

## **ZION LUTHERAN CHURCH ANNUAL CONGREGATIONAL MEETING MINUTES**

**DATE: 6/2/19**

**MEETING CALLED TO ORDER:** Council President, Dave Clancy, called the meeting to order at 11:19 AM.

**OPENING PRAYER:** Pastor David Potter

**APPROVAL OF AGENDA:** Motion made to approve the agenda, second and approved unanimously.

**APPROVAL OF THE JUNE 10, 2018, ANNUAL MEETING MINUTES:** Motion made to approve the minutes, second and approved unanimously.

### **NEW BUSINESS: ANNUAL REPORT**

Copies of the Annual Report were distributed to the congregation.

### **PRESIDENT'S REPORT –**

Dave summarized his report for the congregation. Important events noted were the farewell to our Redevelopment pastor, Pastor Jeff Gross, in April and the arrival of our new interim pastor, Pastor David Potter, in May. Another highlight was the introduction of the new Director of our Pre-School, Erica Blankenship, and the re-branding of the Preschool name, Evergreen Academy at Zion Lutheran Church. There was discussion about the name of the Preschool, suggesting the name be **OF** Zion Lutheran **not AT** Zion Lutheran. A motion was made and second to adopt the name, Evergreen Academy of Zion Lutheran Church. Votes were cast, motion passed, 16 in favor, 7 opposed. Preschool name was changed.

### **PASTOR'S REPORT –**

Pastor Potter spoke briefly, informing the congregation of his scheduled days and responsibilities at Zion. He also offered Tuesday evenings as a time for interested members of the congregation to gather as a group and meet with him to share information and provide a time for communication.

### **CONSTITUTIONAL AMENDMENTS-**

Robin Larson, representing the Church Council, explained the need for the congregation to vote on constitutional amendments that are necessary to be made in the Zion constitution that were mandated by the ELCA so that our constitution would model after and be aligned with the changes that were made to the ELCA constitution. Robin edited the proposed changes and copies of the amended constitution were made available weeks ago on the website and through the church office for congregational review. A motion was made to accept the changes made to the Zion Lutheran Church Constitution, it was second and approved unanimously.

### **ELECTION OF COUNCIL MEMBERS-**

85 active members on our rolls. 33 voting members present thus, a quorum was met. A slate of candidates was presented to the congregation - 3 council members, Dave Clancy, Debbie Burns and Scott McElroy, whose 3 year term has ended, would be willing to continue on Council for another term. Nominations from the floor were called for and Kim Geaquinto was added to the ballot. Ballots were cast and tallied. All 4 candidates were appointed to council for 3 year terms.

**PRESENTATION OF THE 2019/2020 BUDGET-**

- Janet La Grand Rice, Treasurer, and Dave Clancy, President, of the Church Council, representing the Finance Committee, explained that the budget was not able to be completed for presentation at this meeting but will be complete by the end of the fiscal year, June 30, 2019. Another meeting is scheduled on June 23<sup>rd</sup>, after the Sunday service, to present the completed budget to the congregation for approval.
- The Vitality Survey was scheduled to be presented to the congregation on June 23<sup>rd</sup> by a member of the Florida-Bahamas Synod. It will be rescheduled for a later date.

**MEETING CLOSE:**

Motion made to adjourn the meeting at 12:31 PM, it was second and approved unanimously.

**Closing Prayer:** Pastor Potter led us in prayer.

Submitted by: Debbie Burns, Secretary