

Zion Lutheran Church Council Minutes
Tuesday, November 17, 2020

The November Council meeting was called to order by Mike.

Opening Devotions were led by Pastor Erin.

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

Excused: Chastity

Minutes: Kathy made the motion to approve minutes, Kelly seconded. All in favor, motion carried.

Treasurer report: see attached, Kathy made a motion to approve report, Phyllis seconded. All in favor, motion carried.

Parochial Report: see attached

Announcements:

- Pastor Erin vacation Nov. 23-30
- Update on SD COVID Small Business Relief Fund application – haven't heard yet from the bank on submitting forgiveness application
 - o Because we were awarded PPP money, we are not eligible for this grant as of this time
- BSA Bankruptcy – file proof of claim for those who have chartered Boy Scouts, this claim prevents Zion from being included in lawsuit and has been filed

Congregational Good News/Concerns: Mixed feedback on two church services per month

Pastoral Update: Committee Reports:

1. Executive committee (Mike, Jena, Lisa, Ed) – Budget committee met Nov. 1
2. Education committee (Kelly) – In-person Sunday school earlier this month – four families attended, online videos have been available, first week of December is planned for in-person, kids will record short video in lieu of Christmas program
3. Fellowship (Kathy) –
4. Finance (Rod) –
5. Properties (Shane) – needed to update Wifi access points, about \$500, staff planning putting up Christmas decorations, small group only
6. Social Concerns (Nicole) – looking into looking for gift cards for grocery stores to purchase frozen lasagnas, etc. or with The Junction
7. Stewardship (Chastity) – guest preacher on Sunday (video sermon) to encourage members to return giving packet and time and talent surveys
8. Visitation (Sharon) –
9. Welcome & Outreach (Phyllis) –
10. Worship & Music (Monica) –
11. Youth (Jennifer) –

Old business:

- Evaluation of COVID situation and in-person worship/events
 - o One Christmas Eve service has been planned for 5:30pm
 - o Some members have expressed gratitude towards the opportunity of safe worshipping at least twice a month, others would rather it go back to weekly services
 - o Two services per month will continue at least until the end of the year, possibly longer depending on circumstances
- Review Oct. 25 special congregational meeting
 - o Enough members for a quorum attended
- Vote on president and vice president openings
 - o Mike nominates Jena German to be next council president, Ed seconded, all in favor, Jena has been elected.
- Nominating committee review
 - o Waiting on calls to be made

New business:

- 2021 Budget
- Reschedule 2021 Annual Meeting
 - o Moved to January 31, 2021 at 9:45am – which is a fifth Sunday, so church will be held
 - o 30 people would be needed for a quorum
 - o In-person and Zoom options will be available

Adjourn – Monica made a motion to adjourn the meeting, Kathy seconded. All in favor, meeting adjourned.

Prayer

Next Meeting: Tuesday, December 15 at 7:00pm via Zoom