



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

BOB HASS
Council President

Zion Lutheran Church Council Meeting August 16, 2022 – 6pm at Zion

Call to Order: President Bob Hass at 6:00 pm.

Present: Bob Hass, Mike Eidahl, Ginny Vraney, Judy Laude, Nancy Schultz, Michael Sleeper and Julie Effenberger.

Absent: Steven Laude, Keith Milner, Pastor Scott

Devotions: Bob

Sound Off: None

1. **Pastor's Report:** Pastor Scott is on vacation but had mentioned to Bob he was eager to have some time off before the fall ministries start. Pastor did share that he had been in contact with Clint WhiteHorse and he will be at Zion in the near future and look at our technology projects.
2. **Approval of Minutes:** Motion was made by Mike Eidahl and seconded by Ginny to approve the minutes as printed for the July 19, 2022 Council Meeting. *Motion carried.*
3. **Treasurer's Report**
 - a. **Accounting Fund Balance** – Mike pointed out that expenses did exceed contributions with the General Fund dropping to -\$9,679.52. But Mike noted people are giving to other funds besides the General Fund. The air conditioner costs will be taken out of the #11, Building Fund B.
 - b. **Accounts Payable** – Mike then reviewed the bills to be paid. A motion was made by Michael Sleeper and seconded by Nancy to approve the bills listed for payment and to approve the Accounting Fund Balance Report. *Motion carried.*
4. **Finance Committee:** Mike Eidahl, who serves on the Finance Committee, stated they did not meet so there was nothing to report.
5. **Old Business**
 - a. **Review ALICE Training:** All the council agreed that the Active Shooter Training held at Zion last Tuesday was well carried out and everyone was very impressed with the police department, the information they shared and the turnout of members. Ginny stated she received many calls/emails from those who attended who were glad to have been a part of it and also thankful that Zion offered it. She also reported that she sent a thank you note along with a \$100 donation from the Health Ministry Committee to the Shawano Police Department in appreciation for all their work. In addition, she advised that new door latches will be installed on the inside of all the Sunday School doors to lock the door so an intruder cannot enter. The only things that could have been different was having the police captain use a microphone during his presentation and possibly videotaping the presentation so we could use it with more members who couldn't attend and for future follow up.

- b. **Property Projects – Garage, West Entrance & Air Conditioner:** Steve was unable to attend the meeting but provided an update on the property projects. Dearco is still waiting on one window before they can install the west entrance doors. Fischer will be coming Thursday, Aug. 18, to install the new garage door and Tom Laude would be there prior to wrap the frame with new aluminum. Zimdar's was at Zion today (Aug. 16) installing the new air conditioning unit.

6. New Business

- a. **Schedule Future Security Training:** Bob asked Ginny if it was possible once we have our Sunday School Staff in place to see that they receive some type of security training also. Ginny will look into it. Bob would also like to have some type of training at each church service in the future, just preparing members for an active shooter or severe weather scenario so we would be better prepared.
- b. **Membership Release/Removal:** A motion was made by Mike and seconded by Ginny to accept the transfer of membership of Danny & Lisa Otto and Kavion to St. Jakobi Lutheran Church.
Motion carried.

Committee Reports. Refer to printed reports available.

- **Church and Society –**
- **Education –** Judy advised the council their committee just met prior to tonight's council meeting and they are in dire need of Sunday School teachers, even if substitute or co-op teaching. The teachers from last year are stretched pretty thin and need help.
- **Health Ministry –** Minutes attached. Ginny reminded everyone that there is a blood drive scheduled for September 12 at Zion. She also noted how their Friendly Visitors are continually staying in contact with members of our congregation, visiting them and checking in on them.
- **Life & Growth**
- **Property**
- **Stewardship**
- **Worship & Music**
- **Youth**

Motion to accept all Committee Reports as presented was made by Michael Sleeper and seconded by Julie. *Motion carried.*

Zion's Calendar for September along with the ZLCW Executive Board Meeting minutes from June 15, 2022 were also enclosed in the council's packets. Motion to adjourn the meeting was made by Mike Eidahl and seconded by Ginny. *Motion carried.* Meeting adjourned at 7:23pm.

Closing Prayer: The Lord's Prayer

Respectfully submitted by:

Julie Effenberger,
Council Secretary