ZION LUTHERAN CHURCH COUNCIL MEETING MINUTES APRIL 8, 2019

The April meeting of the Zion Lutheran Church Council was held April 8, 2019 in the fellowship hall. Council members in attendance including Pastor Robert Hinckley were Chisum Peterson, Tom Schmidt, Darrel DuVall, Rick Hargens, Todd Van Den Bosch, Joe Mason, Greg Olson, Marsha Houska and Scott Walker.

The meeting was called to order by Chisum Peterson at 8 PM. Pastor opened the meeting with prayer. Chisum and council welcomed Pastor Hinckley as the newly installed Pastor here at Zion.

March minutes were provided by Secretary Marsha Houska and read individually. Motion to approve the minutes as presented was made by Rick Hargens and seconded by Joe Mason. Motion carried.

Treasurer’s report was presented by Todd Van Den Bosch.

**Balances:**

**General Fund:**

Beginning: $20,374.48

Ending: $22,479.48

**Outstanding checks:**

Lutheran Extension Fund $200.00 Good News $75.00

Chamberlain Tru Value $169.07 Variety Plus $287.52

CNA Service $100.00 Northwestern Energy $445.46

Northwestern Energy $45.24 Northwestern Energy $63.10

Midstate $91.01 Burke Oil $769.64

Larson Tax $100.00 Cozine Electric $382.17 ( kitchen breakers)

**Special Funds:**

Audio $659.70

Building $59,482.38

Memorial $13,573.49

Thrivent $1,824.97

Received $7,200 in donations/pledges and $12,000 from Olson Memorial for roof insulation project- total $19,200

Motion to approve treasurer’s report and pay outstanding bills as presented was made by Greg Olson and seconded by Rick Hargens. Motion carried.

No Elders’ Report or Life Team Report

Pastor’s Report:

* Confirmation this Sunday, April 10th with 10 confirmands
* Questioning of confirmands will be this Wed following Lenten Service weather permitting
* Parsonage remodel
* Move-Possible April 27th for smaller move; major move after their home sells

(Needing enclosed trailer and help from council)

* Concordia Health Plan-discussed options with Susan
* Possibility of printing out funeral service programs
* Officiated funeral for Alejandro ‘Alex’ Woodraska March 29, 2019
* Would like to extend a warm thank you to the congregation for the installation and the celebration following. It was very nice and appreciated.
* Private baptism coming up for Aniya, daughter of Ashley Rosenberger and Jamel Alnayed
* Thank you to Tom and Ginger Koehn for the gift of the beautiful wooden sculpture of Jesus carved by Tom.

Trustees’ Report:

* Reviewed and discussed parsonage remodel bids
* Hold special congregation meeting April 28th following the church service

A motion was made by Rick Hargens to recommend to the congregation Bill’s Handyman bid. Motion was seconded by Darrel DuVall. Motion carried.

Old Business:

* Greg called contractor to finish installation of doors

No New Business

Next council meeting will be held Wed May 8th at 8 PM.

Motion to adjourn was made by Greg and seconded by Rick. Meeting adjourned at 9:28 PM with the Lord’s Prayer.

Respectfully Submitted,

Marsha Houska, Church Council Secretary

(These Church Council meeting minutes are unofficial and will be presented to the Church Council for approval at the next council meeting.)