

Zion UCC Consistory Meeting Minutes, October 13, 2016

Meeting called to order

Tim Schlegel

Attendance: Pastor Duffy, Char Burchfield,, Tim Schlegel, Rob Voss,, Joan Mohalski, Marilyn Young, Glen Gordon , Ron Janiszewski, Audrey Gardner

Devotion and Lord's Prayer

Pastor Duffy

Community Building

Approval of September Minutes -- approved

Treasurer's Report

Ron Janiszewski

*Discussing possibly changing next year to budgeting on a Fiscal (Calendar) year. Information forwarded to Finance Committee

Pastor's Report

Pastor Duffy

- 20 "We Miss You" postcards were sent out to church members whom we have not seen recently.
- I accepted the position of Vice Moderator for the WNYACIC. This is a 2 year term, likely to be followed by a 2 year Moderator term. After a week of prayer and discernment, I decided that this was a good way for me to be more involved in the Western Area and for our church to be more connected to the Western Area.
- The youth group fundraising is now back in the black. They raised all of the money needed for the youth event, thanks to their own fundraising efforts and generous donations made by church members. They are now planning a much less expensive mission trip to rural Malone, NY.
- I will be away on October 30th to officiate the wedding of two friends, Rev. Hope Harle-Mould will be preaching.
- I will also be away for vacation from November 25 to December 3, Rob Voss will be preaching on Sunday, November 27th.

Committee Reports

- Administration - no report
- Finance - set up a new meeting for budgeting
- Christian Education - no report
- Missions - Heritage will sending names and needs again possibly available before Thanksgiving

- Church Life - Coffee hour running great
- Community Dinners - July's dinner \$228.36 13 Volunteers and 73 guests
Sept - \$117.48 15 Volunteers and 60 guests
- Memorials - \$4091.11 Donations received for Tom Lapertosa
- Outreach - Veterans' Voices looking to sell more tickets for a great upcoming Concert

- Pastoral Parish Relations- Pastor and Debbie Grine are meeting with St. Stephens to help with creating a committee at their church
- Health Ministry- Successful Flu Clinic and blood drive
- House and Grounds Discussion of leak in the Narthex , Office lighting needs the wiring replaced, Encumbering up to \$2000. for replacement. Side lot is seeded and money has been received from construction company.
- Daycare Committee - no report

Old Business

1. Money counting machine for the counters. Counters feel it isn't needed at this time.
2. Discuss sanctuary and pew cushions. Discussing whether a seamstress or upholsterer would be appropriate

3. TV in overflow room was purchased, Trevor and Kyle will install it. Expense came from the Memorial Fund.

New Business

1. New Member Class: October 25, 6pm approximately 12 attending
2. Upcoming Baptisms:
 - a. Jacob Doll, 10/16 9am
 - b. Samuel Kulik 10/23 10:30am
 - c. Abrielle Grace Kraska, 11/20 10:30am
3. Copier issue was resolved, Lineage is reimbursing us a for almost \$3k . Thank you Trevor!
4. Discuss/plan decorating the church for Advent/Christmas. Discuss the PotLuck with Church life on Nov 20th along with decorating and activities.
5. Christmas Sunday: Christmas falls on a Sunday this year. Sue, Melanie, and Pastor have planned to have a service at 10:30 on Christmas morning and it will be a Lessons and Carols service. So come and sing all of our favorite Christmas songs!
6. Sign to be made for the door to double check it is locked when you're the last out. A wifi camera will be purchased for the entry /parking lot

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

Next Meeting: November 10, 7pm.