Council Meeting Minutes from January 15th, 2023

ATTENDEES: Ed Juhl, Jenn Brandhorst, Marian Grover, Chris McCulley, John Neil, Teri Neil, and Marilu Degener Ed called the meeting to order at 10:39 AM

Marian opened the meeting by prayer.

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

B. COMMITTEE REPORTS:

- Recording Secretary (Jenn): reviewed minutes from December meeting
- Financial Reports (Chris): Chris presented financial reports through 12/31/2022.

Description 12/31/2022: \$36,512.62
 Total Income 14,954.41
 Total Expenses 3,709.49

<u>Total Expenses</u>

Totals as of 12/31/2022: \$14,954.41 \$3,709.49 \$47,757.54

- Worship & Parish Life Committee (Bill): Nothing to report
- Education Committee (Marian): Looking ahead to what works best for Christmas program practice
- Finance Committee (Ed): The Finance Committee will write up the end of the year budget.
- Building & Grounds Committee (Ed):Planning spring work day
- Missions(Stacy): nothing to report
- Pastor's report

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

C. OLD BUSINESS:

- 1. Call Committee Report- Meeting with LCMC on Feb. 19th. Thank you Sam for all your work
- 2. Ministerial coverage during January- Wrap up things from Baptisms. Thank you received from Pastor Claudia and Pastor Fred
- 3. Parsonage updates Small group finalizing projects
- 4. New member follow-up Installation and reception will be on February 19th. The Council made a motion to accept the following people as new members of the church:

Ben Woomer, Cassie Dufel, Bryce & Maddie Geisler, Darryl & Sandy Koch, Cody, Hope & Roni Heckenlaible, Justin, Holly, James & Sawyer Petersen, Jake Weitzell, Nick Van Hamert, and Tyler & Fidei Whitehead

- 5. Church secretary Still updating paperwork, updating records in record book
- Progress on updating the church membership list and including this in the Zion Newsletter. Please send in any information you want updated
- 7. Furniture fund for the church's office and the undercroft- new chairs are in office and rug added downstairs
- 8. Thank you for cleaning circulation fans and replacing the light bulbs

D. NEW BUSINESS:

- 1. Ministerial coverage during February
- 2. Annual meeting date- February 5th, 2023

E. NEXT MEETING DATE:

1. next meeting is February 26th, 2023

F. ADJOURNMENT:

- Chris made a motion to adjourn the meeting. Marian seconded the motion. Motion carried.
- The meeting was adjourned at 12:05 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