

Zion Lutheran Church Council Meeting

Date: June 13, 2018

The June meeting of the Zion Lutheran Church Council was held on June 13, 2018, in the fellowship hall. In addition to Pastor Mischnick, council members present were: Chisum Peterson, Tom Schmidt, Jim Ristau, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Mark Klein, Joe Mason, Darrel DuVall, and Greg Olson.

The meeting was called to order by Chisum Peterson at 8:02PM.

Pastor Mischnick opened the meeting with Devotion.

May minutes were provided and read individually. Motion to approve May minutes was made by Kurt Kelsey and seconded by Joe Mason – motion carried.

The financial report was presented by Todd Van Den Bosch.

Balances:

Ending: \$4363.75

Beginning: \$4,201.46

Outstanding Bills:

Convention/Hotel Reimbursement \$296

Pastor mileage \$256.27

KJRD /GoodNews radio announcement \$75 (discussed paying annual)

Special Funds:

Audio \$659.70

Building \$2396.49

Memorial \$10485.49

Thrivent Choice \$3353.19

Greg Olson made motion to approve Treasurer's report, seconded by Jim Ristau. – Motion passed.

Pastor/Elders' Report

- Attended Installation service at Mt Calvary Huron for Pastor Christopher Navurskis
- All 'shut-ins' visited.
- Sanford Services held Tuesday the 12th
- Committal services planned for Glenda Thompson and Lorraine Meagher

Trustees' Report

- Landscape rocks cleaned/moved
- Roof /shingle services scheduled
- Capstone pieces falling from bell tower
- Metal fascia missing from north rake

Old Business

- HVAC repair/replace proceeding
- June 24th brunch plans discussed.
- New double doors adjusted and work well
- Kurt will contact Jason Blasius for carpet finish now that doors are installed

New Business

- Elders and Chisum met with Circuit Visitor Brown and Pastor Hinkley. Agreement developed for Pastor Hinkley to fill vacancy position until either party ends agreement (call).
- Landscape at Parsonage discussed.
- Cindy stepping down from SS Superintendant (Thank you for your years of service Cindy) – discussed volunteers
- Elders will summarize congregational survey and return to Pastor Brown or Sailor.
- Pastor will move out from parsonage during July – washer and dryer and computer discussed.

Thank you to Pastor and Marge for their years of service and leadership to Zion.

- Next meeting: July 11th at 8 PM.

Motion to adjourn was made by Rick and seconded by Greg. Meeting adjourned at 9:04PM.

We closed with Lords Prayer.

Respectfully submitted,

Darrel DuVall – acting Church council Secretary