

**Zion Lutheran Church Council Minutes  
Tuesday, August 18, 2020**

The August Council meeting was held at Melgaard Park and called to order by Jena.

Opening Devotions were led by Pastor Erin.

Roll Call: Pastor Erin, Phyllis, Ed, Sharon, Jena, Kathy, Monica, Kelly

Excused: Lisa, Mike, Chastity, Jennifer, Shane, Nicole

Minutes of July meeting and Treasurers report will need to be approved at the September meeting because a Quorum wasn't met at this meeting.

Parochial Report: See attached, one burial was reported.

Announcements: On November 7, 2020 there will be a Synod Day which will be held on line. There will be no business conducted so therefore no delegate will be needed.

Our first in church service was held on August 16, 2020 and was reported that everything went very well. There were 38 parishioners that attended the first service.

Our on-line services are reaching out to many people. We had several responses about the services.

**Committee Reports:**

1. Executive Committee (Mike, Jena, Lisa, Ed)- Didn't meet in August but will meet in September. At that time staff job descriptions and personal policies will be updated.
2. Education (Kelly)- Didn't meet but will meet later to decide about Sunday School.
3. Fellowship (Kathy)- nothing to report
4. Finance (Rod)- nothing to report
5. Properties (Shane)- See report. Air conditioner unit needs repair and possible replacement with a cost of approx. \$20,000 - \$30,000. Have paid \$500 for Freon and \$800 for compressor unit.
6. Social Concerns (Nicole)- Nothing to report
7. Stewardship (Chastity) – Will be meeting soon.
8. Visitation (Sharon) – Nothing to report
9. Welcome & Outreach (Phyllis) – Nothing to report
10. Worship & Music (Monica) – Talked about the services. Looking at adding Plexi Glass for service people. Early sound people are needed.
11. Youth (Jennifer) – Nothing to report

**Old Business:**

Review of outside groups (AA) will be tabled until the September meeting.

Women's Bazaar – Pastor Erin will be talking to the ladies of the group to see if they will have the Bazaar and maybe give them other options.

**New Business:**

The Pre-School Teacher Contract will be approved by e-mail vote since there wasn't enough at the meeting for a Quorum.

**Update on Parsonage Lease- will allow the renter of the parsonage to have a roommate with a small dog. The roommate will pay an extra \$500 deposit for the dog. The roommate will move in in October.**

**Budget Committee will meet in September.**

**Nominating Committee will meet in September.**

**Next meeting will be September 15, 2020 at 7:00 pm.**

**The meeting adjourned without a motion or second.**

**Respectively submitted by  
Phyllis Gab, acting secretary**