

- **Zion UCC Consistory Meeting Minutes 1-10-19**

Call to Order: Tim Schlegel called the meeting to order at 7:00 P.M.

Members Present: Pastor Elizabeth, Tim Schlegel, Jeff Quinton, Joan Mohalski, Rob Voss, Bill Roberts. Glen Gordon, Barb Miller, Edie Bauer, Ted Camp, Excused: Ron Janezewski. Sarah Handley-Cousins.

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

A motion was made by Bill and seconded by Barb for Glen to become vice president of the Consistory. The motion was passed.

- **Meeting Minutes:** Barb moved and Glen seconded the approval of the meeting minutes. It was noted that the last meeting ended at 9:01 p.m.
- **Treasurer's Report & Budget:** Discussion of confusion caused by the way the Endowment and General funds are presented in the report. A discussion of what to present at the congregational meeting was had. Profit and Loss for January to December 2018 was also discussed. A motion was made by Barb and seconded by Bill to have the Trustees take care of insurance payments. Motion was approved. Line 54600 is to be moved to 54700 in Profit and Loss overview.
- **Pastor's Report:** Logos were reviewed and the website discussed. A motion was made by Glen and seconded by Bill to update the website. Motion was passed. A motion was made by Barb and seconded by Jeff to add \$72.00/month to the budget to update the website. Motion was passed. Committee reports for the Congregational meeting are to be emailed to Charlotte by the first week in February.

Committee Reports:

- **Administration:** Jeff reported that Brianna was hired for the nursery attendant position.
- **Christian Education:** Edie is to take over this and Missions committee.
- **Church Life:** No dinner in December.
- **Memorials:** A donation was received for Sheridan Yondt. The ending balance is \$2131.47.
- **Outreach:** Bill reported on new members from Brighton Community church.
- **Pastoral Parish Relations:** No report.

- **Health Ministry:** No report.
- **Strategy Planning (SWOC):** No report.
- **175th Anniversary Planning:** Char is working on this.

Old Business: None.

New Business:

- Ted Camp was nominated for membership on the Trustees committee.
- The Consistory needs two alternates. This is to be put in the church bulletin. A one year church membership is required for this.

Preparation for the Annual Meeting:

- Budget preparation.
- Sanctuary – one line description of each thing to be done with the altar and sound system. Cost to be under \$50,000.00. Bids to be sought once approval is obtained.
- SWOC Committee Report: A doorbell for the door to the back yard was discussed.

A motion was made to adjourn.

Meeting was adjourned at 8:48 pm.

