

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

Church Council Minutes Special Meeting
Sunday, September 27, 2015 – 10:45 a.m.

Members Present: Kathy Blaszyk, Gretchen Chelseth, David Johnson, Phil Johnson, Bonnie Walker, Pastor Linda Schumacher, & Pastor Loren Schumacher.

Members Absent: Dorine Houck, Sheryl Monette, Willie Raisanen & Jeff Wefelmeyer.

Acting President Kathy called the meeting to order at 11:01 a.m.

Pastor Linda gave a blessing.

Kathy introduced the idea of council members being in church early on Sundays to intentionally pray for solutions/ideas to address Zion's financial challenges. Discussion was held but no action was taken.

The executive committee recommendations for an ad hoc committee are: Barry Bergquist, Dan Palmquist, Jim Nelson, Robin Johnson, and Tracy Napper. With the following as advisers to the committee: Dorine, Willy, Kathy, Phil, Paul Holm, Mike Mills Pastor Loren Schumacher and Pastor Linda Schumacher.

If the nominated members were unable to participate the following members were mentioned as replacements keeping gender balance in mind; Tom or Nancy Martinson, Andrew or Kristen Kozelouzek, Tom or Jane Anderson, Ken or Ruth Jorgenson and Peggy Limmer.

Goals of the committee were expressed as;

Work on solutions to the financial problem for the remainder of the fiscal year.

Work on solutions to the financial problem going forward starting with the 2016 fiscal year.

Phil moved and Dave seconded the motion to adopt the recommendation as stated above.

Respectfully Submitted by Phil Johnson