

Zion UCC

Congregational Meeting Minutes

September 3, 2017

I. Call to order

Tim Schlegel called to order the regular meeting of the Zion UCC at 10:34 am on September 3, 2017.

II. Roll call

Cyle Pollutro conducted a roll call. A quorum of 42 members and the Pastor was present.

III. Discussion of Bylaws

- a) Tim Schlegel opened with reasoning to the proposed changes in the Bylaws and outlined the agenda and opened the floor to questions, comments, concerns.
- b) A statement was made prompting concerns about the amounts noted in section F of the bylaws financial transactions. This prompted further discussion and no change in the proposed Bylaws.
- c) There was a concern prompted about qualifications of the new nominees and concerns about building improvement needs. Pastor Duffy recommended sharing the proposed business plan that was created from the visioning meeting held in July. Cyle Pollutro shared the proposed Business Plan and actions that could be taken in the near future as to repairs, building improvements, and the action items that came from the visioning meeting.
- d) There were questions about how the Trustees report. This was answered by Cyle Pollutro in the manner that Trustees report to Consistory and all reports will abide by the new Bylaws. This falls in line with what currently happens.
- e) There was a question prompted about insurance premiums and if they would rise based on number of Trustees. Pastor Elizabeth fielded this question and confirmed that there would be no increase.

IV. Ratification of Bylaws

- a) There was a motion made by Doug King and a second by Barb Miller to pass the bylaws.
- b) The motion passed by a majority vote with only 3 nos.

V. The Nominees

- a) Bob Faulks (not present) Ed Miller spoke on his behalf as to qualifications for the position through building maintenance and contract work.

- b) Ed Miller spoke on his history as an electrician and qualifications for the position.
- c) Matt Laufer spoke on his work history for SPCA and ECMC in building and grounds, as well as his qualifications as to how he can meet the mission.
- d) John Pauling spoke about his work history at ADP as well as his experience in fundraising and qualifications for the position.
- e) Walt Olszewski requested to not be a trustee and recommended Sally Browning as a replacement.
- f) Sally Browning Pastor spoke as to her interest and her experience and drive to be a trustee and wants to contribute the Church.
- g) Joyce Dolce spoke to her qualifications and work experience in insurance, budgets, contracts, and volunteer work.
- h) Youth Member: Brianna Grine spoke to her qualifications based on commitment to church and AP statistics.
- i) Consistory Vacancies: ~~Sally Browning~~ replaced by Barb Miller and Ted Zientek.

VI. Voting of the Nominees for Trustees and Consistory Vacancies

- a) Orrah Wicks moved and Jean King seconded to close the discussion on Trustee appointments and Consistory vacancies.
- b) The nominees were voted on and passed unanimously. They are as follows:

Trustees: Bob Faulks, Ed Miller, Matt Laufer, John Pauling, Sally Browning, Joyce Dolce, and Youth Member Brianna Grine

Consistory Members: Barb Miller and Ted Zientek

VII. Adjournment

- c) Glen Gordon made the motion to adjourn and Orrah Wicks seconded.
- d) Tim Schlegel adjourned the meeting at 11:28 pm.

Minutes submitted by: Cyle Pollutro

Minutes approved by: [Name]