

Zion UCC Consistory Meeting Minutes 05.09.2023

Consistory Call to Order at 7:05 pm by Dave Dombrowski

Members present: Pastor Elizabeth, Dave Dombrowski, W. George Darrall, Elena Camp, Debby Williams, Rev. Pierre Albrecht-Carrie, Kalee Mielke and Trustee, Ted Camp. Absent: Mark Burr, Sarah Handley-Cousins, Peter Korte, Edie Bauer and Robin Fowler

Devotion and Lord's Prayer: Pastor Elizabeth led us in the devotion and the Lord's Prayer.

Approval Of Consistory Meeting Minutes - motioned for approval by Dave D. and seconded by George D. All attending members approved.

Treasurer's Report (Ron Janiszewski)

- As of 05/02/2023 there is a balance of \$54,334.20 in the operating account and \$18,030.91 in the restricted funds account. The payroll for 05/05/23 is already accounted for in this balance.
 - The revenue for April was \$14,405.93 and the net income was \$2276.35. In comparison: The revenue for April 2022 was \$14,679.58. The net income for April 2022 was \$-2,564.60. YTD revenue for 2023 is \$69,616.47. YTD income for 2023 is \$8,832.71. In comparison the YTD revenue for 2022 was \$57,122.89 and the net income was \$-3907.10.
 - The only notable P&L event in April was the payment of the workers comp premium for \$697.00
- Congregational support remains strong. The year is starting off on a better than anticipated positive note.

Trustee's Report: Ted Camp

1. Security System: there is a need for adjustments in placement and power backup. Being worked on.
2. Parking lot; got lot design-will be straight and no longer diagonal in design
3. Maintenance of generator: Consistory needs to have a maintenance program lined up. Will need to be addressed in another monthly meeting,
4. New Board member needed to replace Rob Voss. Our Constitution and By-laws state that a youth member (under 21) is needed on the Board. Motion was made by Pastor Duffy to be the new youth member. All attending members approved. Jacob has graciously accepted.
5. Fundraising Envisioning: discussion about long term planning. Trustees will discuss it at their next several meetings.
6. Rob Voss Scholarship- Trustees discussed a vision to address funding in some way for this to happen. Kids selected will need to qualify for the selection process.

Pastor's Report:

- Children's Program, June 11th, one service
 - Summer worship begins June 25th, with one service at 9:30am
 - We have Dunkirk Scholarship Money available, see Pastor Duffy for assistance.
 - We are hosting a small group (about 13) for a youth mission trip from Billerica, MA July 10-16 (her mom's church, the same church that hosted our youth group last year).
 - Nathan has received the Internship for Environmental Ministry for this summer - grant money was already received to pay Nathan.
 - Youth Mission Trip is July 17-23. Kalee will preach on the 23rd of July.
 - Our Association is hosting the NY Conference Annual Meeting on June 16-17th. To volunteer go to www.zionuccton.com/volunteer
1. The Youth Group is heading north to Massena, NY for the mission trip this July
- No Committee Reports this time due to committee meeting of new and existing members

Closing: At 8:55 pm, the meeting was called to adjourn by Debby W and seconded by George D. The rest of the group approved. Next meeting scheduled for Tuesday June 13th at 7 pm. Respectfully Submitted, Debby Williams, Consistory Secretary