

## ZION EVANGELICAL LUTHERAN CHURCH COUNCIL MINUTES

11-14-17 CONNECTING THROUGH GRACE

Present: Pastor Steve Klemz, President Doug Graham, Vice-President Marsha Gilford, Treasurer Leslie Miller, Secretary Nicole Reese, Michael Chard – Property Administration, Terri Finner, Holly Graham, Ann Marie Mogren

- Meeting opened at 6:15 p.m. with devotions and prayer led by Pastor Steve.
- Motion made, seconded, and passed to approve the meeting agenda.
- Motion made, seconded, and passed to approve the October minutes.

Pastor's Report (see attached)

Treasurer's Report (see attached)

- Budget proposal and discussion
- Motion made, seconded, and passed to accept the budget as amended, with corrections, for presentation at the semi-annual meeting.
- Action item: Leslie will ask Tracy to order "Connecting Through Grace" envelopes for the pews, to replace the existing envelopes.

Vice President's Report

- Host(s) and locations needed for the Wine & Cheese Party, tentative dates December 2 or December 9.

President's Report

- Upcoming Semi-Annual Congregation Meeting planning – agenda items:
- Opening prayer/devotion, and Pastor's report: Steve
- President's message: statement of intents for the December 3<sup>rd</sup> service, overall vision and mission goals.
- Mission & Ministry initiatives: Leslie & Marsha.
- Present motion to allow council to secure and approve names to be voting members for the upcoming Rocky Mountain Synod conference in Westminster, CO, May 3-5, 2018.

Motions:

- Motion made to accept worship planning team recommendation to hold the Christmas Eve Candlelight Worship at 10:00 p.m. rather than 10:30 p.m. Motion seconded. 1 opposing vote. Motion passes.
- Motion made to hold one worship service only at 10:30 a.m. on December 24 and December 31. Motion seconded and passed.

Meeting adjourned at 8:00 p.m. with the Lord's Prayer.

Next council meeting: December 12 at 6:15 p.m.

Semi-Annual Congregation Meeting: November 18 after the 10:30 a.m. service, council members to provide soup, rolls, and dessert.