



**Zion Lutheran Church
Congregational Council Meeting**



November 21, 2023 -- 6:00 p.m. at Zion

- 1 Call to Order Pres. Bob Hass
- 2 Opening Devotions
- 3 “Sound Off” *(Ten Minutes)*

- 4 **Pastor's Report**
- 5 **Approval of Minutes** *attached Draft*

- 6 **Financial Report:**
 - a. Accounting Fund Balances *Mike Eidahl*
 - b. Accounts Payable *Mike Eidahl*

- 7 **Finance Committee Report**
 - a. Line of Credit-BMO-Congregation approval-Ann. Mtg *Mike Eidahl*
 - b. Policy of Rental Update-take up in February

- 8 **Old Business:**
 - a. Updating Security System-8x8 *Keith Milner/Tom Laude*
 - b. Updating Constitution and ByLaws *Mike Eidahl*
 - c. Health & Wellness Coordinator Update *Mike Eidahl*
 - d. Youth & Family Staff *Curt Preston*
 - e. Congregational Vote-Martin Security System \$23K *Bob Hass*
 - f. Update Congregation Membership List *Bob Hass*
 - g. Stewardship Sunday-Nov. 5 *Keith Milner*
 - h. Painting Bell of Tower *Tom Laude*
 - i. Marten Security System Walk Thru *Keith Milner*

- 9 **New Business**
 - a. Sunday School *Judy Laude*
 - b. Loud Offering Update *Bob Hass*
 - c. Air Conditioner *Tom Laude*
 - d. Choir Stair Railing *Tom Laude*

- 10 **Committee Reports**

	Education	<i>attached</i>
	Health Ministry	<i>attached</i>
	Property	<i>attached</i>
	Stewardship	<i>attached</i>
	Worship & Music	<i>attached</i>
	ZLCW	<i>attached</i>
	Youth	<i>attached</i>
	Finance	<i>attached</i>

- Other Information**
- 11
 - a. Zion Calendar *attached - December 2023*
 - b. Nominating Committee *Bob Hass*
 - c. Endowment Committee *Mike Eidahl*
 - d. Annual Meeting Agenda *Bob Hass*

Adjournment / Closing Prayer

Next Meeting Date ~ December 19

Any appearance of Impropriety; however slight, shall be avoided at all costs.