

Zion Lutheran Church Council Meeting

Date: April 18, 2018

The April meeting of the Zion Lutheran Church Council was held on April 18, 2018, in the fellowship hall. In addition to Pastor Mischnick, council members present were: Chisum Peterson, Tom Schmidt, Jim Ristau, Darrel DuVall, Kurt Kelsey, Todd Van Den Bosch, Joe Mason, Greg Olson, Cade Peterson, Charles Swanson, Charles Totton, and Russ Lutter.

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

Pastor Mischnick opened the meeting with Devotion.

March minutes were provided and read individually. Motion to approve March minutes was made by Darrel DuVall and seconded by Joe Mason – motion carried.

The financial report was presented by Todd Van Den Bosch.

Balances:

Ending: \$7,349.17

Beginning: \$4,128.48

Outstanding Bills:

Interstate Glass \$3349.00

CPS \$2026.70

Flowers \$98.12

Work Comp \$317.71

Paid: Burke Oil \$550.75

Special Funds:

Audio \$659.70

Building \$12,445.49

Memorial \$9,485.49

Thrivent Choice \$5853.19

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

Pastor/Elders' Report

- Bible study continued on Thursday morning
- Young adult confirmation class was confirmed
- Visited shut-ins
- Hospital visits
- Regency visits
- President Sailer coming May 20th for a Precall meeting right after service
- No service Saturday, May 19th
- Pastor Mischnick will be gone May 20th for a vacation event

April 2018

- Pastor Mischnick retires June 29th, last service will be June 24th
- Glenda Thompson funeral service April 23, at 11 AM
- Passed out information about calling Synodical president for 2019
- Contact info of council members passed out for council benefit.

Old Business

- Discussion on security – nothing decided
- New door drags and doesn't latch – Greg contacting to have repaired
- Finish work on back wall of Sanctuary discussed – nothing decided
- Baptismal font in need of replacement or refinishing. Chisum and Charles Swanson are going to bring back quotes.
- Basement women's bathroom had much water on floor and was mopped up, not sure of source.
- AC unit replacement quotes being obtained for special voters meeting after precall meeting on May 20th
- Active shooter – ALICE training info provided at special voters meeting after precall meeting on May 20th
- Kurt is to recontact Jason Blasius about carpet now that doors are finished in Sanctuary.

New Business

- SD District Convention is asking donations for LCMS disaster response offering – letter discussed
- Darrel made a motion to contribute \$500 from Thrivent Choice funds to the LCMS disaster response offering. Chisum Peterson seconded the motion. Motion passed.
- Cancelling service discussion for bad weather events. Discussion held.
- Next meeting: May 9th at 8 PM.

Motion to adjourn was made by Greg and seconded by Chisum. Meeting adjourned at 9:46 PM.

We closed with Lord's Prayer.

Respectfully submitted,

Russell Lutter – Church council Secretary