



# ZION Lutheran Church

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**REV. SCOTT LUDFORD**  
Senior Pastor

**BOB HASS**  
Council President

## Zion Lutheran Church Council Meeting June 21, 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, Steven Laude, Nancy Schultz, Pastor Scott and Julie Effenberger.

**Absent:** Michael Sleeper

**Devotions:** Keith

**Sound Off:** None

DRAFT

1. **Pastor's Report:** Pastor Scott noted he participated in the Bible teachings at Vacation Bible School and is now focusing on Confirmation Camp coming up in July. He's looking into possible summer events to get the youth and family ministries involved.
2. **Approval of Minutes:** Motion was made by Mike Eidahl and seconded by Ginny to approve the minutes as printed for the May 24, 2022 Council Meeting. *Motion carried.*
3. **Treasurer's Report**
  - a. **Accounting Fund Balance** – Mike pointed out that we are doing good in June even though we have a deficit of \$5,755.53. Both the Building Fund A and B have gains plus a gift was made to the Sound and Video Project Account.
  - b. **Accounts Payable** – Mike then reviewed the bills to be paid. A motion was made by Mike Eidahl and seconded by Steve 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 meet on Zoom and discussed the copies of the insurance plan they received. Al Wichmann reminded them there is another insurance company that is interested in making a bid to Zion for covering our insurance needs and he would be in contact with them to see if they could do that before November when our policy comes due.
5. **Old Business**
  - a. **Council Positions:** Bob noted council positions are still open and there has been no change.
  - b. **Emergency Action Plan:** Ginny reminded everyone the Emergency Action Plan was approved last month and they are still working on the addition of the Cyber Security page. This will be done by our July Council meeting so that it can be approved and all the packets updated throughout the church before the Active Shooter Training which is happening at Zion on August 9.

## 6. New Business

- a. **Endowment Funds Applications:** Mike advised that now is the time to apply for scholarships through the Endowment Funds and you can pick up applications in the office. No deadline has been set yet for those applications to be in the office.

**Committee Reports.** Refer to printed reports available.

- **Church and Society** – Nancy, on behalf of Dreams of Green Gardens, noted that 48 people have participated in the garden plots and the majority of them are not from Zion Church.
- **Education** – Judy advised the council that they will be meeting on July 12.
- **Health Ministry** – Minutes attached. Ginny noted that Zion’s blood drive on June 20 was a success. They handed out thank you notes along with a free coupon for a Dairy Queen cone to all those who donated blood.
- **Life & Growth**
- **Property** – Steve reported Dearco had been at the church last week to take final measurements on the west entrance doors, which will take 4-6 weeks to be built and they will notify him a week before they’re finished so a temporary wall can be built. Zimdar’s was at Zion last week as one of the air conditioning units is out which is tied to the new furnace. He is waiting for a quote to come back to replace that unit. Also, he is waiting for lead times to come back from Torborg’s regarding the garage door replacements.
- **Stewardship**
- **Worship & Music** - Minutes attached. Pastor noted that he is tentatively planning for Paul Oman and his daughter to come to Zion in person on Good Friday of next year to do another painting. Paul Oman is the one who painted the Last Supper picture hanging by the elevator.
- **Youth**

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

Zion’s Calendar for July was also enclosed in our papers. Motion to adjourn the meeting was made by Mike Eidahl and seconded by Ginny. ***Motion carried.*** Meeting adjourned at 6:57pm.

**Closing Prayer:** The Lord’s Prayer by All

Respectfully submitted by:  
*Julie Effenberger,*  
*Council Secretary*