

Zion Lutheran Church Council Minutes Tuesday, February 16, 2021

The February Council meeting was called to order by Jena at 6:30 p.m.

Opening Devotions were led by Pastor Erin.

Equipping Leaders Time: Pastor Erin played a 10 minute video describing what makes an effective leader in God's church, which also included discussion time.

Roll Call: Jena, Sharon, Kelly, Rod, Nicole, Mary, Virginia, Norma, Kathy H.

Excused: Ed, Nancy, Shane

Minutes: Kelly made a motion to approve the minutes, Nicole seconded. Motion carried. See attachment.

Treasurer Report: Virginia made a motion to approve the report, Kelly seconded. Motion carried. See attachment.

Parochial Report: See attachment.

Announcements:

- Zion received \$13,124 from the Alegra Fischer estate. This will go into the general fund and 10% will be tithed.
- Council Installation will take place on Sunday, February 21. Council members may participate in person or via live streaming.

Congregational Good News/Concerns: Gratitude was expressed for the gift from God, provided through Alegra.

Committee Reports:

1. Executive committee (Jena, Sharon, Ed, Nancy) – did not meet
2. Education (Kelly) – will meet next week. Still doing Sunday School one Sunday per month in person, and online the other Sundays. Confirmation students are helping. Jess Moser is still painting the upstairs and hallways. Saundra will expand wiggle time to allow time for children prior to Lent services (about 20 minutes) – families can simply drop in.
3. Fellowship (Kathy J.) –
4. Finance (Rod) –
5. Properties (Shane) – did not meet
6. Social Concerns (Nicole) – Met last Sunday and solidified local, statewide, national and international special offerings. Freezer meals are up and running

and the freezer is stocked. They plan to create a "Giving Table" in the narthex for Social Concerns item collection, info sharing, etc. (See attached written report for additional details.)

7. Stewardship (Mary) – did not meet
8. Visitation (Virginia) – See attached written report.
9. Welcome & Outreach (Norma) – did not meet
10. Worship & Music (Kathy H.) – The committee met to discuss the new Sunday worship schedule, help needed for Ash Wednesday and the mid-week Lenten services. Confirmation Sunday will be June 6. Their next meeting is scheduled for March 9.
11. Youth –

Old Business:

- Portico is now set up so 12% of Sandra's salary will go toward retirement until it is caught up, then it will go back to 10%. It will be caught up this year. (Portico by default was taking 6% rather than 10% in 2020.)

New Business:

- Zion received a request from Lifeline Screening to use the Fellowship Hall on Saturday, June 19, for mobile health screening (for hearts, strokes, etc.). This screening is open to the community. They have protocols for Covid, so that will not be an issue.
 - o Virginia moved to allow Lifeline to use the Fellowship Hall on June 19; Mary seconded. Motion carried.
- The tithe from Alegra Fischer's gift will be approximately \$1,312. A few suggestions were made in terms of where the tithe should go.
 - o This item was tabled until next month, to give council members time to give this more thought.
- Following discussion, it was decided that Easter Sunday service times will be 7:15 to 8:00, 8:30 to 9:15, and 9:45 to 10:30. Reservations will be required, in order to maintain social distancing.

Adjourn – Kelly made a motion to adjourn the meeting, Nicole seconded. Motion carried. Meeting adjourned at 7:50 p.m.

Council closed with prayer

Next Meeting: Tuesday March 16, 2021 at 6:30 p.m.

Respectfully Submitted,
Sharon Paranto, Acting Secretary