

## ZION LUTHERAN CHURCH COUNCIL MEETING MINUTES-JANUARY 8, 2020

The January meeting of Zion Lutheran Church Council was held January 8, 2020 in the fellowship hall. Council members present in addition to Pastor Hinckley were Rocky Knippling, Jim Ristau, Darrel DuVall, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Mark Klein, Joe Mason, Mike Reimer, Marsha Houska, and Charles Swanson. The meeting was called to order by Rocky Knippling at 8 PM. Pastor opened the meeting with prayer.

The secretary's minutes from the December 11, 2019 council meeting were provided by Marsha Houska and read individually. A motion to approve the minutes as provided was made by Kurt Kelsey and seconded by Rick Hargens. Minutes were approved as provided.

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

### **General Fund:**

Beginning Balance: Not available. November treasurer's report is to follow at later date. Modern Woodmen deposited full gifted amount.

Ending Balance: \$13,839.01

### **Special Funds:**

Audio: \$659.70

Building Fund: \$23,778.13

Memorial Fund: \$12,686.78

Thrivent Fund: \$5,895.97

### **Outstanding Bills:**

Midstate	\$92.44	CPH	\$45.77
Byre Brothers	\$472.86	Larsen Tax	\$100.00
Burke Oil	\$1,022.70	B&G Salvage	\$330.15
Best Western	\$78.30	Variety Plus	\$74.54
Woolverton	\$38.24	CPH	\$39.98
CPH	\$227.03	Power Com	\$1,140.73

A motion to approve the treasurer's report as presented and pay the outstanding bills was made by Darrel DuVall and seconded by Mike Reimer. Motion carried.

### **Pastor's/Elders' report:**

- Regular duties preaching, teaching, visitation, office work, meetings, etc.
- Pastor commented on the good Advent and Christmas celebration
- Advent services held Wed Dec. 4 & 11 at 7:00 PM
- Childrens' Christmas program held Wed. Dec. 18 at 6:00 PM

- Christmas Eve services held Dec. 24 at 5:00 PM and Christmas Day Dec. 25 at 9:00 AM
- Installed new communion rail kneeler cushions
- Pastor's Concordia Plan services began Jan. 1, 2020
- Installation of church officers held Jan. 4&5
- Funeral for Alta Cable Wed. Jan. 8 at 10:00 AM, prayer service held Tues. evening at 7:00 PM
- Zion Chamberlain hosting Mitchell Circuit Pastors' meeting Tuesday Jan. 14 (Mel to play for divine service at 11:00 and LWML to serve lunch at 12:00)
- Pastor speaking at Chamberlain Kiwanis Jan. 15 at noon
- Circuit meeting at Zion Delmont Feb. 11
- Ash Wednesday is Feb. 26
- Lent theme will be the Passion Narrative (Order of Vespers or Service of Prayer and Preaching)
- Men's Bible study going well
- Considering a women's Bible study possibly Sun nights at the parsonage or fellowship hall
- Incorporate Jessica, Luellen and Ted Holmstrom into our fellowship

**Trustees' report:** none

**Life Team report:** none

**Old Business:**

- Pastor still needs new computer.
- Darrel reported Kathryn Benton ordered new battery for \$127 (with \$100 discount) and 12 electrodes to replace in the AED. AED currently has used battery in it that is working even though display says otherwise.
- Kathryn able to give \$100 discount if agreement made to sit in on a ½ hour educational talk. Will try to set this up with her between the next council and elders' meetings at 8 PM.

**New Business:**

- Discussion held on purchase of two new prelit Christmas trees at a cost of approximately \$1,000. Rick Hargens made a motion to purchase two new prelit Christmas trees at a cost of approximately \$1,000. Motion seconded by Darrel DuVall. Motion carried.
- Discussed 211 service for public ministries for Brule County which is matched by State funding. Declined participation in this.
- Copier machine needs service, Susan to contact Office Products
- Light above Secretary's desk works intermittently. Mark will look at.

Next council meeting will be held February 12, 2020 at 8 PM. A motion to adjourn was made by Rick Hargens, seconded by Mike Reimer. Motion passed. Meeting adjourned at 8:40 PM, closing with the Lord's Prayer.

Respectfully Submitted,

Marsha Houska  
Church Council Secretary

The Jan. 8, 2020 Church Council meeting minutes are unofficial and will be presented to the Church Council for approval at the next meeting.