

Council Meeting

June 10, 2024

Meeting called to order by President Christy Phillips at 6:24pm. Present Cindy Gosse, Barb Hayek, Maureen Even. By phone: Shirley Bergman and Mitch Hayek. This meeting is being recorded in the absence of the recording secretary Chris Waring.

Devotions by Barb Hayek

Maureen Even makes a motion to approve the agenda with the addition of the transfers. Seconded by Cindy Gosse. Motion Carried

Treasures report: The CD came due and renewed for 5 months at 5%. Barb made a motion to approve the treasurer's report. Maureen Even seconded. Motion approved.

Secretary's report: Cindy Gosse made a motion to approve the secretary's report. Maureen Even seconded. Motion carried.

Committee Reports:

Hospitality- Maureen working on Father's Day Gifts

Parish Ed- VBS Augusts 4-8 at Jesup Park. Ages 4yo to 5th grade.

Property-Half of the light fixtures have been replaced in the Fireside room at the cost of \$174. Cindy Gosse made a motion to replace the other half of the fixtures in the Fireside room. Barb Hayek seconded. Motion Carried. Maureen Even will contact Wayne Schneider to have him move forward with the replacements.

Pat Winblade has provided receipts for items she has purchased.

The bathroom needs repainting, the register needs to be installed, removed caulking, and will recalk as needed.

Kitchen needs repainting

Shrubs at the church will be trimmed June 12, 2024. Ray Zummak, Randy Frush, and Kenny Schares

Carpets need to be professionally cleaned; Cindy Gosse will contact Chris Cass to get a quote. The carpet may need to be replaced in one of the bedrooms due to a worn mark.

Maureen Even will start painting the bathroom and the kitchen and will record the new paint color.

Cindy Gosse suggested that the air-conditioning be turned on to help eliminate the smell and humidity.

Scholarship – none

Worship and Music- none

Youth-Leaving July 14th and will check to see if July 7th will work for the sendoff service. Six highschoolers and 3 adult leaders from ALC will be attending the ELCA Youth Gathering on July 16th-20th in New Orleans. Once they return the students will share their trip during the service. Leaders: Sara, Kieth, and Beth. Students: Piper, Hannah, Kaylie, Carsten, Katelyn, and Carmen.

Call Committee- MSP will be expiring and Amanda Phillips will be renewing online

New Business:

Barb Hayek made a motion to accept the transfer of membership into American Lutheran Church for Brady and Maddison Ahmann. Cindy Gosse seconded. Motion carried.

Christy received an email from Pastor Liz of the Synod stating that there is a potential Interim Pastor wanting to move to Iowa from Albuquerque New Mexico. They would be in Iowa for just a few days. Two members of Zion and two members from ALC would meet them at Pizza Ranch for a meal and then touring our parsonage and both churches. Christy Phillips and Maureen Even will be meeting the candidate along with two members from Zion.

Secretary Review- Maureen Even made a motion to increase the secretary's salary to \$16, beginning June 1st as per the original agreement. Seconded by Barb Hayek. Motion carried.

Old Business:

Insurance update- Our Property and Liability Insurance is \$5260, this is an increase of \$71.

Workers Comp \$485 this is an increase of \$29, Umbrella stayed the same at \$350. Due July

Audit Report- Cindy Gosse was confused on the first paragraph of their report because it stated the same as last year. No bills are paid unless she has the invoice or receipts.

Substitutes for organist procedure: Shirley sends Cindy an email and Cindy prints and puts the amount paid, check number and the date on the printed email-what else do they need? We pay 100% of the supply pastor and Jubilee reimburses us 50%. Schindler elevator billed us to mail out an invoice. Cindy called them and we will now be billed by email so there will not be a mailing fee going forward. Youth account deposits by Simply Giving are automatically sent to current then need to be transferred to the Youth account. Bills for the

Youth account is taken from Current, and monies transferred as needed. Cindy is still working on the Shepards Staff question that the committee had. Once Cindy has all the answers, she will email the Audit committee.

Anniversary Report: Invitations sent to former Pastors, former members, and current members with RSVP.

Meat from Rach's Kitchen, Cake from Hy-Vee, Maureen to make cookies

For the beginning of the service, we will use 1930's hymnal.

C3 Ministry Fair- Amanda Phillips submitted a report. Many workshops were available with roundtable discussions at lunch. If anyone wants more information they may contact her.

Jessica Saunders found a location for her summer music program.

Pulpit Supply: Filled until the beginning of October.

No Correspondence:

Deacon Assignments:

July 7 Cindy Gosse

July 14 Barb Hayek

July 21 Maureen Even

July 28 Christy Phillips

Cindy Gosse made a motion to adjourn. Barb Hayek seconded the motion. Motion carried.

Metting adjourned at 7:27pm

Respectfully Submitted,

Chris Waring

Recording Secretary

