



ZION Lutheran Church

1254 S. Union Street, Shawano, WI 54166-3461
715-526-2017 zion@shawanozion.org www.shawanozion.org

REV. SCOTT LUDFORD
Senior Pastor

BOB HASS
Council President

Zion Lutheran Church Council Meeting May 24, 2022 – 6pm at Zion

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

Present: Bob Hass, Mike Eidahl, Ginny Vraney, Judy Laude, Keith Milner, Michael Sleeper, Pastor Scott and Julie Effenberger.

Absent: Steven Laude, Nancy Schultz

Devotions: Judy

Sound Off: None

DRAFT

1. **Pastor's Report:** Pastor Scott noted he was anxious and nervous about again worshipping at the County Park and hoping a lot of our parishioners will come back to the outdoor service. He shared his concern regarding the people he has not seen during Covid and praying he hasn't lost any of them.
2. **Approval of Minutes:** Motion was made by Mike Eidahl and seconded by Ginny to approve the minutes as printed for the April 19, 2022 Council Meeting. *Motion carried.*
3. **Treasurer's Report**
 - a. **Accounting Fund Balance** – Mike pointed out that April brought great revenue, bringing our deficit from -\$14,308.07 to -\$3,989.93 and May has 5 Sundays for worshipping. Julie made the motion, which was seconded by Michael Sleeper to accept the Accounting Fund Balance Report. *Motion carried.*
 - b. **Accounts Payable** – Mike then reviewed the bills to be paid. A motion was made by Michael Sleeper and seconded by Ginny to approve the bills listed for payment. *Motion carried.*
4. **Finance Committee:** Mike Eidahl, who serves on the Finance Committee, stated more would be mentioned in the Property Committee report.
5. **Old Business**
 - a. **Council Positions:** Bob noted that we still have council positions open and we should all actively solicit these positions to members of the congregation.
 - b. **Approve Emergency Action Plan:** Ginny reviewed the Emergency Action Plan with the council. She stated once the plan is approved by the council, they will print numerous copies that will be left at the welcome desk for people to check out, take home, read and then return. There is a packet which includes the instructions and maps outside every room for the person in charge to grab during any emergency. All leaders should be familiar with the plan and know how to proceed accordingly and lead the rest of the group. Ginny stated Zion will be holding an Active

Shooter Training on Tuesday, August 9 from 6:30-8:30pm with Officer Stange and she encouraged all council members to attend. They will also hold training sessions for ushers and Sunday School teachers. It was noted that the Emergency Action Plan should be approved now and add the Cyber security plan once it's researched as that would only affect the office. Michael Sleeper made the motion and Julie seconded that we approve the Emergency Action Plan right now, subject to the addition of a Cyber Security Plan once it is completed. **Motion carried.**

- c. **Property Projects 2022/Congregational Meeting:** All four projects were approved at the Congregational meeting on May 22, 2022. Steve, who was absent, will be communicating with Dearco concerning the west entrance door replacement plus follow up regarding the garage doors. Pastor Scott mentioned that Clint WhiteHorse is presently on the road for his business, but does do research for our church projects during his down time. He also noted we could consider sending a professional brochure out to the congregation to encourage donations to these four projects, even though we do have the money in our Building Fund to cover these costs. Grants were mentioned and Mike Eidahl noted possibly checking with the ELCA Synod office and possibly Thrivent to see if any grant money could be available for the intercom upgrade.

6. New Business

- a. **CIS: Wee Care Grant Request:** Eileen Ebelt submitted a LK Benevolent Fund Council Member Grant Request for \$10,000 for the Wee Care project handled by the Church in Society Committee. These funds would be used to purchase food for the 2022-23 school term for children in need. Pastor Scott noted that with the Lois Kruse Fund all money dispersed from this fund has to be approved by the council. Motion was made by Judy and seconded by Ginny to approve the withdrawal of \$10,000 from the LK Benevolent Fund Council to the Wee Care Program through Church in Society. **Motion carried.**

Committee Reports. Refer to printed reports available.

- **Church and Society**
- **Education** – Judy advised the council that Sunday night at Luigi's they celebrated Zion's teachers who have taught this last year. They are hoping to meet in July to begin planning for this fall curriculum. They will need a new Superintendent, more Sunday School teachers and volunteers and the need to rebuild this committee again.
- **Health Ministry** – Minutes attached. Ginny advised everyone that Zion is hosting a blood drive on June 20 at Zion from 2:00-5:30pm and are inviting members to take part as blood is needed.
- **Life & Growth**
- **Property**
- **Stewardship**
- **Worship & Music** - Minutes attached.
- **Youth**

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

Zion's Calendar for June was also enclosed in our papers. Motion to adjourn the meeting was made by Michael Sleeper and seconded by Mike Eidahl. **Motion carried.** Meeting adjourned at 7:58pm.

Closing Prayer: The Lord's Prayer by All

Respectfully submitted by:
Julie Effenberger, Council Secretary