

Zion Lutheran Church Council Meeting

Date: January 10, 2018

The January meeting of the Zion Lutheran Church Council was held on January 10, 2018, in the fellowship hall. In addition to Pastor Mischnick, council members present were: Jim Ristau, Darrel DuVall, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Joe Mason, Greg Olson, Charles Totton, and Russ Lutter.

The meeting was called to order by Joe Mason at 8:15 PM.

Pastor Mischnick opened the meeting with devotion and prayer.

December minutes were provided and read individually. Motion to approve December minutes was made by Kurt and seconded by Charles Totton.

The financial report was presented by Todd Van Den Bosch.

Balances:

Ending: \$9,056.90

Beginning: \$4,674.41

Outstanding Bills:

Pop Digest \$125

CPH \$62.50 -Pop English

CPH \$62.50 - Pop Rosebud English

CPH Adult Education \$152.47

Shared Exp. \$319.69 - Reformation

T&D Hamiel \$10.24 – Spraying

Byre Bros. \$31.95 – garbage

Midstate \$90.40

USPS \$225

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

Discussion was held about Concordia publishing expenses.

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

Pastor/Elders' Report

- Adult Class – 3 new members – Rod Bickner, Mike and Audra Hough

January 2018

- Pastor attended preaching workshop
- Assisted in installing pastor in Delmont/Tripp
- White Lake/Plankinton will have call meeting as they are calling new pastor

Trustees Report

- Sign outlet not working – light not working
- Tom Schmitt replaced windows – Thank you!
- Mark Klein fixed furnace – Thank you!

Life Team

- Jan. 21 breakfast scheduled in conjunction with Life Sunday, as appreciation of support and awareness of Life Events.

Old Business

- Alice Training discussion – Russ, Darrel DuVall, and Joe Mason have volunteered to be on committee.
- Rick Hargens made a motion to have Interstate Glass and Door install the 2 front church doors for the amount of \$3,349. Kurt Kelsey seconded the motion, motion passed.

New Business

- Darrel DuVall made motion to vote for Pastor Saylor as District President, motion passed.
- New website is up and running – Thank you Susan and Marge.
- Next meeting will be February 14, 2018, after Ash Wednesday service at roughly 7:45 PM.

Motion to adjourn was made by Greg and seconded by Kurt. Meeting adjourned at 9:50 PM.

We closed with devotion.

Respectfully submitted,

Russell Lutter – Church council Secretary