

Zion UCC Consistory Meeting Agenda, January 12, 2017

Meeting called to order

Doug King

Attendees: Pastor Duffy, Doug King, Tim Schlegel, Rob Voss, Marilyn Young, Char Burchfield, Audrey Gardner, Bill Roberts, Glen Gordon, Joan Mohalski, Eugene Robinson

Community Building

Devotion and Lord's Prayer

Pastor Duffy

Approval of December Minutes

Treasurer's Report - Tabled

Ron Janiszewski

Pastor's Report

Pastor Duffy

- Natural Church Development: Surveys are available for church members to take on Sunday. Anyone who fills out a survey needs to be able to meet on Monday, February 27, at 7pm in Kuck Hall.
- All of our home-bound folks were visited and given poinsettias the week after Christmas.
 - If I am ever not in the office during my office hours, it is because I am doing visits (hospital, nursing home, or homebound).

Discuss Consistory Vacancies and Nominations - Glen Gordon, Joan Molhalski, are nominees to date. 2 additional positions are available as well as 2 Alternates

Preparation for Annual Meeting: March 12th 2017

- Trustees – set a date to discuss endowment with interested church members. Looking at February for a date.
- Finance committee – create a budget and set a date for church member meetings (1, possibly 2) Meeting to be set after Trustee meeting.

Important Information: We will eventually need a new roof, Bob Faulks is getting quotes right now, Trustees have been notified, and a vote to purchase a new roof (including where the money will come from) requires a congregational vote (annual meeting).

Committee Reports

- Administration
- Finance working on a budget
- Christian Education Children will collect items for Children's hospital
- Mission Plymouth Crossroads mission was very successful and appreciated as well as Heritage mission.
- Church Life \$20.00 coffee hour collection. Christmas Luncheon Cost \$537.02 140 Guests 12 Volunteers. Fun for all and a Thank you to all the Volunteers on a job well done. \$238.00 collected.
- Community Dinners . No Dinner in Dec, Pasta and sauce donated for the February dinner.
- Memorials No Activity \$4091.11
- Outreach Veteran Voices - voted to allow Their concert at Zion this year
- Pastoral Parish Relations
- Health Ministry
- House and Grounds Boiler was checked and a pump was replaced. Consider two more pumps to replace and a maintenance check be included into the new budget
- Daycare Committee

Old Business

1. Discuss sanctuary pew cushions. One estimate received but tabled at this time due to the cost.
2. Dedication of Nunes Overflow? Date? Checking on dates of importance for meaning.

New Business

1. Discuss the new quote for the floor cleaning and consider adding it as an optional addition to the budget (which the congregation can vote to include or not). one quote received and waiting for another.
2. 2 Baptisms on January 29th: 9am Jonah Metz, 10:30am Landon Gay
3. Roger Drollinger donated \$150 to purchase a bike rack (this amount will cover the cost of the bike rack).

Closing prayer: In the Church, for the people, with one another. Amen.

Next Meeting: February 9, 7pm.