

## ZION LUTHERAN CHURCH COUNCIL MEETING MINUTES-SEPTEMBER 11, 2019

The September meeting of the Zion Lutheran Church Council was held September 11, 2019 in the fellowship hall. Members present were Jim Ristau, Darrel DuVall, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Mark Klein, Joe Mason, Greg Olson, Chisum Peterson, Marsha Houska and Charles Swanson. The meeting was called to order by Chisum Peterson at 8:07 PM. Chisum opened the meeting with prayer.

The secretary's minutes from the August 14, 2019 council meeting were provided by Secretary Marsha Houska and read individually. Greg Olson made a motion to approve the minutes as provided and the motion was seconded by Darrel DuVall. The minutes were approved as provided.

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

### **General Fund:**

Beginning Balance:	\$16,352.50
Ending Balance:	\$20,010.72

### **Special Funds:**

Audio:	\$659.70
Building Fund:	\$53,783.98
Memorial Fund:	\$12,686.78
Thrivent Fund:	\$5,895.97

### **Paid or Outstanding Bills:**

Pastor Brad Urbach	\$294.76	CPH	\$387.99
CPH	\$624.13	Good News	\$75.00
Larson Tax	\$200.00	Variety Plus	\$258.51
Midstate Communications	\$91.22	SD LCMS Missions/April	\$1,494.33
SD LCMS Missions/May	\$1,225.15	SD LCMS Missions/June	\$1,503.01
SD LCMS Missions/July	\$1,131.54	NWE	\$76.04
NWE	\$173.27	NWE	\$775.08
CPH	\$34.50	CPH	\$140.00
CPH	\$69.00	CPH	\$42.98
Bill's Handyman (parsonage remodel paid in full)			\$13,532
Marsha Houska (reimbursement for Pastor's white board/ bulletin board)			\$138.39

- Discussed health insurance for Pastor

Motion was made by Darrel DuVall to approve treasurer's report and pay outstanding bills as presented. Motion was seconded by Joe Mason. Motion carried.

No Pastor's Report

Elders' report:

- Need another money counter for offerings; discussed process
- Visits to be made to Herman Vandenhul and Jerald Swanson

Trustees' Report:

- Roofers here
- New shingles on parsonage and fellowship hall completed
- Church roof not done
- Tom Schmidt will look at leak through the anchor bolt on cross and repair

Life Team: No report

Old Business:

- Bell tower leak discussed
- Youth group along with the DuVall family helped with the Alta and Frank Cable Estate sale and cleaned out the house. Group raised \$2,500-\$3,000, money put in Wells Fargo account

New Business:

- Discussed keypad lock for fellowship hall west door
- Discussed changing elders' terms in bylaws
- Motion made by Charles Swanson to recommend changing elder term from 3 year to 4 year term. Motion seconded by Greg Olson. Motion carried.
- Thank you received from Jack Swanson for money/opportunity given to the youth group for trip to national youth gathering

Next meeting will be held October 9, 2019 at 8 PM.

A motion to adjourn was made by Greg Olson, seconded by Rick Hargens. Meeting adjourned at 9:05 PM, closing with the Lord's Prayer.

Respectfully Submitted,

Marsha Houska

Church Council Secretary

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