

Mt. Zion Annual Meeting June 27, 2021~10:40 am  
Meeting Minutes - 37 people in attendance.

Call to order: Matt Czervionke, President

Opening prayer: Rev. Tyler Rasmussen, Pastor  
Year in Review Video – Much work happened during one of the oddest years.

Approval of agenda: Lynda Yanny- Vice President  
Motion to approve – Andrea Cockerham Second – Chris Kress  
Motion passed.

Approval of minutes from January 21, 2021 – Lynda Yanny, Secretary  
Motion to approve Jim McTaggart Second – Andrea Cockerham  
Motion passed

Approval of Mission and Vision Statement Matt Czervionke, President  
Discussion:  
Motion to approve as written: – Wendy Hall Second: Dawn Driscoll  
Approved.  
Congratulations on all the hard work and effort with the new mission/vision statement.

Leadership Board Elections Nominating  
Electing to a First Term:  
Sherry Downs, Joe Driscoll, and Wendi Hall  
Motion to Approve: Andrea Cockerham Second: Jim McTaggart  
Motion approved  
Electing to a Second Term:  
Katie Frederick, Janet McCarthy, and Mavis Roesch  
Motion to Approve: Irene McCarthy Second: Dawn Driscoll  
Motion approved

2021 Ministry Goals Update Stewardship- Report by John Yanny

- Significant work done on the 3 broad categories
  - Joyful Community
    - Increase outreach and synod contributions
    - Care of Staff with pay raise
    - Better financial position
  - More Engaging worship
    - Choir, drummer, mallets
  - Creating a more welcoming space
    - Janitor More hours
    - Updated Website
    - Overall building maintenance

Financial Report

Dave Fohr, Treasurer

Report see page 9/10 in annual report packet

Questions:

- Final financial report in 2020 –upgraded to Aplos financial system in 2021.
- Endowment moved in March, 2020 to ELCA -better return
- \$41,687 PPE loan forgiven and what was it used for – a part was used for paying employees during COVID
- COVID family leave credits not used during 2020
- Online giving continues to grow as a convenient way to give during virtual times
- “Other property” category – be more descriptive about categories -this category is for Insurance of building and contents

Synod Assembly Report

Jean Morack & Cynthia Rigsby

- April 30-May1 – virtual, 311 in attendance
- Proud and thankful to be part of Mt. Zion as a congregation
- Upcoming 75<sup>th</sup> as an anniversary -featured the live nativity
- Synod ordination Pastor Mick Roshke- 50<sup>th</sup> ordination anniversary, Pastor Oechler- 60<sup>th</sup> ordination anniversary,
- Resolutions –
  - authentic inclusion and diversity – race, gender, age, socio economic
  - Modified gendered language – review all forms, intentional space for non-gender – keep reviewing forms.

ASP Youth Trip Update

Youth and Adult Chaperones

- Youth Shared video of their work trip – 3 chaperones/5 youth attended

75th Anniversary – September 19, 2021

75<sup>th</sup> Anniversary

- Combining with Rally Day
- Inviting past Pastors, confirmands and members
- Luncheon – celebratory beverages

Notes:

- Thank you to Pat Campbell and Jess M – for putting together Annual packet
- Thank you to Marketing team for New Logo
- Organist – 2 applicants – interviews are starting
- Adult Faith Formation – interviewing applicants
- 15 months of Zoom, love to see all the faces.

Lord's Prayer and Benediction - Rev. Tyler Rasmussen, Pastor

Motion to Adjourn – Irene McCarthy

Second – Erik Peterson37

Motion passed.