

Council Meeting Minutes from January 23rd, 2022

ATTENDEES: Marilu Degener, Jen Brandhorst, Ed Juhl. Pastor Mark, Elwin Lee, Stacy Lee & Bill Gutknect

Ed called the meeting to order at 11:06 AM

Pastor opened the meeting by prayer.

- The agenda was reviewed and finalized. Ed made a motion to approve the agenda. Stacy seconded the motion. Motion carried.

B. COMMITTEE REPORTS:

- Recording Secretary (Marilu): Presented minutes from 12/121/2021 meeting.
 - Financial Reports (Chris): Chris presented financial reports through 12/31/2021.
 - Description 12/01/2021: \$25,659.20
- | | | | |
|--------------------------|-------------|------------|-------------|
| Total Income | 11,390.21 | | |
| Total Expenses | | 4,300.97 | |
| <hr/> | | | |
| Totals as of 12/31/2021: | \$11,390.21 | \$4,300.97 | \$32,748.44 |
- Worship & Parish Life Committee (Jen): Nothing new to report.
 - Education Committee (Ben): Nothing new to report.
 - Missions Committee (Elwin): Nothing new to report.
 - Finance Committee (Ed): Had a finance meeting on 1/20.
 - Pastor's Report: Pastor gave an update on in-person worship from Sunday December 12th– Sunday January 6th with the average being 34. Pastor had 6 in-person visits with no communion served during the visits. Kate and Max Parr baptism will be postponed. Ash Wednesday will be March 2nd at 6:30. We plan on having supper on the Wednesday nights after Ash Wednesday. Sanctuary camera update: Items are on order. Pastor will be away on February 6th. Guest preacher will be Justin Rudy Pithan from Pleasant Hill. In case of emergencies, Pastor Kent Wallace will cover, his number is 715-296-0797. Pastor said Black Hawk County called to see if Zion could be used as a polling place. Pastor made a motion to have the church as a polling place in June, Ed 2nd the motion. Motion was carried. We continue having online worship. If you are uncomfortable with this, PLEASE stay at home and watch the service on Facebook.
 - Building & Grounds Committee (Elwin): Talked about leaving the bumpers and putting up sticks for snow removal so the bumpers don't need pickup every year.

Bill made the motion to approve reports and Jen seconded the motion. Motion carried.

C. OLD BUSINESS:

1. Missions spending: Need to get the missions committee together to get checks sent out.
2. Annual meeting Sunday, January 30th with potluck to follow.
3. Budget Meeting: will present budget as is for a vote from congregation

D. NEW BUSINESS:

1. Council Dinner out: Will be Jan 23rd at the Cedar Falls Brown Bottle at 7:00.
2. New Council Officers: President- Ed, Vice President- Stacy, Secretary- Jenn
3. Custodian request to be independent contractor- after further discussion this will remain the same

E. NEXT MEETING DATE:

1. Sunday, February 20th at 11:00 AM. Council Meeting.

F. ADJOURNMENT:

- Bill made a motion to adjourn the meeting. Jenn seconded the motion. Motion carried.
- The meeting was adjourned at 12:25 AM with the Lord's Prayer.

Respectfully Submitted,
Jennifer Brandhorst, Recording Secretary

Please send offerings to Zion Lutheran Church, 5831 Grundy Rd, Hudson, IA 50643

