

Zion Consistory Meeting Minutes 1-11-18

Call to Order: Tim Schlegel called the meeting to order.

Members Present: Pastor Elizabeth, Tim Schlegel, Jeff Quinton, John Pauling, Char Burchfield, Barb Miller, Ed Miller, Joan Mohalski, Rob Voss, Glen Gordon, Cyle Pollutro, Joyce Dolce, Brianna Grine, Ron Janizewski, Matt Laufer & daughter, Bob Faulks, Edie Bauer & Amanda Bauer.

Call to Order: Pastor Elizabeth lead us in the devotion and Lord's prayer.

- 1) Minutes of last meeting were accepted.
- 2) **December Memorial Fund Report:** No activity this month. Balance is \$2,627.37. All other reports were tabled until next month.
- 3) **Security camera decision:** Cameras are currently down due to end of free only data storage. Three camera data storage costs \$96.00/yr. A motion was made by Glen and seconded by Jeff to spend \$96.00/yr for storage. Motion was approved.
- 4) **Discussion and vote on budget:** Tim said this was the first time the Consistory and Trustees met together. Trustees report follows.

5) **Treasurer Report reviewed**

Discussion:

Rob said we should have a Trustee budget and a General Fund budget. The budget is to be based on the calendar year.

The following are proposals for the General Budget:

1. Fire Safety.
2. Snow Plowing.
3. Heating Maintenance.
4. Cemetery Maintenance.
5. Plumbing Repairs.

The Trustees are to pay for maintenance costs.

Rob stated that the deductible on the church insurance is \$1,000.00. Ted will work with his company to write an insurance policy for the church. Insuring as a commercial building could decrease the premium.

There is currently a \$12,141.71 deficit in the budget.

A "Three Year Challenge" suggested": take money from the Endowment for three years while giving increases. Ron said we need a strategic plan. The Business Plan is a start. Ron will be on the committee for strategic plan writing. Pastor Elizabeth proposed that John, Jeff, Cyle, Ron, Joyce and Char be on the planning team. They will write a three year plan.

Joan asked for \$50.00 for the Samaritan Society and \$100.00 for the Dunkirk Auxilary. The Trustees are to provide the money since this falls under Missions.

A motion was made for the Trustees to take responsibility for the expenses discussed. This money will be transferred from the General Budget to the Trustees Budget. The motion was made by Barb and seconded by John.

A motion was made by Tim and seconded by Glen to accept the \$12,141.71 deficit budget. Motion was approved.

The next Consistory meeting is scheduled for February 8, 2018. A motion was made by Bob to adjourn and seconded by Glen.

Meeting was adjourned