

Zion Lutheran Church Council Minutes Tuesday, October 19, 2021

Roll Call:	Kelly VanerWeyst	Virginia Tobin- Excused
Jena German	Kathy Johnson	Norma Nielsen
Sharon Paranto	Shane Schauer - Excused	Kathy Heffernan
Ed Suchomel	Nicole Shutter	Pastor Mark Galbraith – via Zoom
Nancy Schmidt	Mary Kost – via Zoom	

The meeting was called to order at 6:27 PM

Devotional: Shared by Jena German. Theme: Romans 12: 4-8. Posed the questions: “what attributes do you most admire and why, who was your favorite teacher or a project you completed with others.” Discussion ensued and we opened with prayer.

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

Treasurer Report: Kathy J. made a motion to approve the report, Kathy H. seconded. Motion carried. See attachment.

Parochial Report: See attachment. Pastor Mark update:

- Great move in experience.
- Referred to Power Point handed out Oct 10th.
- Sign up for the Divine Drama by the week of Nov 7. This is not a hard deadline, as the first few weeks will not need all the materials. The publishing house prints as ordered so the lead time is longer than usual.
 - Will research option of adding Zoom option for at least 1 of the planned times.
- Confirmation will be launched following the Holiday's.
- 2 upcoming funerals
 - Marvin Bucholz
 - Charles D. Gustafson
- Met with musicians and will be planning 3 months at a time
- Shared “Building a Positive Culture”

Announcements:

- Fright Night: 10/23, Sandra is taking the youth group to the Haunted Forest
- Youth Progressive Supper: 10/26 Appetizers: Jena German; Main Course: Nancy Schmidt; Dessert: Kelly VanderWeyst
- Trunk or Treat: Sunday, 10/31
 - 8 vehicles currently signed up
 - Door hangers will be disturbed throughout the neighborhood
 - Walking Taco's will also be available
- German Dinner has been postponed.
- Pastoral Month: Zion calendars (like those used by Alter Guild) will be mailed to Pastors who have served at Zion. Kudos to Judy Abel for such a good idea.

Congregational Good News/Concerns:

Pastor Mark has arrived!

Ann Fortin, NSU, is such a gift, filling in on short notice and doing such a great job.

Action Items:

- Nomination Committee – will be meeting soon
- 2022 Budget – Executive, Finance and Stewardship Committees
- Sound Operators – Tabled to Committee Report
- Faith Chests - Discussed resources to continue this mission. No decisions made, tabled for future action pending a bit of research into other venues / resources.
- Annual Meeting - Sunday, January 30, 2022

Ongoing Discussion:

- Combining of council committees. A subcommittee will review the options for action at November meeting.

Committee Reports:

1. Executive Committee – met prior to meeting. Rod Wiedrich's resignation from Finance chairperson was accepted.
2. Education (Kelly)
 - a 3rd Grade Bibles on 10/24
 - b Confirmands are assisting
 - c December 19th – Christmas program
3. Fellowship (Kathy J.) – Meeting soon

4. Finance (Vacant) – no report
5. Properties (Shane) – no report
6. Social Concerns (Nicole) –
 - a School Supply Donations will end this month
7. Stewardship (Mary) – committee is meeting the week of 10/25
8. Visitation (Virginia) – no update
9. Welcome & Outreach (Norma) – Splash Packs for those being baptized
10. Worship & Music: (Kathy H) – See attached
11. Youth: (Vacant) – see attached
12. Capital Campaign:
 - a Oct 30th German Meal was postponed. In need of a chairperson to move this forward.
 - b Pledges:
 - i \$88,000 in pledges
 - ii \$43,000 in hand

Adjourn – Nicole made a motion to adjourn the meeting, Norma seconded. Motion carried. Meeting adjourned at 8:19 PM

Council closed with prayer

Next Meeting: Tuesday October 16th at 6:30 PM

Respectfully Submitted,

Nancy Schmidt, Secretary