

## Zion Lutheran Church Council Meeting

Date: November 14, 2018

The November meeting of the Zion Lutheran Church Council was held on November 14, 2018, in the fellowship hall. Council members present were: Chisum Peterson, Jim Ristau, Darrel Duvall, Rick Hargens, Kurt Kelsey, Mark Klein, Joe Mason, Greg Olson, Russ Lutter, Charles Totton, and Charles Swanson.

The meeting was called to order by Chisum Peterson at 8:00 PM.

Chisum Peterson opened the meeting with Prayer.

Secretary's report was made available to all members. Advent services was correctly changed to beginning Dec. 5<sup>th</sup>. Motion to approve secretary's report with changes and additions was made by Greg Olson, and seconded by Joe Mason. Motion passed.

### Treasurer's Report

Beginning Balance: \$9,059.25

Ending Balance: \$15,690.82

Audio: \$659.70

Building Fund: \$56,206.93

Memorial: \$12,203.49

Thrivent: \$808.97

### Outstanding Bills:

Midstate: \$87.98

Chamb. Wholesale: \$69.38

Hopkins: \$460.72

ChurchArt: \$59.95

Burke Oil: \$1022.68

Motion to approve treasurer's report and pay outstanding bills as presented was made by Russ Lutter, and seconded by Rick Hargens. Motion carried.

### Elders' Report

- Children's Program will be at 7pm on December 19<sup>th</sup> – no worship service included.
- Christmas services:
  - December 22<sup>nd</sup> at 7 PM
  - December 23<sup>rd</sup> at 9 AM
  - Monday, December 24<sup>th</sup> at 5 PM – no communion
  - Tuesday, December 25<sup>th</sup> at 9 AM

### Trustees' Report

- Discussion on roof continued
- 2 faucets were replaced in kitchen of fellowship hall

Old Business

- The call to Pastor Williams was returned.
- Discussion was held and decided to extend call shortly after Christmas.
- The nomination committee is working to fill the following roles:
  - Trustee, Secretary, and one Elder.

New Business

- Printer in Susan's office needs replaced.
- Rick made motion to have Susan purchase a \$300 or less value color printer. Charlie Totton seconded the motion, motion passed.
- Kitchen outlets are on one electrical breaker. Council is considering adding another circuit to the outlets so breaker is not so easily blown.
- Communion cup is in need of replacement or repair, alter guild will be contacted.
- Reviewed annual budget and made changes.
- Next meeting: December 12th near 8 PM, following Advent service.

Motion to adjourn was made by Greg Olson, and seconded by Joe Mason. Meeting adjourned at 9:50 PM.

We closed with Lord's Prayer.

Respectfully submitted,

Russ Lutter, Church Council Secretary