

Zion UCC Consistory Meeting April 14, 2016

1. Meeting Called to order 7:00 Doug King
2. Devotion and Lord's Prayer Doug King Read "O For a World"
3. Community Building
4. Election for Consistory Positions
 - President - Doug King
 - Vice President – Tim Schlegel
 - Secretary – Char Burchfield
 - Assistant Secretary – Gaye MehlretterA Trustee cannot be VP. Tim Schlegel chose to be Vice President and forgo his seat on the Trustees. Eugene Robinson nominated Tim Schlegel for VP and Gaye Mehlretter seconded. Unanimous vote.
5. Church Officers Liaison Changes

- Eugene Robinson - New Projects and Finance
- Dana Maxwell -
- Tim Schlegel - House and Grounds
- Gaye Mehlretter - Missions/PPRC and Outreach

6. Approval of March Minutes
7. Treasurer's Report - The May report will contain the information you are normally accustomed to seeing in these reports.

8. Discussion for next Congregational Meeting
 - a. Ideas were presented for Congregational Meeting and hearing before hand.
 - b. Distribute reports and holding hearings - Table for more discussion under old business.

9. Pastor's Report
 - a. Tim Schlegel motioned to forward Youth Group the money with their intent to pay back at the end of July. Seconded by Eugene Robinson.

10. Committee Reports
 - a. Administration - Doug King
 - b. Finance
 - c. Christian Education
 - d. Church Life - has been successful with donations
 - e. Community Dinner - The Youth cooked and served March dinner for community service.
 - f. Memorials
 - g. Outreach - Veterans Voice discussed upcoming concert May for fundraising was presented by Bill Roberts. Tickets are \$5.00. Bill offered assistance in raising money for church and youth group.
 - h. Pastoral Relation
 - i. Health Ministry - Fundraising from Dashes Tapes is successful. Keep the tapes coming.
 - j. House and Grounds

- Ray and Steve are getting quotes for an area of the roof that is leaking.
- Tony Fuller brought to the floor the discussion of buffing the floors and using the previous Buffer. See attached.
- Floors have not been done since July 2015.
- Eugene Robinson has offered his services for striping and buffing the floors. Char Burchfield will donate a mop.
- Notify Tony Fuller that the committee is investigating our options.
- Tim Schlegel suggested having the energy efficiency of the church check.

K. Daycare Committee

Old Business

1. Memorial Funds - New Cushions - discussion of making new cushions. There is a company in Buffalo that makes cushions. Discussion of replacing pews with chairs was voted down.
2. Task Force for 171st Anniversary – Joan Moholski volunteered to join Char Burchfield and Gaye Mehlretter. Expenses for this undertaking was estimated at \$1000. Discussion of video taping the presentation and selling for \$5.00. A suggestion was made if we could have (if he is feeling well enough) to have Ron Smith get pictures of the new members of church.

New Business

1. WNYACIC upcoming meeting May 1 - In need of representation from Zion. Eugene Robinson and Bill Roberts volunteered to represent Zion.
2. Could the trustees please clean out their mail.
3. Tim Schlegel suggested a Cleaning Day at the end of May.
4. Audrey offered her experiences in cleaning churches.

Closing Prayer: In the Church, for the people, in one another. Amen

Next meeting May 12, 2016.