# Zion Lutheran Church Council Minutes Tuesday, June 15, 2021

Roll Call: Kelly VanerWeyst Mary Kost - Excused

Jena German Kathy Johnson Virginia Tobin- Excused

Sharon Paranto - Excused Rod Wiedrich Norma Nielsen
Ed Suchomel Shane Schauer - Excused Kathy Heffernan

Nancy Schmidt Nicole Shutter- Excused Pastor Erin Heidelberger

# The meeting was called to order at 6:32 PM

**Devotion and Equipping Leaders Time were combined**: Continuing the 10 Minute Toolbox Series: Pastor Erin played a 10-minute video focusing on The Who, What & Why of Congregational Purpose. Discussion followed and Pastor Erin lead us in prayer.

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

**Treasurer Report:** Sharon made a motion to approve the report, Rod seconded. Motion carried. See attachment.

Parochial Report: See attachment.

#### **Announcements:**

None

### **Congregational Good News/Concerns:**

8 were confirmed

### **Action Items:**

Youth request for room updates, see attached. Kathy J made a motion to approve, Sharon seconded, passed by unanimous consent.

Youth request to match funds raised, see attached. Discussion ensued. Kathy H made a motion to approve, Kelly seconded, passed by unanimous consent.

## **Ongoing Discussion:**

Covid response update:

Discussion to lift all Covid restrictions and "return to normal". With the caveat that masks and social distancing are encouraged for those not vaccinated or with compromised immune systems.

Offering will continue as is for the foreseeable future.

A motion was made by Kelly to implement / approve the above, effective immediately. Second by Sharon; passed by unanimous consent

- Capital Campaign Committee update and discussion about campaign. No action taken.
- Restructure council discussion: tabled to July meeting

# **Committee Reports:**

- 1. Executive committee (Jena, Sharon, Ed, Nancy) Met immediately prior to the meeting
- 2. Education (Kelly)
  - a VBS:
    - i June 1<sup>st</sup> 5:45 7 PM with a meal 25 total attendees including helpers, parents, and children
    - ii Planning 2<sup>nd</sup> VBS: Tuesday, July 13<sup>th</sup>, 5:45 7 PM
    - iii Possibly August VBS
- 3. Fellowship (Kathy J.) Pastor Tim's going away open house is at 9:45 AM Sunday, June 20<sup>th</sup> in the Fellowship Hall
- 4. Finance (Rod) no update
- 5. Properties (Shane) not in attendance
- 6. Social Concerns (Nicole) meeting in July
- 7. Stewardship (Mary) Meeting in August
- 8. Visitation (Virginia) no update
- 9. Welcome & Outreach (Norma) meeting the week of 6/21
- 10. Worship & Music: (Kathy H) See attached
- 11. Youth See attached

**Adjourn** – Kathy J made a motion to adjourn the meeting, Norma seconded. Motion carried. Meeting adjourned at 8 PM

Council closed with prayer

Next Meeting: Tuesday July 20, 2021 at 6:30 PM

Respectfully Submitted,

Nancy Schmidt, Secretary