

## Zion Evangelical Congregational Meeting

January 30, 2021

Meeting was called to order by President Dale Gruenewald at 11:20 a.m. with 47 members in attendance. Pastor Darrell Weber gave the opening prayer.

Minutes from the January 31, 2021 Annual Congregational Meeting was reviewed with one change being to change the name of Kelly Woehlke to Kelly Riemann. David Woehlke made a motion and seconded by Bill Savering to accept the minutes as changed. Motion carried.

Audit Report: The audit committee of Bob Stumpf, Ray Holht and Dan Haas reported the books in order. President Dale Gruenewald thanked the committee for their time in doing the books.

Treasurer's Report President Dale Gruenewald acknowledge Rich Hollemeyer for all of his work as acting treasurer since the sudden passing of Pam Gowens on January 4,2021. Barbara Scharf made a motion to accept the treasurer report and seconded by Stacy Woehlke, motion carried.

In Loving Trust Window; The council recommendation that the In Loving Trust Window of \$2,149.05 be used to purchase second AED Unit for the basement dining room. Linda Hopfinger made a motion and Ginger Bourn seconded the motion, motion carried...

Old Business: Earl Doerr presented the plan to sell the Hecke Property on Albert Lane which is 3 acres plus with a shed on it, and use the money to build a new shed at the church park which would be closer to town. The new shed would be 40 x 60 to store the mowers and other equipment and yard sale items. David Woehlke made a motion to sell the property before the new shed would be built at the church park. Asking price of the property \$125,000.00 council will try to property if not after 60 to 90 days we will give it to a realtor to sell. Darren Gruenewald seconded the motion, motion carried.

Search committee for a new office administrator/ Financial Treasurer consist of Barbara Scharf, Kim Mueller and Les Mehtens they are interviewing applicants and hope to have someone interviewed for the position soon. Job is 30 hours per week.

There being no other business Krista Gruenewald made a motion to adjourn and seconded by Linda Hopfinger motion carried at 11:40 a.m.

Meeting was closed with The Lord's Prayer

President – Dale Gruenewald

Secretary – Charlotte Mehtens