

Zion UCC Consistory Meeting Minutes, August 10, 2017

Meeting called to order: Tim Schlegel

Members Present: Tim Schlegel, Glen Gordon, Char Burchfield, Joan Mohalski, Brianna Grine, Bill Roberts, Cyle Pollutro, Joyce Dolce, Rob Voss,

Approval of July Minutes - motion Rob Voss : seconded Glen Gordon: Approved

Treasurer's Report Ron Janiszewski Excused

Trustee's Report - \$10,000.00 Money transferred to cover expenses.

Pastor's Report Pastor Duffy on Vacation

1. Pastor Elizabeth returns from vacation on the evening of August 13th. Thank you to Rev. George Cushing, Rev. Hope Harle-Mould, and Rob Voss for filling in while I am away.
2. Church calendars are being prepared, please let Charlotte or Pastor Elizabeth know if there is an event date that you want to go into the calendar.
3. 9am musician, Marcel Ross, is getting married to his fiancée, Mary, on August 26th, congratulations to them.
4. Rally Day is September 10th at 10:30am followed by a church picnic. Two services resume on September 17th.
5. Ryleigh O'Brien's baptism is August 27th (Ryleigh is the newest member of the O'Brien family, one of our new families that joined in July)
6. Ryan Henderson has donated his time to update the website and a gift card will be sent. Thank you very much!

Committee Reports

- Administration Ray is leaving his position in the church. We thank him for his time , dedication and service. A new maintenance, cleaner, caretaker is needed. Kim Gorton was asked and accepted Ken Knerr's position.
- Finance
- Christian Education Rally Day Sept 11th
- Missions
- Church Life
- Community Dinners July: Cost \$180.92, more than 80 guests, 12 volunteers
- Memorials
- Veteran's Voices Phase one is 38 million dollars for housing. Exciting things happening.
- Pastoral Parish Relations
- Health Ministry
- House and Grounds – Schedule Floor Cleaning - nice job on floors. - Roof repairs were done today. Skylights were advised to be replaced soon
- Daycare Committee

Old Business

1. Visioning Process—Cyle Pollutro presented the business plan. Thank you and all the others for the hard work. Glen moved to table process. Char seconded, Approved
2. Congregational Meeting September 3rd. Absentee ballots will be available in the back of the church
3. Administration Committee needs one new member to replace Ken Knerr - Kim Gorton volunteered
4. Welcome mugs are almost all gone

New Business:

1. New drapes/curtains that work are needed for Kuck Hall. The heat becomes overwhelming in there for the community dinners, not only in the summer but all year long. This would be a good use of memorials, no quotes have been obtained. More research is needed to see if cleaning or rod replacement is needed.
2. Looking into a locked box for mail.
3. Brighton Community church is closing and thoughts to welcome them are needed. Bill suggested going to the church to talk to them. Bill will first discuss with Pastor.

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

Next Meeting: Thursday, September 14th