

# **Zion Lutheran Church Council Meeting Agenda January 19, 2021**

## **Roll Call**

**Devotion/Prayer** – Pastor Erin

**Minutes of previous meeting**

**Treasurer's report**

**Parochial report**

## **Announcements**

1. Online annual meeting forum over Zoom Sun, Jan 24 at 10:00 AM (Use the Zoom fellowship hour link: [bit.ly/ZionZoomFellowship](https://bit.ly/ZionZoomFellowship) )
2. Gloria Lauinger estate gift to Trust Fund

## **Congregational Joys & Concerns**

## **Committee Reports**

1. Executive Committee – Mike Bretsch, Jena German, Ed Suchomel, Lisa Lambrechts
2. Education – Kelly VanderWeyst
3. Fellowship – Kathy Johnson
4. Finance – Rod Wiedrich
5. Properties – Shane Schauer
6. Social Concerns – Nicole Schutter
7. Stewardship – Chastity Madsen
8. Visitation – Sharon Paranto
9. Welcome and Outreach – Phyllis Gab
10. Worship and Music – Monica Tietz
11. Youth – Jennifer Wagemann

## **Old Business**

1. Elect Vice President
2. Nominating committee report
3. Worship schedule/livestreaming possibility (ongoing evaluation of current schedule/needs)

## **New Business**

1. Set annual meeting agenda + help needed for holding the meeting both in-person and online
2. Determine Sandra's vacation days for 2021
3. Back pay Sandra's retirement contribution
4. Policy for spouse/family of staff member serving on council
5. Preschool update (Nicole Schutter, preschool co-chair)

## **Adjourn**

## **Prayer**

**Next Meeting:** February 16, 2021 at 6:30 PM (Fellowship Hall)