

Council Meeting Minutes from July 17th, 2022

ATTENDEES: Ed Juhl, Jenn Brandhorst, Bill Gutknecht, Marian Grover

Ed called the meeting to order at 10:50 AM

Pastor opened the meeting by prayer.

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

B. COMMITTEE REPORTS:

- Recording Secretary (Jenn): Presented minutes from 06/19/2022 meeting
- Financial Reports (Chris): Chris was not at the meeting.
- Worship & Parish Life Committee (Bill): We will need to add another member to replace where Harold served.
- Education Committee (Marian): They are concerned about having the confirmation students having someone to teach them.
- Missions Committee (Stacy):
- Finance Committee (Ed): ACH's have been stopped, looked at numbers and everything is lining up and the transition is going well
- Pastor's Report:
- Building & Grounds Committee (Ed): Shutters have been replaced on parsonage,

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

C. OLD BUSINESS:

1. Call Committee Report-need to continue to spread the word that we are calling a pastor. Sam has been working hard to keep us moving forward and our ad out online.
2. Ministerial coverage during July - Thank you to everyone who has been helping with church services.
3. Steeple repair- measurements have been taken and the plan is to repair the bottom roof under bell with steel roofing.
4. Church Wifi- getting the undercroft tv working so it is user friendly for yoga and working so moms can take young children down there if they feel the need.
5. Tammy is gone: 7-24, 7-31 and 8-7
6. Paving of Grundy Road. Circle drive update- have funds raised

D. NEW BUSINESS:

1. Ministerial coverage during August- Billy has been lining people up. Please feel free to reach out to him if you would like to speak
2. By Laws updates- will look at on a later date
3. Parsonage updates- moving things out and still getting final plans. Will look at what needs done once empty.
4. Semi-annual meeting August 28th
5. Approved 5 year agreement for annual inspection for elevator- \$500, The elevator has to be weight checked every 3rd year.

E. NEXT MEETING DATE:

1. Sunday August 28th, 2022

F. ADJOURNMENT:

- Jenn made a motion to adjourn the meeting. Bill seconded the motion. Motion carried.
- The meeting was adjourned at 12:20 pm and closed with the Lord's Prayer.

Respectfully Submitted,
Jennifer Brandhorst, Recording Secretary

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