

Council Meeting Minutes from May 21st, 2023

ATTENDEES: Ed Juhl, Jenn Brandhorst, Marian Grover, John Neil, Teri Neil, Bill Gutknecht, & Stacy Lee

Ed called the meeting to order at 10:49 AM

Marian opened the meeting by prayer.

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

B. COMMITTEE REPORTS:

- Recording Secretary (Jenn): reviewed minutes from April meeting
 - Financial Reports (John, Teri): John presented financial reports through 4/23/2023.
 - Description 4/1/2023: \$56,338.79
- | | | | |
|-------------------------|------------|------------|-------------|
| Total Income | 6,803.37 | | |
| Total Expenses | | 3,216.23 | |
| Totals as of 4/30/2023: | \$6,803.37 | \$3,216.23 | \$59,925.93 |
- Worship & Parish Life Committee (Bill): nothing new to report
 - Education Committee (Marian): Rally Sunday will be Sept. 10th, 2023. Possibly having a first communion class. VBS will be June 4th, 5th and 6th. They are excited for new materials
 - Finance Committee (Ed): we are very fortunate with our financial standing
 - Building & Grounds Committee (Ed): Looking at the front fan switch, may just need to remember they start on high and then get slower. Looking into the possibility of a walkway between the side parking lot and the back door.
 - Missions (Stacy): 1st quarter is done. Currently working on second quarter spending.
 - Pastor's report

Teri made the motion to approve reports and John seconded the motion. Motion carried.

C. OLD BUSINESS:

1. Call Committee Report- reposting in hopes to draw more people.
2. Ministerial coverage-
3. Parsonage updates - looking great, getting the committee together to make decisions
 - a. Insurance settlement- we did receive a settlement from the water damage this winter
 - b. Flooring proposal- Marian made a motion to approve the budget for the entire main level of the parsonage to be up to \$37,000. Stacy 2nd. Motion passed.
4. Organ and piano tuning- have some names. If anyone has a person they suggest please let the committee know.
5. Church signs- looking at updating the signs along major roads. Haven't heard anymore from anyone
6. Riverside Bible Camp- Please contact John or Teri if you plan on attending camp this summer.

NEW BUSINESS:

1. Ministerial coverage during June- covered. Please let Bill know if you would like to speak or have a guest speaker in mind.
2. Vacation Bible School
3. New Aldaya Annual Meeting Report- if someone is interested in serving on their board please let Ed know and he will send you in the right direction
4. Coffee and Prayer before church- members are interested in meeting before church for coffee and prayer, John made a motion, Marian 2nd. Motion carried. If you are interested in fellowship before church please feel free to join them

E. NEXT MEETING DATE:

1. next meeting is June 25th, 2023

F. ADJOURNMENT:

- Jenn made a motion to adjourn the meeting. Bill seconded the motion. Motion carried.
- The meeting was adjourned at 12:03 PM with the Lord's Prayer.

Respectfully Submitted,
Jennifer Brandhorst, Recording Secretary

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