

Zion UCC Consistory Meeting Minutes, February 9, 2017

Meeting called to order

Doug King

Attendance Pastor Duffy, Doug King, Tim Schlegel, Marilyn Young, Audrey Gardner, Glen Gordon, James Cousins
Charlene Burchfield, Rob Voss, Bill Roberts, Ron Janiszewski, Joan Mohalski

Community Building

Devotion and Lord's Prayer

Pastor Duffy

Approval of January Minutes

Trustee's Report

James Cousins

Discussed endowment fund and a impending gift from Lorraine Meinke

Treasurer's Report

Ron Janiszewski Report approved

Ron announced that he is leaving the position and another treasurer is needed.

Review of Church Budget

Ron Janiszewski

Additional budget enhancement for a vote , regarding maintenance and floor care.

Raises for the positions were added to the budget. Budget approved with discussed changes.

Pastor's Report

Pastor Duffy

- Natural Church Development meeting February 28th

Consistory Vacancies and Nominations – see new proposed Church Officers sheet - approved

Preparation for annual Meeting:

- Trustees – meeting done, how did it go? No problems, ideas expressed for the future
- Finance committee - February 26th will be a meeting for Budget discussion

Discuss: Roof - discussion at annual meeting for entire flat roof, estimates are coming

Committee Reports Finance

Administration

- Christian Education
- Missions
- Church Life
- Community Dinners January Community dinner 16 Volunteers, 75 Guests
\$286.89 spent to include Jan, Feb, and March
- Memorials \$4141.11 in memorial fund
- Outreach
- Pastoral Parish Relations
- Health Ministry
- House and Grounds
- Daycare Committee

Old Business

1. Discuss sanctuary pew cushions at annual meeting. An estimate was for \$ 9252.20 and one over 19,000.
2. Dedication of Nunes Overflow to be June 18th, closest Sunday to Pastor Nunes' birthday
3. Floor Quotes- estimates to be discussed at the annual meeting

New Business

1. Upcoming Baptism: February 26th, 9am William Parks
2. New Carpet in front of front pews in the Sanctuary to be installed . Money to taken from Memorials

3. Purchase more Large Print Pew Bibles using Memorial fund
4. Money to preserve historical items up to \$1000.00 approved as needed.

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

Next Meeting: March 9, 7pm.