

- Zion UCC Consistory Meeting Minutes 8-8-19

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

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

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

- **Meeting Minutes:** There were no minutes to approve since the May meeting was Sexual Harassment Training and June and July had no meetings.
- **Treasurer's Report:** Report was distributed. A motion to accept the report was made by Glen and seconded by Jeff. Motion was passed.

Trustees' Report: Rob said that the Trustees will meet next week. He is getting bids for projects. Work on the steps near the altar were done by a member of Zion Lutheran Church for \$1,600.00.

- **Guest:** Char Burchfield: reported on the 175th anniversary celebration October 20. Jeff reported that Barb Sellon will advertise in German and local papers. Sue Clark will select songs. Brianna will do the invitations. Lois Warren will help with posters. There will be posters at a German festival. The woman who did membership book to be given more information on church history. Women's Fellowship to do the centerpieces for the dinner. Tim will be away and not able to do a speech at the dinner.

There will be one service on October 20. The time capsule outside of Pastor's office will be lifted out at the end of the service. Each body of the church is to do a write up with pictures to put in the the capsule. Jeff worked on projects: 200 tickets were printed; a modernized version of the logo was produced. Pastor Elizabeth asked where to sell tickets? Char will produce a spreadsheet with the total number of people. Jeff said that all pastors since 1845 will be listed. Char suggested showing a "tree" with the roots as founding members and others as branches. Jeff said to show pictures of pastors. Bookmarks denoting the 175th anniversary are to be made. Pastor Elizabeth said that we need a picture of the church at Rally Day, September 8.

- **Pastor's Report:**
 1. We had a fantastic mission trip to Philadelphia. Thank you to Zion leaders: Troy Hengst, Megan Bollman, Zak Zientek, Emily Laufer, and our Jr. Leader Jason Whalen. The kids worked hard and they seemed to get a lot out of worship.
 2. Debbie Grine, Sue Clark and I met to plan VBS. We have 18 people signed up for our first full day VBS!

3. Thank you to everyone who made it possible for me to be away for the week of the mission trip and my vacation. Special thanks to Dave Dubbert who is at church regularly and was able to let in the People's Inc. Volunteers while I was away.

Committee Reports:

Administration: Nursery workers are needed. Brianna is going away to school. Samantha is not available.

A sexual harassment policy is to be written.

- **Christian Education:** No report.

- **Church Life & Community Dinners:**

April

Cost \$123.18

Ham, sweet potatoes, corn, éclair cake.

72 guests, 12 volunteers.

May 25

Cost \$275.78 includes next month's hot dogs.

75 guests, 8 volunteers.

July 27

Cost \$126.78

Hot dogs, beans, potato salad, cake

55 guests, 10 volunteers.

- **Memorials:** No report.
- **Outreach:** Glen reported on Veterans' Voices upcoming meeting with another organization. They have resources Veterans' Voices could tap to further Veterans' Voices mission.
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- **Pastoral Parish Relations:** Jeff had no report.
- **Health Ministry:** Glen had no report.
- **Strategy Planning, (SWOC):** Tim reported on planning for preschool and daycare. Former school official George Drescher offered valuable advice.
- **175th Anniversary Planning:** see "Guest" above.

- **Old Business:**

1. Sexual Harassment training and Policy- Debbie Grine is scheduling a meeting with the Admin. Committee.
2. Handicap Accessibility speaker- create a subcommittee to look into ramps, speakers, and guidelines.
3. Community Garden-Ted is to donate a raised bed.
4. New Environmental Ministry- set first meeting date- (Jeff, Barb, Bill and Pastor).

- **New Business:**

1. Sarah Handley-Cousins is becoming a Scout leader. We need an alternate. Jason Whelan is becoming a full voting member. We also need a recording secretary.
2. Hearts and Hands staff person will be coming to our September meeting to discuss the program. This program gets volunteers to help the home bound or people who need help.
3. Student Minister James Jufer is looking to do an internship with us next year. He plans to become a military chaplain. A motion was made by Barb to approve his internship with us. Jeff seconded the motion. Glen asked if he will be paid. Pastor Elizabeth said that we should provide a stipend of \$4,000.00. Tim moved to amend the motion to approve the internship with the stipend and a background check. James will also have to complete sexual harassment training. Glen seconded; motion was approved.
4. Rally Day, September 8th, 10:30 AM.
5. Addition to the pantry of back to school supplies was suggested by Jeff. A back to school drive could be done next August.

A motion was made to adjourn by Glen and seconded by Barb. Meeting adjourned.