

Zion Lutheran Church Council Meeting

Date: February 14, 2018

The February meeting of the Zion Lutheran Church Council was held on Feb. 14, 2018, in the fellowship hall. In addition to Pastor Mischnick, council members present were: Kenny Knutson, Jim Ristau, Darrel DuVall, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Mark Klein, Greg Olson, Cade Peterson, Charles Totton, and Russ Lutter.

The meeting was called to order by Cade Peterson 8:25 PM.

Pastor Mischnick opened the meeting with Ash Wednesday Service.

January minutes were provided and read individually. Motion to approve January minutes was made by Kurt and seconded by Jim Ristau.

The financial report was presented by Todd Van Den Bosch. Discussion about filling out a compensation report for insurance followed, with Todd heading up that duty. \$850 check from Harvest Grant was taken in, and discussed that the add on radio would continue.

Balances:

Ending: \$4,674.41

Beginning: \$6,543.95

Outstanding Bills:

CPS Benefit plan \$2,018.72

Burke \$1,259.10

Office Products \$106.45

Byre \$31.95

Larsen \$100

Midstate \$94.53

USPS \$80

Urbach \$318.74

Special Funds:

Audio \$659.70

Building \$11,445.49 - \$1000 was added to building - Will Reis memorial

Memorial \$9,485.49

Thrivent Choice \$146.19

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

Pastor/Elders' Report

- Suspended Women's bible study on Tuesday mornings due to low attendance
- Several home visits

- Plankinton/White Lake – helped make call to pastor this congregation is waiting for reply
- LWML soup supper
- Revelation class during Tuesday night bible study
- Thursday morning Men's bible study continued
- Adult confirmation class completed – March 11 confirmation scheduled

Trustees Report

- Ground Effects – discussion
- Furnace was not working, but after restarting it worked
- Sign light working again
- Discussion about hiring a one day a month repair man – someone in congregation perhaps
- Flush valve in basement of parsonage needs replaced
- Kitchen faucet – needs replaced
- Exhaust fan – upstairs bathroom needs fixed.

Life Team

- Life Links – email signup – Life Links are email links of Life updates to be sent out monthly to those interested in signing up see a Life Team member

Old Business

- Alice Training committee gave suggestion to council on active shooter scenario. Discussed to put into newsletter and bulletin.
- Interstate door is ready for install of doors in Sanctuary, but will wait to install on nice day.

New Business

- Next meeting will be March 14, 2018, at 8:00 PM.

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

We closed with Lord's Prayer.

Respectfully submitted,

Russell Lutter – Church council Secretary