

<i>Meeting: Council</i>	<i>Date: Monday, June 19, 2023</i>
<i>Attendance: Dan Thompson, Pastor Amy, Marge Redetzke, Robin Curtis, Ray White, Maryel Schoenfuss, Carmella Moon</i>	
<i>Next Meeting: Monday, August 21, 2023</i>	<i>Devotions: Stewardship – Amy Cournoyer – Carm covered</i>
	<i>Devotions Next Meeting: Faith Formation II – Casey Dasler</i>

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
Devotions and Sharing Time	Romans 10:14-15 “Good News”	Carm shared.		
Leadership Training	Postponed			
Thank Yous	Rcvd: J Grell; Children’s Miracle Network; L Burrows Sent:			
Written Reports	Reports received from committees and Treasurer.	Robin C made a motion to accept reports as received. Marge R second. Motion passed.		
Additions to Agenda	Addition to Agenda - New Business: d. Church Secretary Summer Hours	Ray W made a motion to accept amended agenda. Maryel S second. Motion passed.		
Unfinished Business	<p>a. Property Updates: Robin checked projector screen – anchor to wall is loose. Needs assistance to fix. Will not pull out from the wall. Carpet Quotes: Updated R&R Flooring Quotes from Amy.</p> <p>b. IT Updates: Form subcommittee to review IT quotes, discuss revisions w companies & make recommendation.</p> <p>c. Estate Gift Update: Dan T & Marge R met w Todd Belter & Father Senn from St Joseph Catholic Church to discuss future of land. Zion to have Congregational Meeting to present Council’s Recommendation.</p>	<p>a. Robin C updated. Ray made a motion to approve R&R Flooring Quote w upgrade to SYNC Carpet Tile @ \$16,232. Robin C second. Motion passed.</p> <p>b. Dan informed. Subcommittee comprised of Kevin Miller, Mary Wussow, Ted Dasler, Brandon Aschenbrenner & Maryel Schoenfuss.</p> <p>c. Dan T informed the council of discussion.</p>	<p>Amy C to contact R&R to inform our approval.</p> <p>Subcommittee to meet.</p>	
New Business	a. Employee Retention Tax Credit: Pastor Amy explained credit and what would need to be done.	a. Maryel S made a motion to move forward to see if we apply and qualify for the tax credit.	Pastor Amy, Marge R & Rod H	

	<p>b. Membership Transfer Request: Lois Zuelke to Hope Lutheran Church, Edgar WI</p> <p>c. Council Terms/Council Positions: 3 Year Term vs 2 Year Position</p> <p>d. Church Secretary Summer Hours: Can there be flexibility in the hours for Church Secretary when caught up on work during summer?</p>	<p>Robin second. Motion passed.</p> <p>b. Maryel S made a motion to accept membership transfer. Marge R second. Motion passed.</p> <p>c. Will revisit at August Meeting.</p> <p>d. Maryel made a motion to allow for flex hours during summer for Church Secretary. Ray second. Motion passed.</p>	<p>August Agenda – Unfinished Business.</p>	
Adjourn	Meeting adjourned with the Lord's Prayer.			

Respectfully submitted by: Carmella Moon