

Minutes

Church Council Meeting Minutes

The regular meeting of the church council of Zion Lutheran Church was held February 12, 2024, at 6:30 PM in the social room of the church, the President being in the chair and the Secretary being present. Members present were Doug Davis, Bruce McIntosh, Darin Gordon, Linda Kinna-Engel, Jeff Derr, Carolyn Milauskas, Bob Rockwell, Cindy Unangst, Deb Reichelt, Donna Huffer, Clinton Appleby, Pastor Matt Day, and Pastor Diane Day; via Zoom, Bob Hetrick. Absent Sheri Huckleberry,. A quorum was met with 13 of 14 members present at the meeting. Ann Pond, Gary Shaffer and Jim Hoover were present as guests.

Devotions were led by Pastor Diane

2024 – 2 – 1; **A motion was made and seconded to accept the Agenda as presented with one amendment to move the executive officers under new business to the last item on the agenda.** A voice vote was taken, vote was unanimous.

2024 – 2 – 2: **A motion was made and seconded to accept the minutes as presented.** A voice vote was taken, vote was unanimous.

The Treasurer's report was received (see enclosed report). A few questions were asked, and Deb answered the questions.

The committee reports were received: No comments or questions.

The staff reports were received: Questions were answered.

Annual meeting review: Discussion about the meeting.

2024 – 2 – 3: **A motion was made and seconded to accept the Council Member SOP as presented with amendments.** A voice vote was taken, vote was unanimous.

Status of the Audit was presented, nothing was found.

2024 – 2 – 4: **A motion was made and seconded to renew the contract with Warner Service as recommended by the property committee.** Voice vote was taken and was unanimous.

2024 – 2 – 5: **A motion was made and seconded to appoint Dixie Eichelberger to Cemetery Board.** Voice vote was taken and was unanimous.

2024 – 2 – 6: **A motion was made and seconded to not have an Easter Sunrise Service as recommended by the Worship and Music committee.** Voice vote was taken and was unanimous.

Municipal Lot Lease extension: Tabled until we have a lease.

Deb's promotion to Office Business Manager; Tabled until we have a clean version of a job description.

Chose Lenten Dinner Date; March 28th, 2024.

Council meeting Communication: The take 5 concept was presented. There were no objections to use this as the way to communicate with the congregation.

2024- 2 -7: **A motion was made and seconded to accept this slate for Executive officers for church council.** Voice vote was taken and was unanimous.

Linda for President

Bob H Vice President

Bruce for s Secretary.

The meeting was adjourned with the Lord's prayer.

Carolyn Milauskas
Church council secretary