

Zion Lutheran Church Council Meeting

The February meeting of the Zion Lutheran Church Council was held on February 13, 2019, in the fellowship hall. Council members present were: Jim Ristau, Darrel DuVall, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Mark Klein, Joe Mason, Greg Olson, Cade Petersen, and Charles Swanson.

The meeting was called to order by Cade Petersen at 8:10 PM with opening prayer.

January meeting minutes were provided and read individually. Motion to approve minutes with the addition and corrections (added Charles Swanson to those in attendance, added December Beginning balance on Treasurer report, and deleted 4 erroneous special funds entries) of the was made by Greg and seconded by Jim— motion carried.

Treasurer Report presented by Todd:

Balances:

Beginning: \$25,028.40

Ending: \$20,243.37

Outstanding Bills:

None

Special Funds:

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 Joe. – Motion passed.

Pastor/Elders' Report:

- upcoming baptisms discussed
- Next Congregational Call meeting is scheduled for February 26 at 7:00, calling tree service will be utilized
- South Dakota HB1230 bill discussed
- Confirmation class logistics
- Confirmands questioning is planned for April 10
- Confirmands celebration service is planned for Palm Sunday (April 14th)
- Holy week services planned

Trustees' Report:

- Bids for shingling and roof insulation discussed in conjunction with insurance settlement
- Special voters Meeting scheduled for March 3 right after Service for roofing project vote
- Thermostats discussed-Garret will be looking into

Life Team:

- No report

Old Business:

- Draft Facility Use Policy reviewed and discussed –Motion to approve made by Kurt and seconded by Rick. After discussion and clarification vote called and motion passes. (see attached for policy)
- Communion ware replacement being reviewed

New Business:

- Discussed secretary office needs while Susan on leave

Next meeting: March 13th after Lenten Service (approximately 8 PM).

Motion to adjourn was made by Greg and seconded by Joe. Meeting adjourned at 9:07 PM with Lords Prayer.

Respectfully submitted,

Darrel DuVall – acting Church council Secretary

[These Church Council meeting minutes are unofficial and will be presented in a subsequent to the Church Council meeting for Approval.]