

Zion Lutheran Church Council Meeting

The January meeting of the Zion Lutheran Church Council was held on January 9, 2019, in the fellowship hall. Council members present were: Chisum Peterson, Jim Ristau, Rick Hargens, Darrel DuVall, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Mark Klein, Joe Mason, Greg Olson, Phil Wendling, Charles Swanson and Scott Walker.

The meeting was called to order by Chisum Peterson at 8:04 PM with opening prayer.

December meeting minutes were provided and read individually. Motion to approve minutes with the addition of the December Treasurer’s report was made by Joe and seconded by Greg– motion carried.

December Treasurer Report:

Balances:

Beginning: \$70,581.75 (includes insurance claim \$)

Ending: \$12,226.98

Outstanding Bills:

Pro Gutter	\$51
CPH member 360	\$256.27
KJRD /GoodNews radio	\$75
Variety Plus-office	\$125.65
Larsen Tax –Prep	\$200
Burke Oil	\$1,049.71
Midstate	\$85.25
CPH-pop	\$140

Special Funds:

Audio	\$659.70
Building	\$61,982.38 (includes insurance claim \$)
Memorial	\$12,203.49
Thrivent Choice	\$808.97

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The January financial report was presented by Todd Van Den Bosch.

Balances:

Beginning: \$12,226.98

Ending: \$25,028.40

Outstanding Bills:

Audio	\$659.70
Building	\$59,482.38 (includes insurance claim \$)

Memorial \$12,203.49

Thrivent Choice \$808.97

Kurt made motion to approve Treasurer's report, Seconded by Rick. – Motion passed.

Pastor/Elders' Report:

- Performed one baptism
- In discussion/planning stages for 2-3 other baptisms.
- Installation of officers scheduled for this weekend services.
- Pastor Hinkley has agreed to continue to perform duties as vacancy pastor in same manner as currently

Trustees' Report:

- Russ working on Notify Plus calling tree program, numbers are entered, login being established for messages
- Outdoor light/lightbulbs will be replaced
- Obtaining new roof insulation quote so both quotes are for similar product, discussed amount of 'cash on hand' we desire before committing to the project – decided we can commit now based on current lowest estimate – still need congregational support to finish funding roof insulation project.
- Dan Dykes has been contacted and told he can begin work on east/back wall of sanctuary

Life Team:

- Life Sunday breakfast planned for January 20 hosted by Life team.
- Committee meets January 10.
- Russ participated in valuable District's annual Life meeting in Huron January 5th

Old Business:

- Most recent congregational call meeting reviewed – Called Pastor Schewe plans to visit Friday
- Creation of Facility Use Policy discussed – Chisum and Darrel will develop further and bring back to council
- Rick moved and seconded by Scott to approve the use of the Fellowship Hall by local AA group led by Phil W. on Thursdays at noon.

New Business:

- Motion by Kurt and second by Rick for old laptop that has not been used by Susan for years due to poor/non performance be surplus/discarded as long as personal /church data is removed.
- Estimate and options of New or 'new to us' Communion ware is being obtained
- Next meeting: February 13th at 8 PM.

Motion to adjourn was made by Rick and seconded by Greg. Meeting adjourned at 9:20 PM with Lords Prayer.

Respectfully submitted,

Darrel DuVall – acting Church council Secretary

Approved with changes at February 13 council meeting