

ZION LUTHERAN CHURCH COUNCIL MEETING MINUTES-OCTOBER 9, 2019

The October meeting of the Zion Lutheran Church Council was held October 9, 2019 in the fellowship hall. Council members present in addition to Pastor Robert Hinckley were Jim Ristau, Darrel DuVall, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Mark Klein, Joe Mason, Marsha Houska and Scott Walker. The meeting was called to order by Joe Mason at 8:10 PM. Pastor opened the meeting with prayer.

The secretary's minutes from September 11, 2019 council meeting were provided by Secretary Marsha Houska and read individually. Darrel DuVall made a motion to approve minutes as provided and the motion was seconded by Rick Hargens. Minutes were approved as provided.

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

General Fund:

Beginning Balance:	\$20,010.72
Ending Balance:	\$21,001.87

Special Funds:

Audio:	\$659.70
Building Fund:	\$53,794.10
Memorial Fund:	\$12,686.78
Thrivent Fund:	\$5,895.97

Paid or Outstanding Bills:

Burke Oil	\$273.00
Larsen Tax	\$100.00
Good News	\$75.00
SDLCMS	\$600 (Lutheran Witness)

Todd reported a \$48 discrepancy he will check on. Motion to approve the treasurer's report and pay outstanding bills as presented was made by Darrel and seconded by Rick. Motion carried.

Pastor's /Elders' Report:

- Pastor reported vacation was great.
- Attended SD District Conference in Rapid City Sept 23-25
- Attended his son's wedding, Christian and Rebecca Hinckley Sept. 28
- Pastor's main street living service aired Oct 6th.
- Attended Circuit Pastors' meeting Oct. 8th
- Devotion for LWML Zone Rally Sat. Oct 12th at 10 AM
- Church secretary out ill
- Baptism of Chloe DuVall Sat. Oct 26 at 9AM
- Wedding for Wylie Reimer and Jacob Ricke Sat. Oct 26 3:30 PM

- Not holding the fall potato bake this year
- Reformation Festival Service at Zion/Delmont at 4PM
- Enrollment for Concordia Plan Services (insurance) Oct 28-Nov 15
- Circuit meeting at Christ /Winner Nov. 12th
- Annual voters' meeting Nov. 17th at 11:00
- Membership attendance discussion
- Chamberlain Ministerial Alliance meeting
- Very happy with parsonage renovations
- Kitchen sink in parsonage is leaking and needs repair; Hopkins Plumbing will be contacted after checking first with Tom Schmidt
- Men's Bible Study going well
- Planning a parsonage open house; Lindy would like to hold a chili cookoff
- Pastor is working with new worshippers toward membership
- Ten students in confirmation

Trustees' Report:

- Mark Klein reported church roof about done with dozen or so screws coming through roof; will let roofer know
- Pastor commented he already feels a difference with the roof insulation.
- Mark will contact Pro Gutters to see about getting gutters back up.
- Joe Mason and Tom Schmidt put a sealant around the anchor bolts and base plates of the cross where it was leaking.

Life Team: No report.

Old Business:

- Darrel DuVall reported the final total the youth group raised from the Alta and Frank Cable Estate sale was \$3,465.

New Business:

- Darrel DuVall volunteered to take minutes in secretary's absence for the Nov. 13 council meeting.
- 2020 Budget proposal reviewed and went through each line item making adjustments as needed
- Treasurer reported should be on budget for 2019
- Nominating committee working on finding nominees for opening positions on council
- Thank you to Jean and Raymond Moore who donated a safe to the church.
- Scott Walker will check into finding someone to clean the carpets.

Next meeting will be held November 13, 2019 at 8 PM. A motion to adjourn was made by Kurt Kelsey and seconded by Jim Ristau. The meeting adjourned at 9:20 PM, closing with the Lord's Prayer.

Respectfully Submitted,

Marsha Houska, Church Council Secretary

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