

Zion Lutheran Church Council Meeting

Date: May 9, 2018

The May meeting of the Zion Lutheran Church Council was held on May 9, 2018, in the fellowship hall. In addition to Pastor Mischnick, council members present were: Chisum Peterson, Tom Schmidt, Jim Ristau, Kenny Knutson, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Mark Klein, Joe Mason, Greg Olson, and Charles Totton.

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

Pastor Mischnick opened the meeting with Devotion.

April minutes were provided and read individually. Motion to approve April minutes was made by Kurt Kelsey and seconded by Rick Hargens – motion carried.

The financial report was presented by Todd Van Den Bosch.

Balances:

Ending: \$4,201.46

Beginning: \$7,349.17

Outstanding Bills:

Midstate: \$81.39

Good News Radio: \$75.00

Olson Pest: \$239.63

Ground Effects: \$101.07

CPH \$84.97

Garret George: Snow removal: \$603.86

Byre Bros: \$31.95

Burke Oil: \$466.08

Larsen Tax \$100

Special Funds:

Audio \$659.70

Building \$9,096.49

Memorial \$9,485.49

Thrivent Choice \$5853.19

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

Pastor/Elders' Report

- District Convention – April 19-21 – Written summary in newsletter – can access recording online
- New Districting

- Glenda Thompson Funeral
- Shut-in visits
- Hospital visits
- Pastor preaching in Presho and Reliance on May 13th
- Pastor and Marge have closed on a house in Mitchell, SD
- Pastor going to Illinois vacation on May 19th
- Pastor Sailer preaching May 20th – Precall meeting

Trustees' Report

- Sprinkler system maintenance – looking at cloud based digital control – looked at quotes
- Carpet stains – carpet cleaning
- A few shingles are lifted
- Patio tree is dying at the parsonage

Old Business

- Carpet cleaning when they have time
- New doors will be adjusted – daylight gap at top
- New baptismal font will be built upon approval of design – may take time – Dan Monson
- Heating and Cooling quotes: \$14,988 - \$13,300 - \$13,701.71
- Discussion about insulation in roof of church – no action
- Motion by Kenny, and seconded by Joe to accept Chilson bid and recommend to congregation. – motion carried.
- Kenny made a motion to install 2 notification device on doors up to \$250.00 Rick seconded the motion – motion carried.

New Business

- Time capsule replacement (incorporate space in new baptismal font?)
- ZAP committee will determine contents.
- No action on smart water controller for now.
- Pastor send-off after church – host a brunch prepared by church council – June 24th – no Saturday service on the 23rd.
- Next meeting: June 13th at 8 PM.

Motion to adjourn was made by Rick and seconded by Greg. Meeting adjourned at 9:32 PM.

We closed with Luther's Evening Prayer.

Respectfully submitted,

Russell Lutter – Church council Secretary