



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

Council President

Zion Lutheran Church Council Meeting April 20, 2021 – 6pm via ZOOM

Call to Order: Vice-President Al Wichmann at 6:03pm.

Present: Al Wichmann, Pastor Scott, Bobbi Krozell, Mike Eidahl, Ginny Vraney, Steve Laude,
Nancy Schultz, Dan Krone and Julie Effenberger

Absent: Scott Glysch

Devotions: Julie Effenberger

Sound Off: None

1. **Approval of Minutes:** Motion made by Nancy and seconded by Ginny to approve the minutes as printed for the March 16, 2021 Council meeting. **Motion carried.**
2. **Treasurer's Report**
 - a. **Accounting Fund Balance** – Mike briefly reviewed the Accounting Fund Balances.
 - b. **Accounts Payable** – Mike made the motion, seconded by Dan to approve the bills for payment and to also recognize the Accounting Fund Balances report. **Motion carried.**
3. **Finance Committee** – Al stated that they are looking at reinvesting funds and will be meeting with an Edward Jones representative in the near future.
4. **Old Business**
 - a. **Delegates for Synod Assembly:** Pastor Scott mentioned that we still do not have two delegates from Zion to attend the Synod Assembly May 15 & 16 via zoom.
 - b. **Furnace Replacement Update:** Steve stated they had a meeting and walk thru at Zion with Zimdars Heating and Cooling. Attached are comparison quotes from Zimdars and Knope regarding the replacement of the furnaces. The Property Committee will be meeting in the near future to discuss the proposals and decide which one is most suitable and will then notify the council.
5. **New Business**
 - a. **Membership Release:** Roberta Buenting and Matt and Katie Frank requested transfers. Motion made by Ginny, seconded by Steve, to release them from Zion's membership. **Motion carried.**

- b. **New Sanctuary Computer:** See attached information sheet prepared by Chris Dalke regarding the need to update the sanctuary computer. Pastor Scott is currently working on getting pricing and will keep the council advised. AI mentioned to replace the office computers right now is also a challenge due to availability and no discount being offered for non-profits.
- c. **Other:** Ginny asked about the possibility of a committee at church taking over the project of putting up small Happy Birthday lawn signs for some of our church members as per the email she shared with us. Bobbi mentioned that she would look into it for Life and Growth Committee.

Committee Reports. Refer to printed reports available.

- **Church and Society** – Nancy mentioned there will be a meeting regarding the garden plots at Zion on April 29 at 5:30 pm.
- **Education**
- **Health Ministry** – Minutes attached. Ginny noted that Easter cards they sent out to people on the Friendly Visitors list was well appreciated.
- **Life & Growth**
- **Property** – Bark has been delivered to church and they will be deciding on a spring clean-up day soon.
- **Stewardship**
- **Worship & Music** – Minutes attached. Nancy stated they are working on Mother’s Day gifts and scheduling for the summer park services.
- **Youth**

Motion to accept all committee reports was made by Bobbi and seconded by Mike. **Motion carried.**

Closing Devotion and Message: Pastor Scott reminded everyone that through this pandemic Zion never missed a service and highlighted the need for all of us to be gracious to one another so we can keep unity within the church and the community. He also extended a huge thank you to Scott Glysich and Nancy Schultz for their ministry to Zion during the Lenten season.

Motion to adjourn meeting at 7:11 pm made by Steve and seconded by Bobbi. **Motion carried.**

Respectfully submitted,
Julie Effenberger, Council Secretary