ZION LUTHERAN CHURCH COUNCIL MEETING MINUTES-JULY 10, 2019

The July meeting of the Zion Lutheran Church Council was held July 10, 2019 in the fellowship hall. Council members present in addition to Pastor Hinckley were Cade Peterson, Tom Schmidt, Jim Ristau, Kenny Knutson, Darrel DuVall, Kurt Kelsey, Mark Klein, Joe Mason and Marsha Houska. The meeting was called to order by Cade Peterson at 8:07 PM. Pastor Hinckley opened the meeting with prayer.

The secretary’s minutes from the June 12, 2019 council meeting and the special council meeting held via teleconference July 9, 2019 were provided by Marsha Houska and were read individually. A motion to approve both minutes as provided was made by Kenny Knutson and motion was seconded by Joe Mason. Motion passed.

Treasurer’s report was provided by Marsha Houska in the absence of Todd Van Den Bosch. **Balances** include:

**General Fund: Special Funds:**

Beginning: $26,113.37 Memorial: $13,573.49

Ending: $19,787.37 Building: $67,141.23

 Audio: $659.70

 Thrivent: $5,895.97

**Outstanding Invoices/Account Payable:**

Concordia Supply/Altar Dishes-$2,293.15 CFC-$9.76

Foster Iverson/Weed Control-$117.00 Larsen Tax/payroll prep-$100.00

Chamberlain Wholesale-$230.58 Good News Radio/Ad-$75.00

CPH/Piano Book-$43.17 Midstate Comm/Utilities-$218.54

Office Products-$247.03 Buildtech Construct (Bunnell)-$4,600 (Egress windows installed)

**Accounts Receivable:**

CPH/overpayment-$28.59

 A motion to approve treasurer’s report and pay outstanding bills as presented was made by Darrel DuVall and seconded by Cade Peterson. Motion carried.

Pastor’s/Elders’ Report:

* Continuing pre-marital visits with couple getting married in Oct.
* Leroy Speckels funeral
* Visited patient in Sioux Falls Hospital
* Pastor closed on house in SF/completely moved out
* New communion ware dedicated
* Attended DeLos Creamer’s birthday celebration
* Attended circuit picnic in Mitchell
* Leroy Speckels gift to the church
* Prepared Main Street Living service and sermon for taping July 13
* Youth leave Thursday, July 11 for National Youth Gathering in Minneapolis July 11-15
* Lyle and Lorna DeHaai wedding anniversary celebration July 14 at the church
* Synod Convention July 20-25
* Will be starting Bible study August 7at 6:45AM-7:45AM for those interested
* Lutheran Family Services meeting in Mitchell August 13
* Pastor attending Doxology conference at Okoboji August 16-17
* Pastor will be gone Sept 3-10 and September 28-29 with Pastor Glen Denke guest preacher
* Sept 23-25 is Pastors’ fall conference in Rapid City
* Preparing for confirmation classes and materials to use
* Missionary to Asia Rev. Dr. Daniel Jastram and mission support
* Pastor still looking for peg board and white board
* Announcements made before services is going well.

Trustees’ Report:

* Mark talked to Wes Turney on the roof project; hopes to be here by late July.
* Janeen Story inquired about the staining of church’s side of the fence shared with her property. Insurance covered hail damage.
* Kenny talked to City Engineer Powell about concrete work on the south side of the parsonage and was assured city will fix at a later date.
* Tom Schmidt will turn on the sprinkler system when needed as have had adequate rainfall so far.

Life Team: No report

Old Business:

* Parsonage basement remodel ongoing-so far Bill’s Handy Man-$10,500(approx.)
* Haven’t received bills from Dan Dykes or Jason Blasius for work completed. Will check on this.
* Internet is working better; Added extender fixed Wi-Fi problem.
* Pastor called and met with Don Busack about computer. No estimate yet for new computer for Pastor

New Business:

* Thank you to the anonymous donor of the $3,000 to help send our youth to the National Youth Gathering.
* Acknowledged and discussed generous gift from Leroy Speckels

1. Family liked the padded chairs. Will talk to Greg next meeting to order 48 more and look at need of additional chair racks.

2. Will look into ordering new communion kneelers. Will talk to Rebecca Reimer

3. Council will send thank you to Leroy’s family for the gift

* Discussion was held on ways to improve communications between council and all groups so council would be aware of potential needs in advance. Discussed process for requesting money from council. Suggestions include:
1. Council put in line item when preparing budget
2. Groups prepare special fund reports/requests
3. Prepare committee reports

Next meeting will be held August 14, 2019 at 8 PM.

Motion to adjourn was made by Kurt and seconded by Joe. Meeting was adjourned at 9:05PM closing with the Lord’s Prayer.

Respectfully Submitted,

Marsha Houska, Church Council Secretary

These minutes are unofficial and will be presented to the church council for approval at the next meeting.