

Zion Council Meeting Minutes

Thursday, September 21st/zoom

6:30 pm

Present: Pastor Marsha, Sue Askeland, Cindy Seyfer, Ron Berg, Steve Panther, Kari Clark, Leslie Veit, Peggy Nelson, Frank and Mary Scamman, Kevin Hoyland

Absent: Bill Nibbelink

- I. Opening Prayer: Pastor Marsha
- II. Sound System Presentation/Kevin Hoyland
- III. Consent Agenda (Items pulled will be moved to Other Business on agenda.) **/Vote/Passed**
 - A. August 17th Regular Meeting Minutes
 - B. August 17th Executive Session Minutes

III. Treasurer's Review and Financial Report/**Vote/Motion to accept treasurer's report**

- A. Taxes Plus Update-\$25/per hour
- B. Finance Reports
- C. Finance committee is working on a policy for how our restricted funds are managed and a gift acceptance policy.
- D. Overpayment of Lu and Roger Hileman-Vote to stop payments until caught up to date/Passed

IV. Pastor Marsha's report

- A. Pastoral Care Position Update-started September 1st
- B. Lombard Peace Center Training-Diane Baumbach and Kristy Ferguson will send a grant request to the Endowment Fund Committee

V. Other Business

- A. Sexual harassment training update-Diane Baumbach is looking into it with Personnel Comm.
- B. God's Work Our Hands Sunday-October 1st tie blankets
- C. Increased Request for use of building/proposed plan for reallocation of space/**Vote/Moved to reconfigure rooms to better usage (nursery and quilters)/Passed**
- D. Plan for presenting goals on Sunday after service-council members circulate and have questions on each table with a recorder.
- E. Sound System Discussion-form a committee to check out options
- F. Cindy Seyfer resignation-three new council member discussion

VI. Committee Reports

- A. Personnel Committee Update/Pastor Marsha
- B. Mission Endowment Committee/Eldon Snyder-Temple talk Oct. 1st
- C. Engagement Stewardship/Leslie-October stewardship drive
- D. Constitution Committee/Ron and Pastor Marsha
- E. Pastoral Care Team: Pastor Marsha
- F. Adult Learning Team/ Cindy
- G. Social Justice Team/ Steve
- H. Mutual Ministry Team/ Bill
- I. Children, Youth, Families Ministry Team/Peggy
- J. Worship Volunteers: Ann Birnbaum

Worship Planning: Pastor Marsha, Marlys and Melanie

K. Property Committee/ Nick /Dan

L. Organ Update/Bill

Prayer: Closing Prayer-Pastor Marsha

Adjourn /Next Meeting date: October 19 ,2023

Parking Lot Items: History Project, Church/Sunday School hours, Congregational Survey

Respectfully Submitted,

Peggy Nelson

Council Secretary