

## Zion UCC Consistory Meeting Minutes, March 10, 2016

1. Meeting called to order, 7:00pm Doug King
2. Devotion and Lord's Prayer Pastor Duffy
3. Community Building
4. Approval of February Minutes
5. Introduction of New Treasurer, Ron Janiszewski
6. Discussion of upcoming Congregational Meeting
  - Reviewed Robert's Rules of Order, Tim Schlegel will serve as parliamentarian.
  - Since Ron is now Treasurer, we need a new Trustee to take over his term. Doug King nominated Tim Schlegel, he was unanimously approved.

### Pastor's Report

Pastor Duffy

1. Visitation: 2, Counseling: 7
2. Natural Church Development Survey will begin after Easter.
3. 5k race was approved. Two paint nights, Breakfast with the Easter Bunny, Car washes, Shopping Extravaganza (vendor's fair), and a Square Dance night are all on the calendar for fundraisers.
4. The Lenten "Focused Living" Study is going well.
5. Volunteers needed to be in church on Good Friday.

### Committee Reports

- Administration, Doug King – Admin committee has hired a new treasurer, Ron Janiszewski.
- Finance, Arlene Manth – had a hearing on Sunday, answered questions about the upcoming meeting.
- Christian Education, Char Burchfield – New items needed for the nursery, use \$100 from memorials to purchase new items.
- Missions, Gaye Mehlretter – Mission Palm Tree to go up in the narthex to purchase school supplies that will go to Karen House's school in the Dominican Republic.
- Church Life, Audrey Gardner – Church Life (Coffee Hour) is all funded by donations. Anything needed is taken out of coffee hour money like paper supplies, coffee and our Christmas Holiday Luncheon. Our home baked desserts are all donated every week. We recently bought a new coffee pot and some warmers for our Community Dinners. Our average basket donations are between \$14 and \$30 Every week is the same.
- Community Dinners, Audrey Gardner – Community Dinner February Menu, Turkey Vegetable Soup, Bread and Butter, Oyster Crackers, Dessert – éclair cake. 10 volunteers, Cost \$80.32, Guests ~100
- Memorials, Marilyn Young – Memorials were received for Muriel Metz and Herb Beu. Balance: \$5,132.82
- Outreach, Gaye Mehlretter – no report
- Pastoral Parish Relations, Arlene Manth – no report
- Health Ministry, Doug King – Keep track of Blood Pressure (1<sup>st</sup> Sunday of every month). Remember to keep your Dash's tapes and return them to the church.
- House and Grounds, Dana Maxwell – no report. Eugene Robinson willing to help out around the church.
- Daycare Committee, Rob Voss – no report

### Old Business

1. Jonathan Lawrence discussion on Homosexuality in the Bible set for April 15<sup>th</sup> at 7:30pm
2. Put together Task Force for 171<sup>st</sup> Anniversary of the church
  - a. Plan to bring all of our home-bound/nursing home-bound parishioners to church
  - b. Gaye and Char are willing to represent Consistory on the committee.

### New Business

1. Ticket sales for the NRC Dinner will begin this Sunday. Sue and Zak both accepted their nominations.
2. Sue Clark requested to find the approximately \$1,500 left to the Sunday School from the Hathaway Estate. We think that the money is in the New Program Fund. We recommend to transfer \$1,500 from the New Program Fund to the Sunday School account.
  - a. Motioned by Tim Schlegel. Seconded by Marilyn Young. Approved.

Closing prayer: In the Church, for the people, with one another. Amen. **Next Meeting: April 14, 7pm.**