

**ZION LUTHERN CHURCH
1000 WASHINGTON AVENUE
CLOQUET, MN 55720**

**Church Council Minutes
Sunday, December 14, 2014**

The meeting was called to order by President Phil at 10:52 a.m. with the following members present: Dorine Houck, Kathy Blascyk, Bonnie Walker, Willie Raisanen, Gretchen Chelseth, Dave Johnson, Phil Johnson, Pastors Loren and Linda Schumacher.

A motion was made by Gretchen and seconded by Dorine to set the custodial salary at \$10 per hour effective January 1, 2015. The motion passed with a unanimous vote.

A motion was made by Gretchen and seconded by Dorine to set the custodial employment at 13 hours per week to accommodate snow shoveling and kitchen supervision. With the understanding that the hours would range from 12 to 15 hours per week pending special circumstances such as snow-shoveling or funeral preparation. The motion passed with a unanimous vote.

There was a consensus to schedule the January meeting on Thursday January 15, 2015. The meeting would be held at the Susan and Phil Johnson residence.

A motion was made by Kathy and supported by Bonnie to adopt the following resolution;

To approve the establishment of a brokerage account with RBC Wealth Management to enable Zion Lutheran Church to accept a gift of securities. Council authorizes Phil Johnson (Council President) or Michael Mills (Treasurer) to act on behalf of Zion Lutheran Church. This authority is to purchase, invest in, acquire, sell, assign, transfer, or otherwise dispose of any and all types and kinds of securities including but not limited to stocks, bonds, debentures, notes, rights, options, warrants, certificates of every kind and nature whatsoever; and to enter into agreements, contracts, and arrangements with respect to such security transactions, and to execute, sign and or endorse on behalf of the church such agreements and to affix the corporate seal on same.

The motion passed with a unanimous vote.

A motion was made by Dave and seconded by Willie to approve an agreement with the Cloquet School District. The agreement would have the snow plow contractor send all bills for plowing all Zion parking lots and driveways to the District. The District would pay the Contractor in full. The District would then bill ZLC for 50% of the total cost. The motion passed with a unanimous vote.

A motion was made by Gretchen and supported by Kathy to adjourn the meeting. The motion passed with a unanimous vote.

Chair Phil adjourned the meeting at 11:38 a.m.