

ZION LUTHERAN CHURCH COUNCIL MEETING MINUTES-MARCH 11, 2020

The March meeting of the Zion Lutheran Church Council was held March 11, 2020 in the fellowship hall. Council members present in addition to Pastor Hinckley were Rocky Knippling, Jim Ristau, Darrel DuVall, Rick Hargens, Kurt Kelsey, Joe Mason, Mike Reimer, Chisum Peterson, Marsha Houska and Charles Swanson. The meeting was called to order by Rocky Knippling at 7:45 PM following the Lenten service. Pastor Hinckley opened the meeting with prayer.

The secretary's minutes from the February 12, 2020 meeting were provided by Marsha Houska and read individually. Rick Hargens made a motion to approve the minutes as provided, seconded by Joe Mason. Minutes were approved.

Treasurer's report was provided via email from Todd Van Den Bosch in his absence.

General Fund:

- Beginning balance: \$15,283.96
- Ending Balance: \$10,205.48
- Youth Group Account: \$4,402.53

Special Funds:

- Audio Fund: \$659.70
- Building Fund: \$23,781.60 (still need to move \$17,000 from building fund to Thrivent)
- Memorial Fund: \$12,686.78
- Thrivent Fund: \$6,804.97

Outstanding Checks/Bills:

- CPH \$241.21
- CPH \$140.00
- CPH \$183.90
- Variety Plus: \$214.03
- Larsen Tax: \$200.00
- Midstate Communications \$95.89
- Midstate Communications: \$150.00 (will call for \$225 check adj sent last month)
- Burke Oil (Jan & Feb) \$1,826.62
- Office Products \$149.10 (service call)
- Office Products \$247.08
- Garret George (snow removal) \$250.28
- Garret George \$127.80

Checks Paid in Jan (less payroll):

- Midstate Com \$92.44
- Byre Bros (for the year) \$472.86
- Burke Oil (Dec.) \$1,022.70
- Lee's Motor Inn \$78.30
- Woolverton \$38.24
- Power Comm \$1,140.73
- CPH \$312.78

- Larsen Tax \$100.00
- Snow Removal \$330.15
- Variety Plus \$74.54
- Organist (Max) \$80.00
- Northwestern Energy \$756.04
- Good News Radio (several months) \$225.00
- North Star Ins. \$1,232.25
- CPH \$72.77
- MVA AED (Medical Device) \$119.26
- Concordia Plan Services (2 months) \$5,544.91

Checks Paid in Feb (less payroll):

- Lee's Motor Inn \$67.40
- Concordia Plan Services(March) \$3,064.57
- CPH \$225.74
- Midstate Comm \$93.14
- Northwestern Energy \$738.26
- SD LCMS Missions (DEC) \$1,604.82

A motion to approve treasurer's report and pay outstanding bills as presented was made by Chisum Peterson and seconded by Mike Reimer. Motion passed.

Pastor's Report:

- Regular duties of preaching, teaching, visitations, office work, meetings, etc
- Bridal shower in fellowship hall held Sat Feb 29 for Lindsay De Haai
- Counseling Brett Reimer and Fola about wedding/marriage June 6
- Women's Bible study started Feb 9 with 22 having participated so far
- Met with Rev. Tim Rynearson, 2nd VP of SD District Feb 20
- Baptized Rosalie Diane Tyrell Feb 29 (Jonathan/Courtney)
- Choir began to meet March 1st
- Registered for Spring SD Pastors' Conf. in Aberdeen April 20-21
- Baptized Anah Ellen Thompson (Garret/Lindsay Chilson) March 8
- Met with Tara Weeman about VBS contacts and scheduling
- March 13 Mary Wagaman funeral will be held at 10:30
- Cake and coffee will be served following Dolly Rose prayer service March 13
- Confirmation questioning will be held April 1st following Lenten service. All 7th & 8th graders will be questioned.
- Confirmands being confirmed Palm Sunday April 5th at 9 AM are Amelia Jones, Cora Lutter, Cora Kenobbie and Brendon Thompson.
- Chamberlain Ministerial Alliance meets at noon, March 12
- Circuit meeting at Immanuel Dimock has been rescheduled from March 10 to March 17
- Holy Week services –Maundy Thursday Apr 9 at 7 PM, Good Friday April 10 at 7 PM, Easter Sunday services April 12 at 7 and 9 AM with 8 AM breakfast served; no Sat eve service
- April 20-21 Spring SD Pastor's Conference in Aberdeen
- April 25 Zion Chamberlain is hosting LWML Chamberlain Zone Spring Rally
- Pastor Mischnick guest preaching May 2-3

- Family vacation to Florida May 2-9
- Guest preacher Rev. Dale Sattgast May 30-31
- Considering attending cont. ed course on Gospel of John June 1-3 in Kansas City, KS

Trustees' Report: None

Life Team: No report

Old Business:

- Youth group will take over the “noisy offering” and will be collected on the first Sunday of the month.
- Palm Sunday will be the first Sunday for this.

New Business:

- Tara Weeman has volunteered to be the VBS coordinator. Will look into getting staff from Camp Okoboji to teach VBS at a cost of approximately \$1200. Would need to find lodging for Okoboji staff. Hoping to hold VBS first week of June, depending on Okoboji staff availability.
- Discussion held on the corona virus pandemic and protocol. We are to pray about it, don't panic, good hand hygiene, if ill stay home. Some parishioners may or may not want to shake hands. Pastor okay with either.
- Will ask Lantz Brennan about the D-Link camera capabilities for viewing services from home if needed.
- Discussion held on finishing the south side of the entryway to match the rest of the remodel at the back of the church. Receiving comments from parishioners about finishing it.
- Marsha Houska made a motion to get a bid on matching materials for entryway on the south side of entryway. Motion was seconded by Mike Reimer. Motion passed.

The next council meeting will be held April 8th at 8 PM following the Elders' meeting at 7 PM.

Motion to adjourn was made by Rick Hargens and seconded by Mike Reimer. Motion carried. Council meeting adjourned at 8:35 PM, closing with the Lord's Prayer.

Respectfully Submitted,

Marsha Houska

Church Council Secretary

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