

Zion Council Minutes  
July 15, 2025

Present: Tracy Bockbrader, Karla Southworth, Paul Holm, Naomi Palmquist, Pastor Christina Johnson, Kathy Blascyk, Jan Gallerstedt and Cari Terrio-Johnson

Meeting called to order by President Naomi at 6:00 pm  
Devotional Dwelling, Luke 8:4-8 led by Naomi

Motion made by Paul, seconded by Pastor Christina to approve the agenda. Motion passed.

Motion to approve the June Council Minutes by Pastor Christina, seconded by Jan. Motion passed.

Reports: Pastor's report, Office Report – Rollie looking into phase 2 – the sound system  
Financial Report- they are working on Pastor's compensation and will keep working on issues with our accountant. Music and Worship report. Motion was made by Pastor Christina and seconded by Cari to accept all report. Motion passed.

Old Business

1. Council vacancy. We will be checking with Synod on the number of council members for the size of our congregation. Will put in bulletin and newsletter about the vacancy and VP will announce in Church the need for another member. Motion was made by Cari and seconded by Tracy to table the vacancy to the August Council meeting. Motion passed.
2. Roof Repair. Bid was accepted for Duluth Architectural Metals for entire roof metal roof of church for \$98,200.00. This does not include social hall/education building. One idea for fundraising is Buy a Square of the roofing. Looking at our money in Thrivent, we could take out the money that we need to finance the project with the agreement to fundraise to replenish our Capital Subaccount. Karla made a motion to give our account information data to Thrivent for them to issue funds to our account. Second by Paul. Motion passed. They investigated borrowing from ELCA Mission Investment Fund but was at a rate of 8.875%. August 3<sup>rd</sup> was set for a Congregational meeting. It will be announced for the next two Sundays. A motion was made by Pastor Christina and seconded by Tracy that The council proposes to the Congregation that we take 42,947.93 from our Capital Funds as well as approximately 56,000.00 from our Thrivent Capital Subaccount to pay to Duluth Architectural Metals to repair our roof and we will aim to fundraise to repay the Thrivent account. Motion passed.
3. Community Day Camp. 11 students in grades 1-5 have registered and 3 staff members will meet at Our Saviors July 20-24. Food has been arranged as well as housing. Also, they may have volunteers from Bethesda as well as Zion and Our Saviors.

4. The council has started looking at our Building Policy, for those using our building for events etc. Motion was made to table till August by Karla and seconded by Jan. Motion passed. Will be looking at suggestions for a donation for this as well if we need another policy for borrowing chairs etc.

#### New Business

1. We will be having a fall stewardship drive, and the stewardship committee is working on this.
2. Coffee maker. The Bunn coffee maker does not work and will be taken care of by Kathy and Cari.
3. RIC annual contribution. Motion made by Jan and seconded by Cari to table this until our next meeting. In meantime Pastor Christina and Karla will check on what the money is used for and what our contribution should be for the second half of the year.
4. The RIC committee is requesting \$250.00 for an outdoor banner and 2 indoor banners. Karla made motion to authorize the \$250.00, seconded by Cari. Motion passed.

Next meeting will be August 19<sup>th</sup> at 6:00 pm  
August Dwelling will be Karla

Motion was made to adjourn meeting by Pastor Christina, seconded by Cari. The meeting was adjourned.