

## ZION LUTHERAN CHURCH COUNCIL MEETING MINUTES-FEBRUARY 12, 2020

The February meeting of the Zion Lutheran Church Council was held February 12, 2020 in the fellowship hall. Council members present in addition to Pastor Robert Hinckley were Rocky Knippling, Kenny Knutson, Darrel DuVall, Rick Hargens, Kurt Kelsey, Todd Van Den Bosch, Mark Klein, Joe Mason, Mike Reimer and Marsha Houska. The meeting was called to order by Rocky Knippling at 8:05 PM with Pastor opening the meeting with prayer.

The secretary's minutes from the January 8, 2020 council meeting were provided by Marsha Houska and read individually. Kurt Kelsey made a motion to approve the minutes as provided. The motion was seconded by Mike Reimer. Motion carried. Minutes were approved as provided.

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

Todd made an **amendment to the December 2019 minutes to include the treasurer's report** as follows:

### **General Fund:**

Beginning Balance:	\$20,926.24
Ending Balance:	\$21,431.60
Audio Fund:	\$659.70
Building Fund:	\$19,519.91
Memorial Fund:	\$12,686.78
Thrivent Fund:	\$5,895.97

### **Treasurer's report for February meeting:**

#### **General Fund:**

Beginning Balance:	\$13,839.01
Ending Balance:	\$15,283.96

Youth Group funds \$4,402.53 deposited in General Fund, will be reported separately.

#### **Special Funds:**

Audio:	\$659.70
Building Fund:	\$18,779.95
Memorial Fund:	\$12,686.78
Thrivent Fund:	\$5,895.97

#### **Outstanding Bills:**

CPH	\$183.90
Good News	\$75.00
Larsen Tax	\$100.00
North Star Ins.	\$1,247.25
George	\$250.28
Burke Oil	\$1,067.44
Midstate	\$93.14
Pastor Mileage (819milesx.58)	\$475.02

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

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

- Regular duties of preaching, teaching, visitation, office work, meetings, etc.
- Zion Chamberlain hosted Mitchell Circuit Pastors' meeting, Tuesday, January 14. Mel played for the divine service at 11:00 and LWML served lunch at 12:00. Jim Ristau spoke to the pastors about Soil/Soul Health.
- Pastor spoke at the Chamberlain Kiwanis January 15 at noon about the Ten Commandments in Society
- Interviewed by newspaper journalist Nate Iverson

- Visited with Nate Lacek about Baptism of Jackson and child (date of baptism July 4)
- Visited with Jonathan and Courtney Tyrell about baptism of Rosalie (Feb 29)
- Holding classes with Jonathan Tyrell for membership
- Visited with Jessica Smith about membership
- Need to visit with Brandon Vanderbush about membership
- Women's Bible study met for first time Feb.9 with 17 in attendance
- Attended Circuit meeting at Zion Mitchell Feb 11
- Ash Wednesday service is Feb 26, 7PM with communion
- Baptism of Rosalie Tyrell will be Feb 29, daughter of Jonathan and Courtney Tyrell
- Wednesday Lenten services March 4, 11,18,25 at 7:00 PM
- Lenten theme is the Passion Narrative
  1. The Upper Room
  2. Gethsemane
  3. High Priest Palace
  4. Praetorium
  5. Calvary
- Circuit meeting March 10 at Immanuel Dimock
- Susan will be gone March 19-Apr 1. Renae Bunker will fill in during her absence.
- Confirmation questioning is Wed. April 1 after the 7:00 service.
- Vacation Bible School was discussed.

**Trustees' Report:**

- Mark put two new lights in Susan's office.

**Life Team Report:** None

**Old Business:**

- Two new pre-lit Christmas trees were purchased by an anonymous donor.
- Thank you to the anonymous donor for the trees.
- A new manger is being built for the outdoor nativity.
- The AED has been updated with new battery and electrodes. Have not heard back from Katheryn Benton on training on use of the AED.

**New Business:**

- Susan to put a thank you in the bulletin for the anonymous donation of the 2 new pre-lit Christmas trees
- Discussion was held on reimbursement of Pastor's mileage.
- Gutters were finished on the parsonage and the fellowship hall at a cost of \$1,800.
- A motion was made by Kenny Knutson and seconded by Rick Hargens to move \$17,000 (remainder of the Speckels' memorial gift) from the Building fund to the Thrivent fund. Motion carried.
- Council received a letter from the Zion LWML officers requesting the council to take over the noisy offering. The LWML included a check for the collections thus far in the amount of \$309.82. Discussion was held on frequency and collection of the offering and what missions to distribute offerings to. It was tabled until next meeting.
- Kenny Knutson made a motion to put the \$309.82 from the noisy offering into the Thrivent Fund to be given to chosen mission at a later date. Kurt Kelsey seconded the motion. Motion passed.

Next council meeting will be March 11, 2020 following Lenten service with Elders' meeting after the council meeting. Motion to adjourn was made by Darrel DuVall, seconded by Joe Mason. Meeting adjourned at 9:10 PM with the Lord's Prayer.

Respectfully Submitted,  
 Marsha Houska  
 Church Council Secretary

(The February Church Council meeting minutes are unofficial and will be presented to the Church Council for approval at the next meeting.)