



**Zion Lutheran Church
Congregational Council Meeting**



September 19, 2023 -- 6:00 p.m. at Zion

- 1 Call to Order Pres. Bob Hass
- 2 Opening Devotions
- 3 "Sound Off" (*Ten Minutes*) Update Congregation Membership List~Mara Nelson
- 4 **Pastor's Report**
 - a. Usher Training-September 17
- 5 **Approval of Minutes** *attached Draft*
- 6 **Financial Report:**
 - a. Accounting Fund Balances *attached list*
 - b. Accounts Payable *attached*
- 7 **Finance Committee Report** *attached*
 - a. Internal Audit-Aug. 23 *Mike Eidahl*
 - b. Endowment Fund *Mike Eidahl/Michael Sleeper*
 - b. Line of Credit-Assoc. Bank *Mike Eidahl*
 - c. Policy of Rental Update
- 8 **Old Business:**
 - a. Updating Security System *Keith Milner/Tom Laude*
 - b. Updating Constitution *Mike Eidahl*
 - c. Health & Wellness Coordinator Update *Mike Eidahl*
 - d. Youth & Family Staff-Meeting with Pastor *Bob Hass*
Update from visit with Honig from Sheperd of the Bay
 - e. Pastor Asher (Synod) *Curt Preston*
- 9 **New Business**
 - a. Membership Application *Pastor Ludford*
 - b. Installation Update of Wireless Internet Console *Keith Milner*
 - c. Stewardship Sunday-Nov. 15 *Keith Milner*
 - d. Sunday School Technology Upgrade (\$2,000) *Judy Laude*
 - e. Painting Bell of Tower *Tom Laude*
 - f. Review ByLaws *Bob Hass*
- 10 **Committee Reports**

	Education	
	Health Ministry	
	Property	<i>attached</i>
	Stewardship	<i>attached</i>
	Worship & Music	<i>attached</i>
	ZLCW	<i>attached</i>
- 11 **Other Information**
 - a. Zion Calendar *attached - October 2023*

Adjournment / Closing Prayer

Next Meeting Date ~ October 17

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