# Zion Lutheran Church Council Minutes Tuesday, March 15, 2022

Roll Call:

Nancy Schmidt

Norma Nielsen

Jena German

Jessica Moser

Ryan Bretsch - Excused

Ed Suchomel

Kathy Heffernan

Pastor Mark Galbraith

Joel Albrecht - Excused

Nicole Shutter - Excused

## The meeting was called to order at 6:37 PM

**Devotional:** Shared by Jessica Moser, thank you for spending your birthday with us! Theme: Being present.

## Congregational Joys / Concerns:

Wonderful feedback from council members making congregational calls. "Wonderful conversations."

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

**Treasurer Report:** Norma made a motion to approve the report, Jessica seconded. Motion carried. See attachment. Jena will be contacting Dahme, our snow removal company, to verify billing.

Pastors report: See attachment.

Parochial Report: See attachment.

#### **Announcements:**

- First Communion classes begin March 27<sup>th</sup> with First Holy Communion on Maundy Thursday, April 14<sup>th</sup>.
- Easter Egg Hunts Saturday, April 9<sup>th</sup>
- Intergenerational Sunday School, Sunday, April 10<sup>th</sup>
- Bazaar Saturday, April 23<sup>rd</sup>
- Service-Learning Trip June 18<sup>th</sup> 22<sup>nd</sup> for those in 7<sup>th</sup> grade or older

#### **Action Items:**

- Small group calling tree:
  - Wonderful conversations
- New Council Member Orientation:
  - o Rebranded to Council Retreat
  - May 7<sup>th</sup> or 14<sup>th</sup> TBD
- Congregational Letter and meeting
  - o Letter will be edited and go out, no meeting at this time
- Palm Sunday Breakfast, Sunday, April 10<sup>th</sup>
  - o Will be served by council

- Egg bakes and breakfast burritos
- o Free will offering to benefit the general fund
- Saundra Vacation Dates:
  - o June 1st 6th
  - June 18<sup>th</sup> 22<sup>nd</sup> (service Trip, not vacation, but out of office)
  - o June 24th 28th
- American News advertising for Easter? We will use social media and the Melgaard sign to get the message out.

## **Ongoing Discussion:**

- Budget:
  - Calling Tree –
  - o "Adopt a bill"
  - Congregational letter will be mailed
  - o Discussion of determining if there are any grants or assistance for our energy bill

## **Committee Reports:**

- 1. Executive Committee:
  - The office area will be rekeyed
  - Discussion of back up help for snow removal
- 2. Faith Formation: Jessica Moser -see attached
- 3. Finance & Stewardship: Ryan Bretsch, Excused
- 4. Mission & Outreach: no report. Reminder that freezer meals will be assembled Sunday, March 20<sup>th</sup> at noon.
- 5. Welcome & Caring: Norma Nielsen haven't met
- 6. Worship & Music: (Kathy H) no report
- 7. Capital Campaign Committee: no report

**Adjourn** – Norma made a motion to adjourn the meeting, Jessica seconded. Motion carried. Meeting adjourned at 8:40 PM

The meeting closed in prayer.

Next Meeting: Tuesday, April 19th at 6:30 PM

Respectfully Submitted,

Nancy Schmidt, Secretary