

Council Meeting Minutes from February 26th, 2023

ATTENDEES: Stacy Lee, Ed Juhl, Bill Gutknecht, Marian Grover, John & Teri Neil

Ed called the meeting to order at 10:45 AM

Marian opened the meeting by prayer.

Report from Judy Shirley about parsonage remodeling: After seeing the options, Marian made a motion to go ahead with a kitchen remodel with the council deciding on the budget, Teri seconded the motion. Motion carried

1. The agenda was reviewed and finalized. Marian made a motion to approve the agenda. John seconded the motion. Motion carried.

B. COMMITTEE REPORTS:

1. Recording Secretary (Jennifer): Minutes from 1/15/2023 meeting was presented.
2. Financial Reports (John & Teri): Presented financials through 11/30/2020.
3. **Description 01/01/2023:**

Total Income	13,926.42		\$47,757.54
Total Expenses		7,341.86	
Totals as of 01/31/2023:	\$13,926.42	\$7,341.86	\$54,342.10
4. Worship & Parish Life Committee (Bill): Nothing new to report
5. Education Committee (Marian): Sunday School is going well. Karen Wulf will ask Cindy Appleton to do a class for 1st communion, Karen will do a class for acolytes, Karen will also present the council the standard requirement for a conformation to complete to review before they can be confirmed.
6. Missions Committee (Stacy): Will inform the committee they can spend \$3,000 a quarter, up to the committee on where to spend the money.
7. Finance Committee (Ed): Nothing new to report.
8. Building & Grounds Committee (Ed): Marian made a motion to put \$400 to the flowers around the church, John 2nd the motion, motion carried. Spring clean up on April 2nd, Blessing of the seeds and soil bill be on April 16th.
9. Pastor's Report:

Bill made the motion to approve the reports and John seconded the motion: Motion carried

C. OLD BUSINESS:

1. Call Committee Report – After the discussion of a couple of prospects: Stacy made a motion to allow the call committee to offer a sign on bonus in the amount up to \$5,000, Marian seconded the motion, motion carried
2. Ministerial coverage during February – Sundays were covered and went well.
3. Parsonage updates – After much discussion: Marian made a motion to spend up to the budgeted \$10,000 to do the kitchen remodel, Bill seconded the motion, motion carried
4. New member installation and reception on February 19th – Everything went very well and we are happy to have the new members in our church family.
5. Church secretary – Updating baptismal records: Will see between Karen & Marilu to get this done.
6. Progress on updating church membership list and including in the Zion newsletter – The list is updated for now and will get to Cindy to send out with April newsletter.
7. Annual meeting that was held on February 5th – The meeting went well.

D. NEW BUSINESS:

1. Ministerial coverage during March – All dated are covered
2. Zion's AED was found to be nonfunctioning and it was not reasonable to repair due to its age. It has been properly disposed. Jim and Marian Grover will donate the money to purchase a new one.
3. Pressure tank at Church is rusting – Marilu will check to see what extent it is rusted
4. Upgrading treasurer's computer – Ed will have Randy Klug Jr. check into it to see what needs to be updated.
5. Women of the church checking account – Elaine Brandhorst mentioned to close the Zion Women's bank account and transfer the remaining money to the general fund: John made a motion to transfer the money and Stacy seconded the motion, motion carried.

E. NEXT MEETING DATE:

1. Sunday, March 19th Council Meeting.

F. ADJOURNMENT:

1. Teri made a motion to adjourn the meeting. Ed seconded the motion. Motion carried.
2. The meeting was adjourned at 1:30 PM with the Lord's Prayer.

Respectfully Submitted, Marilu Degener, Church Secretary