike Eidahl called the meeting to order at 6:00 PM

PRESENT: Pastor Ludford, Mike Eidahl, Al Wichmann, Ginny Vraney, Russell Wise, Gordon Holten, Scott Glysch, Bobbi Krozell

ABSENT: Carey Grieves, Dawn Brock, Tammy Huebner, Jamie Naparalla

SOUND OFF: Julie Effenberger shared her feelings about the youth in our congregation not being in Sunday school and confirmation classes. She encouraged us as a council to try to find ways to get our youth back into church, Sunday school and confirmation.

Devotions: Mike Eidahl

- 1) **Approval of Minutes:** Bobbi Krozell made a motion to approve the December council minutes and they were seconded by Gordon Holten. **Motion Passed**

- 2) **Financial Report**

- a. **Accounting Fund Balance**-Refer to Gordon's report. Good news reported by Gordon with year ending balance of + **\$14,080.07** after starting the year at **-\$4,400.00** Motion from Scott Glysch to accept the financial report, seconded by Gordon Holten. **Motion Passed**
- b. **Accounts Payable**-Bills that were submitted were approved for payment. With the earlier meeting this month, it was noted that some additional bills that may come in that would also need to be paid and approved.
Motion from Bobbi Krozell to approve bills and those not yet arrived, seconded by Russell Wise **Motion Passed**

- 3) **Finance Committee Report**

Al Wichmann noted that Kerber Rose & Associates would audit Zion's financial records this year in mid to late February. Al also thanked the people on his committee with a special thank-you to Gordon Holten.

- 4) **Old Business**

- a. The 2021 Budget was discussed and a resolution was put together to present to the congregation at the annual meeting.
- b. The task force for the annual meeting had met a few times and arrangements have been made such that Zoom was available at the annual meeting for those who did not wish to attend in person
- c. Update was also given on the vacant positions coming up on council and potential candidates to fill them.
- d. Discussion was also had on the replacement of the furnace at Zion and gathering of bids from Zimdars and Knope. It was discussed about presenting a resolution at the annual meeting for the congregation to approve.

5) New Business

- a. Reminder of Blood Drive Feb 22, 2021 at Zion
- b. Next council meeting will be February 16, 2021 at 6:00 pm via Zoom
- c. **Pastor Scott** informed the council that he is planning to have knee replacement surgery and will be out for some time for his recovery. He has arranged for Pastor Phil Bogen to lead us in worship on Sundays until his return. Saturday evening services will not occur while he is gone.

5) Committee Reports:

Refer to printed reports in packet.

Motion made and passed to Adjourn at 7:20 PM

Submitted: By Scott M. Glysch: Acting Secretary