Zion Council Meeting May 20, 2025

Meeting called to order by President Naomi at 6:05 pm

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

Motion was made by Karla to approve the agenda with an additional new business item of a new office chair needed for the Pastor's office. Seconded by Cari and the agenda was approved.

Pastor's Report (see report)

Report from the Office which included review of summer hours and a suggestion that Elise send the council her hours including those at home. Her hours are 20 per week and an additional 10 a month. Elise will be starting her classes in the fall. (see report)

Property with Ken Jorgenson joining us from the Property Committee. There may be a need for an additional dumpster for the New Wine Coffee House next spring so this will be put on the agenda for next March.

It is time to rewax the social hall, kitchen and hallways. This will be done this summer, and they will check with Daycare, as they do take some time off in the summer, so it can be done then. Looking at the need to repair the roof in the sanctuary. They have gotten 2 bids so far and waiting on another. Karla also gave them the name of a roofing company to check out. This will need to be done this summer. The cost will be around \$40,000.00. Pastor Christina recommends the Finance Committee investigate how to proceed with the money needed to this repair. Motion was made by Paul, That the Property Committee go ahead and explore the bids and options and go ahead with the roof repairs. Jan seconded the motion, and the motion passed.

Hunger and Justice Committee (see report)

Worship and Music Committee (see report)

Visioning It was reported that Free Ice Cream Cones will begin on June 18th and every Wednesday until August 13th from 6:00 – 7:45 pm. National Nite Out will be August 5th. God's Work, Our Hands will be on September 14th. Will again have lunch at Dunlap Park with food truck, Room at the Table. We will be 3 churches this year. Bethesda, Our Saviors and Zion.

Finance Committee (see report)

Motion was made by Pastor Christina, to accept all committee reports. Second, Cari and motion passed.

Old Business

Tracy made the motion to table the vacancy on our Council till next month, seconded by Karla and the motion was passed. We will inform the congregation we are looking for a member. We also were sent the list of those who were already asked so we can continue to think of members who might be interested in serving on the Council

Wi-Fi rental cost for Day Care. Karla made motion that we charge the Day Care \$50.00 a month for Wi-Fi access, seconded by Pastor Christina. Motion passed.

New Business

Insurance Claim. A Day Care employee was injured by a window that fell on her when she was opening it. Required stitches. Workman's Comp has contacted Zion about this. Not sure if it is under our liability insurance or the daycare workman's comp. We will need to talk to the insurance company or seek legal advice about this bill. Pastor Christina will check with insurance company and will be meeting with Day Care. Also, we will alert the Property Committee about the window.

Tracy made the motion to reimburse Pastor Christina for the pre-marital materials she will be using for a member of Zion for \$48.00. Karla seconded the motion and the motion was passed. Pastor Christina will send the council her rates for pre-marriage counseling for non-members for our information.

The RIC welcoming statement. Paul made the motion that the Council recommends the approval of the RIC statement. Tracy seconded. Motion passed.

Jan made the motion for Pastor Christina to purchase a new office chair to replace the broken one. Cari seconded and motion was passed. The cost is around \$105.00.

Next meeting will be June 22 at 12:30 Dwelling devotions will be done by Cari

Jan made the motion to adjourn the meeting, seconded by Cari. Meeting was adjourned at 7:45 pm