

- **Zion UCC Consistory Meeting Minutes 11-12-19**

Call to Order: Tim Schlegel called the meeting to order at 7:04 P.M.

Members Present: Pastor Elizabeth, Glen Gordon, Edie Bauer, Barb Miller, Jason Whalen, Rob Voss, Tim Schlegel.

Excused: Bill Roberts, Joan Mohalski, Jeff Quinton, Ron Janezewski,

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

- **Meeting Minutes:** Minutes were reviewed. A motion was made to approve by Barb and seconded by Edie. Motion was passed.
- **Treasurer's Report:** Report was reviewed along with P&L and Balance sheet. A motion was made to approve by Jason and seconded by Glen.
- **Trustee's Report:** A new fence was installed around the back yard of the church property. The parking lot was resurfaced and lines painted on it. A snow plowing contractor has been lined up. Wireless receivers for the hearing impaired need to be replaced. Only two work. Ron says money is available from the general fund. A window is broken in Sue's room. Repair to cost \$400.00.
- **Pastor's Report:**
  1. I will be away for vacation from Nov. 15-23. Rev. Pierre Albrecht-Carrié will be on call and preaching. Pierre and his wife Kirstin are joining the church in the new member class.
  2. New Member Class needed-date will be set for early December and announced.
  3. Breakfast with Santa on December 21<sup>st</sup>.
  4. Did Grief Counseling training at Roswell Park Hospital The cost was \$50.00. Money came from Continuing Education fund.
  5. Zionite says Christmas Eve is December 25- it's December 24<sup>th</sup>, typo was my fault!

**Committee Reports:**

- Administration- No report.
- Christian Education - Pageant December 15.
- Missions Project - collect hats, mittens, gloves and socks.
- Church Life + Community Dinners     **Volunteers needed for Community Dinners**
  - Community Dinner September 26.
  - Menu- Broccoli Chicken Casserole, applesauce, rye bread and pudding.
  - Cost - \$211.87.
  - Volunteer-18.
  - Guests - 80.
- Memorials- Jason reported that money was received in memory of Rosemarie Knerr and Jean Rohrer. The balance is \$3616.47. Debit cards have been received. Checks and statements have not been received.
- Outreach- Glen reported that Veterans' Voices is shutting down.

- Pastoral Parish Relations- No report.
- Health Ministry - Collecting Dash's register tapes.
- Strategy Planning No report.
- 175<sup>th</sup> Anniversary Planning- The dinner and celebration were successful.
- Environmental Ministry - Barb to speak to Jeff.

**Old Business:**

- Handicap Accessibility committee - Pastor Elizabeth and Sarah are to lead. Barb is also on the committee. We need other people who are not involved in other church duties to participate.
- Monday evening bible study went very well. 15 people attended each week,
- Community Garden- on hold.

**New Business:**

- Christmas decorations to be put up November 24. Help is needed. The could be done on a Sunday after church.
- Barb explained that Ed installed new lights in the hallway. A lighter paint color is needed to brighten it up.
- Hearing Aid devices- Six are needed. The cost is \$2,238.33. This includes a transmitter, six receivers, shipping and handling. Barb moved that memorial funds be used to purchase these. Jason seconded. Motion was approved.
- Choir Robes- Alteration of thirty robes from Brighton Church will cost \$300.00. A motion was made by Tim to use money from the general fund for this. Seconded by Glen. Motion was approved.
- Six Purell hand sanitizer wall mounted dispensers are to be ordered. A motion was made for this by Edie and seconded by Glen. Motion was approved.
- No December meeting.

Closing prayer: In the Church, for the people, with one another. Amen.

Next Meeting: January 14, 2020, 7:00 PM.

A motion was made to adjourn by Glen and seconded by Edie. Meeting adjourned at 8:10 PM.