

Zion Lutheran Church Council Meeting

Date: October 10, 2018

The October meeting of the Zion Lutheran Church Council was held on October 10, 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, 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 September report was made available to all members. Joe Mason was added to the list of members that attended last month's meeting. Rewording in new business, "Mileage of 376 miles for Pastor Kohlmeyer," was changed to: "Pastor Kohlmeyer drove 376 miles during part of his consideration of the call to Chamberlain." Motion to approve secretary's report with changes and additions was made by Kurt Kelsey, and seconded by Joe Mason. Motion passed.

Treasurer's Report

August:

Beginning Balance: \$59,699.56

Without Insurance Beginning: \$4,808.63

Ending Balance: \$64,997.04

Without Insurance Ending: \$10,106.11

Audio: \$659.70

Building Fund: \$500.00

Memorial: \$10,485.49

Thrivent: \$808.97

Outstanding Bills paid on 9-10-18:

Midstate: \$90.75

Variety Plus: \$80.79

CPH: \$756.74 confirmation, POP and Sunday school

Northstar Insurance: \$1,176.25

Northwestern Energy: \$703.38

Lee's Motor Inn: \$167.50

North Central Ins. \$165.06

Olson Pest Control: \$239.63

Pullen Lawn Service: \$240.00 (mowing)

LCMS Missions approx. \$1200 for July

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### September Treasurer's Report

Beginning Balance: \$64,997.04

Without Ins. \$10,106.11

Ending Balance: \$63,950.18

Without Ins. \$9,059.25

Audio: \$659.70

Building Fund: \$500.00

Memorial: \$10,485.49

Thrivent: \$808.97

#### Outstanding Bills:

Midstate: \$85.25

Variety Plus: \$322.64

Larsen Tax: \$100

CPH \$601.19 (Sunday School, Bulletin, software)

Northstar Ins. \$1,176.25 (quarterly payment)

Office Products: \$106.45

Jim's Lawn Service: \$192

Motion to approve August's treasurer's report and pay outstanding bills as presented by Greg Olson, and seconded by Russell Lutter. Motion carried. Motion to approve September's treasurer's report and pay outstanding bills as presented was made by Darrel DuVall and seconded by Kurt Kelsey – Motion passed. Darrel DuVall made a motion to move \$54,890 of Insurance money to building fund. Greg seconded the motion, motion passed.

#### Elders' Report

- Ken Anderson was added to prayer list
- Rod Reuer was added to prayer list
- Advent Services will be Wednesday nights at 7 pm starting December 5th.
- No Thanksgiving service
- Pastor's office will be used for extra room for Confirmation class.

#### Trustees' Report

- 2<sup>nd</sup> quote was obtained for the insulated roof. This quote was from L&D roofing and construction for \$17,000 more than Weathercraft's quote, but it included a vented area for cooling of shingles.
- John Hanig is to blow out sprinklers on Friday
- New doors from Interstate glass need readjusting.

#### Old Business

- Pastor Williams coming Monday

- Back wall of Sanctuary – contacting Dan Dykes and Jason Blasius for replacement.

New Business

- Nomination committee will be: Joe Mason, Chisum Peterson, and Kurt Kelsey.
  - Positions needed filled are Trustee, Elders, and Secretary.
- LWML Sunday is Oct. 13-14 – The LWML team will be the Greeters at beginning of services.
- Budget committee will be: Todd Van Den Bosch, Kenny Knutson, and Cade Peterson.
- Pastor appreciation Sunday is this week. Jim Ristau made a motion to gift pastor \$350 for appreciation, Greg Olson seconded, and motion passed.
  
- Next meeting: November 14th at 8 PM.

Motion to adjourn was made by Rick Hargens and seconded by Greg Olson. Meeting adjourned at 9:15 PM.

We closed with Lord's Prayer.

Respectfully submitted,

Russ Lutter, Church Council Secretary