ZION LUTHERAN CHURCH COUNCIL MEETING MINUTES-AUGUST 14, 2019

The August meeting of the Zion Lutheran Church Council was held August 14, 2019 in the fellowship hall. Members present in addition to Pastor Hinckley were Tom Schmidt, Darrel DuVall, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Joe Mason, Greg Olson, Chisum Peterson, Marsha Houska and Charles Swanson. The meeting was called to order by Chisum Peterson at 8:05 PM. Pastor opened the meeting with prayer.

The secretary’s minutes from the July 10, 2019 council meeting were provided by Marsha Houska and read individually. A motion to approve the minutes as presented was made by Greg Olson, seconded by Joe Mason. Motion passed.

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

**General Fund:**

Beginning balance: $19,787.37

Ending Balance: $16,352.50

**Special Funds:**

Audio $659.70

Building Fund: $67,156.95

Memorial Fund: $12,686.78

Thrivent: $5,895.97

**No Outstanding bills**

**Bills paid:**

Chairs (Olson Memorial) $886.71

Build Tech $4,600

Communion ware $2,293.15

Youth group $3,375

* Received $742.25 from the annual LCMS Foundation income distribution.
* Received $1,000 from the Laura Kulm Scholarship fund, which goes to student studying with emphasis on church work.

A motion to approve the treasurer’s report and pay outstanding bills as presented was made by Kurt Kelsey and seconded by Rick Hargen. Motion carried.

Pastor/Elders’ Report:

* Youth went to National Youth gathering in Minneapolis
* New communion ware dedicated
* Pastor attended circuit picnic Mitchell
* Pastor ill for 2-3 weeks
* Missed enrollment deadline for health insurance for family; Todd will call KPI about health insurance coverage until next open enrollment period
* Synod convention, President Harrison re-elected
* Continuing pre-marital visits, new member instruction
* Prepared Main Street Living Service and sermon for taping Aug 29th
* Concordia Plan services
* Men’s Bible Study started Wed at 6:45 AM
* Funeral for Cleo Binder
* Pastor’s family transferred from Faith Lutheran in Sioux Falls to Zion Chamberlain
* Circuit meeting in Mitchell concerning Lutheran family Services
* Orientation at District Office in SF August 19
* Preparing for confirmation classes, discussed curriculum
* Pastor will be on vacation Sept 3-10, Pastor Urbach/Pierre guest preacher Sept 8
* Sunday School and Confirmation start Sept 8
* Darrel DuVall will teach the confirmation class Sept 8
* New confirmation books purchased as recommended by the district to change to
* Pastor out of town Sept 28-29 for a wedding, no guest speaker as of yet
* Will attend District Fall Conference in Rapid City, Sept 23-25
* All moved into parsonage, Pastor thanked everyone for all the help
* No decision yet on computer
* Britney DeHaai is Sunday School Superintendent

Trustees’ Report:

* Gutters need to be cleaned out-Tom Schmidt will take care of.
* 6 ft ladder missing from church; Charles Swanson will purchase a new one.
* Have not had to use sprinkler system this summer due to all the rain; Tom Schmidt will check if sprinklers need blowing out.
* Still waiting for roofers

Life Team: No report

Old Business:

* Parsonage remodel complete; may need to put in an air duct
* Ordering more padded chairs
* Rebecca Reimer looking into new communion kneeler cushions

Todd Van Den Bosch made a motion to order 72 additional tan padded chairs with Leroy Speckels’ gift. Motion was seconded by Rick Hargens. Motion carried. Greg Olson will order.

New Business:

* Water leak due to large rainfall of 4.5 inches discussed. Water came in around the bell tower, ran down into the entryway and into the downstairs bathrooms. Joe Mason vacuumed up all the water. Appears to be coming in through the anchor bolt for the cross. Chisum will talk to Doug Dozark about fixing this.
* West door of fellowship hall needs new weather stripping on the bottom as snow comes in during the winter.
* Janeen Rice and the youth group painted the fence.
* Alta and Frank Cable have moved to Sioux Falls and have asked if the youth group will help clean out the house and sell the items. Darrel and Yvette DuVall will oversee this project with the youth.
* Nominating committee- Positions need filling are President and Vice-President and elders and possibly a congregation member at large.
* Budget committee-Appointed Todd Van Den Bosch, Cade Peterson and need a trustee. Will need to approve in Oct for the Nov annual meeting.

Kurt Kelsey made a motion for the annual meeting to be held Nov 17, 2019 at 11 AM. Motion seconded by Rick Hargens. Motion carried.

Next meeting will be held September 11th at 8 PM. Motion made to adjourn by Greg Olson and seconded by Tom Schmidt. Motion carried. Meeting adjourned at 9 PM, closing with the Lord’s Prayer.

Respectfully Submitted,

Marsha Houska, Church Council Secretary

The August Church Council meeting minutes are unofficial and will be presented to the church council for approval at the next meeting.