

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

**Zion Lutheran Church 130<sup>th</sup> Annual Meeting Minutes  
Sunday, February 7, 2016 – 11:00 a.m.**

Approximately 72 members of the Zion Lutheran Church were in attendance.

Pastor Linda Schumacher led the devotions for the annual meeting.

ZLC Council President Dorine Houck declared the opening of the 130<sup>th</sup> Annual Meeting at 11:08 a.m.

Vivian Bergquist moved and the motion was seconded by Barry Bergquist for the approval of the agenda. The motion passed by a voice vote of the majority of the members present.

Kyle Terrio-Johnson moved and the motion was seconded by Vivian Bergquist for the approval of the minutes of the 129<sup>th</sup> Annual Meeting held on February 1, 2015. The motion passed by a voice vote of the majority of the members present.

The Annual Financial Reports for 2015 and the Proposed Annual Budget for 2016 were presented by ZLC Bookkeeper Mike Mills. He highlighted that this was the seventh year in a row that the budget had ended in the black.

Pastor Linda Schumacher gave the Pastor's Report. A written report from Pastor Linda and Pastor Loren were included in the materials presented at the meeting. Pastor Linda highlighted those reports with a special thank you to members of the congregation and the ZLC Youth Director Lora (Mills) Anderson.

Dorine Houck pointed out that all Ministry Reports and the Youth Director Report were included in the written materials presented. Bob Nelson spoke on getting the Endowment fund re started from an organizational point of view. Barry Bergquist moved and the motion was seconded by Vivian Bergquist for the approval of the Ministry Reports. The motion passed by a voice vote of the majority of the members present.

Gretchen Chelseth moved and the motion was seconded by Robin Johnson for the approval of the Resolution to honor the memory of those who by God's Grace have left our church in this world and have become a part of the Church Triumphant in Glory. They are: **MEMBERS:** Violet Hall, Margaret LeeJoice, Pauline Roberts, Richard Lidberg, Sue Bergin, Floyd Rudy, Quinten Anderson, Lauri (Jack) Parpala, Charles (Chuck) Johnson. **NON MEMBERS:** Susan Tholen, Bernice Demenge. The motion passed by a voice vote of the majority of the members present.

Dorine Houck gave thanks to those that served on the ZLC Church Council for 2015.

Dorine Houck announced that the term of the following council members were expiring: Dorine Houck, Dave Johnson and Bonnie Walker. Dorine also announced the following recommendations of the Nominating Committee: Ruth Jorgenson, Cari Terrio-Johnson and Jody Acers.

Dorine Houck asked for additional nominations for membership to the ZLC church Council. None were presented. Rhonda Johnson moved and the motion was seconded by Robin Johnson for the approval of Ruth Jorgenson, Cari Terrio-

Johnson and Jody Acers as Church council members for the term 2016-2018. The motion passed by a voice vote of the majority of the members present.

Dorine Houck announced that the 131<sup>st</sup> ZLC annual meeting would be held on Sunday, February 5, 2017.

Pastor Loren Schumacher gave the closing prayer and benediction.

Gretchen Chelseth moved and the motion was seconded by Robin Johnson for the adjournment of the 130<sup>th</sup> ZLC Annual Meeting. The motion passed by a voice vote of the majority of the members present **WITH ENTHUSIASM**.

Dorine Houck adjourned the meeting at 11:47 a.m.

Respectfully Submitted by Phil Johnson, 2015 Council Secretary.