

Zion UCC Consistory Meeting Minutes, April 6, 2017

Meeting called to order

Tim Schlegel

Attendance: Pastor Duffy, Tim Schlegel, Ron Janiszewski, Charlene Burchfield, Jeff Quinton, Glen Gorton, Joan Mohalski, Bill Roberts, Matt Laufer, Doug King, Sarah Cousins

Devotion and Lord's Prayer

Pastor Duffy

Community Building

Restructure of Consistory Doug King made a motion to make Tim Schlegel president, Glen Gordon seconded and approved. Eugene was approved as Vice President. Eliminated Vice Secretary, Liaisons appointed as listed below.

Reconsider Consistory meeting times - Keeping the 7:00 time. Possibly adding Summer meetings.

Approval of March Minutes - approved

Treasurer's Report - Ron Janiszewski Working on the conversion to a calendar year. This year's report will be 10 months. Ask Trustees to meet with Jean Prawel in regards to a service fee being charged to our checking account. A Trustee meeting is requested to withdraw money.

Review the Annual Meeting - A thank you to James Cousin's for a meeting well run. Generally the pre meetings were important. A Consistory corner will be considered and listed in the Ziointe.

Roof Repairs - Request for money from the Trustees for the repair.

Pastor's Report

Pastor Duffy

- Holy Week - Maundy Thursday Service at 7:30 Volunteers needed for Good Friday during the day for the Stations of the Cross. Holy Saturday is the Easter Breakfast and egg hunt, Easter Sunday, two services with an Easter Egg Hunt in between.
- \$110.00 is requested from the memorial fund to create wooden designations for the Stations of the Cross.
- Pluralism Sunday , May 6th I would like a Native American speaker to speak during the sermon. Speaker will be paid through the Honorarium fee.

Motion to take \$1000. from memorials to add furniture in the kindergarten room.

Committee Reports

- Administration / Pastoral Relations Committee Jeff Quinton
- Finance - Tabled to create committee
- Christian Education - Charlene Burchfield
- Missions - Charlene Burchfield
- Church Life - Coffee hour/Count on Me/ Community Dinners Joan Mohalski - 65 in attendance with workers for Community Dinner. Cost \$50.00
- Memorials - Eugene \$3534.11
- Church Growth - Tabled to create a committee
- Pastoral Parish Relations - Jeff Quinton
- Health Ministry - Glen Gordon
- House and Grounds - Matt Laufer
 - a. Schedule floor maintenance
- Daycare Committee - Rob Voss
- Veterans Voices - Bill Roberts
- Men's Fellowship - Glen Gorton
- Visionary and Long Range Projects - Tim Schlegel Tabled for committee

Old Business

1. Sanctuary pew cushions discussion Tabled due to a discussion of visionary committee

2. Dedication of Nunes' Overflow set for Father's Day – Ken Knerr wanted to speak at the dedication, Pastor and Char will work on the dedication.
3. Finance - Consider adding 2 additional Trustees (at the next annual meeting) and add the responsibility of the Church building and house and grounds to the Trustees. Discuss with them and Matt their ideas.

New Business:

1. Start Visioning Process tabled until next month
2. Joyce Dolce's - Sweet & Savory - Usage of stove and kitchen , Has health inspections , insurance certificate, and is an S- Corp. Motion made and approved.
3. Youth delegate to Consistory motion made and approved to include a youth delegate as liaison (non Voting)
4. Network of Religious Committee Nominate Debbie and Brianna Grine
5. Light in the parking lot. Check into adding photocell and cameras. Matt, Glen, Ray and Ed
6. Adding a box for the food pantry tabled for ideas, Discuss fruit trees or raised food planters

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

Next Meeting: Thursday, May 4th

