



Zion Lutheran Church  
Congregational Council Meeting



October 17, 2023 -- 6:00 p.m. at Zion

- 1 FA8: (Call to Order) Pres. Bob Hass
- 2 Opening Devotions
- 3 "Sound Off" *(Ten Minutes)*
- 4 **Pastor's Report**
- a. Vacation
- 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. Internal Audit-Aug. 23-approved *attached*
- b. Endowment Fund *Mike Eidahl/Michael Sleeper*
- b. Line of Credit-BMO-Congregation approval-Ann. Mtg *Mike Eidahl*
- c. 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
- New Business**
- 9 a. Stewardship Sunday-Nov. 5 *Keith Milner*
- b. Sunday School *Judy Laude*
- c. Transfer Member-Peter Puotinen *Bob Hass*
- d. Painting Bell of Tower *Tom Laude*
- e. Air Conditioner *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> |
- Other Information**
- 11 a. Zion Calendar *attached - November 2023*
- b. Nominating Committee *Bob Hass*
- c. Endowment Committee *Mike Eidahl*
- d. Annual Meeting Agenda *Bob Hass*

**Adjournment / Closing Prayer**

Next Meeting Date ~ November 14

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