

## Zion Lutheran Church Council Meeting

3/15/22

Present: Pastor Steve Sathre, Pastor Natasha Woitzel-Kolles, Bethany Jensen, Erica Atkinson, Roger Guttormson, Rich Jensen, John Thompson, Charlsie Burud and Annlea Eskelson in person. On Zoom - Derek Buss

Absent: John Butgereit, Melissa Helgeson

Meeting Called to order at 6:40pm by Charlsie Burud VP

Opening prayer by Pastor Steve.

Introductions of new and existing council members.

Approval of Agenda: Rich Jensen made motion to approve agenda with elimination of "Congregational Renewal and addition of Building Committee. Roger seconded and motion carried to approve agenda.

Secretary Minutes: Erica made motion to approve secretary minutes from 2/22/22. Roger seconded and motion carried.

Pastor Reports: Pr. Natasha been preparing for upcoming Holy Week. She has 3 upcoming baptisms at the church and has been working with other programming staff to develop programming for 2022-2023. Pr Steve has been working on sabbatical coverage for the summer. The trust has also funded a computer for the lead Pastor position.

Faith Formation Reports: Lent workshops will be done week by week and will be exploring Ash Wednesday and The Lord's Supper. Food faith and family serves approximately 125 a week. Nursery care is still available during worship Sundays. Family Movie night has 52 people enjoy the movie on Feb 25th. Reconciling in Christ group discussed "If God is Love, Don't be a Jerk" and plan to meet again to further conversation.

Treasurer's report - Motion made by Rich to approve report. Seconded by John Thompson. Motion carried. Erica (Treasurer) verified that the money in checking was money transferred from Trust, Building Fund that had been previously approved for roof and Music Fund in addition to regular offering. She said that line item 806 is negative because it was refunded from payment for Nov/Dec for Portico.

Old Business:

1. No new information received from Emergency Task Force. Chris was tasked last time with gathering a task force and Charlsie had agreed previously to participate. Plan is to meet this week.
2. Outdoor Enhancement - Outdoor Enhancement Team is meeting with Houston Engineering to put concept drawing together to present hopefully this spring. No additional info given today.
3. Building Committee: Council agreed to give building committee the authority to seek bids for Heat Pump repair. Rich agreed to speak with Dick on Building Committee on Heat Pump. Discussion was also had about Pr Steve reaching out to coordinate with Building Committee as well as Eric to decide on next steps for landscaping bids.

4. Council Retreat: Group agreed to consider dates/ideas for council retreat that will likely take place in town.
5. New Job: Group has met to discuss organizational charts and has narrowed it down to 3 options. These will be presented at next council meeting for discussion.
6. Call Committee: Council members discussed next steps to developing a call committee. Members will reach out to individuals to come up with potential individuals to serve. Special meeting will need to be called once we have developed a list.

8:24pm Adjourned meeting with Prayer from Pr. Steve.

Respectfully Submitted,  
Bethany Jensen (secretary)