

**Mt. Zion Lutheran Church
Council Meeting Minutes
March 9, 2023 7:00 PM at Mt. Zion**

Approved 4/13/2023

In attendance: Missy Keller (Pres), Michelle Fegely (VP), Karen Wanamaker (Sec), April Osterstock (Treas), Bill Green, Dan Batz; Jeremiah Heydt, Greg Schappell

Absent: Anna Wanamaker (volleyball practice), Jean Gaston

Meeting called to order at: 7:04 p.m.

1. Devotions for 2023:

- March: April
- April: Jeremiah

2. Minutes from Previous Meeting:

Motion by April/Michelle to approve February minutes. Motion approved.

3. Correspondence:

- 4. Vicar's Report:** Sent in email; Also noted that the emergency lights are installed and the handicapped bathroom is ready to be used (need to install the changing table yet); Noted he is looking around at samples for a floor color for basement;

5. Treasurer's Report: Highlights

- a. Reviewed January report now that it is finalized; Greg/Dan moved to approve.
Motion approved
- b. Reviewed February report.
 - We have 42 chairs paid through insurance; we are still getting donations towards the ones that we purchased
 - Paid \$25,000 to Emery Bros towards Organ repairs
 - Greg/Dan motioned to approve. Motion approved.

6. Committee Reports:

- a. Christian Education (all levels Fegely, Batz, & Dietrich / Wanamaker)
 - CE meeting was on March 6th at 6:30; Michelle noted that the Easter Egg Hunt will be April 1st at 10am led by Bonnie Kistler. A message about donations/prizes will be in the newsletter and the bulletins.

- Youth Group: Youth group members and several parents went to see the *Jesus Revolution* movie on Sunday, February 26th followed by supper at Demarco's Italian Restaurant. The next meeting is scheduled for March 12th.
 - Confirmation: The confirmation class finished their unit on the Old Testament. They are beginning the New Testament and will be watching the movie version of the Sight & Sound production of *Jesus*.
- b. Evangelism– Not active
 - c. Finance Committee – April Osterstock / Greg Schappell: working to find someone to do the audit; Planning a meeting for Monday, March 20th at 7pm with Thrivent
 - d. Fundraising Committee- Janice Clemmer (note taker) / Greg Schappell - no report
 - e. Local Shared Outreach – Sharon Billger / Jean Gaston Highlights from the report:
 - Friend Inc. for March: paper products
 - Jingle Project for Jan-Mar: Blessed Beginnings
 - Shared abundance community meal will be April 20th
 - Fellowship went well; Discussed some rearrangement ideas for serving food
 - f. Mutual Ministry – Dan Batz / Missy Keller- no report; Discussed the need for a new member due to Michelle Button moving.
 - g. Property – Martin Billger / Greg Schappell - emailed report; Highlights:
 - April noted that the piano will be tuned again after being moved
 - Kitchen sink leak is fixed
 - Basement doors are all fixed/repaired
 - h. Social Ministry – Janice Clemmer /Jean Gaston- no report
 - i. Stewardship – Diane German and Diane Gaumer /Missy Keller - Council discussed options for envelopes that we can put in the pews for anyone to use and for young members after confirmation
 - j. Worship and Music – Marcia Green/Bill Green: next meeting 3/21/23

Motion by April/Karen to approve committee reports. Motion approved.

7. Old Business

- a. Building:
 - Flooring: covered above
 - Basement: We will have to submit a statement of loss eventually about all the items purchased. April is working with Church Mutual on this.
- b. Emergency/Disaster Planning: on hold; Jeremiah noted that he has a schedule for checking the smoke/water detectors. He also mentioned the app that shows him all the detectors. There is a list of people and if Jeremiah doesn't respond to the app, it contacts the next person. The base we have holds 10 devices. If we want any others, we would have to get a new base for \$125/year; it would hold another 10 devices.
- c. Policy reviews: on hold until April– Should start with the policy about clearances and coverage for Christian Education
- d. Security Cameras: on hold until basement is done completely
- e. Scholarship Fund: April noted that Jean is working on a formal procedures for the future that includes a timeline

8. New Business

- a. Approval of new members: none
 - b. Date of next meeting: April 13th
9. Motion for Adjournment by Michelle/Jeremiah. Motion approved. Adjourned at 8:20 p.m.
10. Closing Prayer

Submitted by Karen Wanamaker, Council Secretary