

- **Zion UCC Consistory Meeting Minutes 3-10-2020**

Call to Order: Glen Gordon called the meeting to order at 7:05 P.M.

Members Present: Pastor Elizabeth, Tim Schlegel, Troy Hengst, Glen Gordon, Barb Miller, Edie Baur. Debby Williams, Peter Korte, Ted Camp-Trustees Committee, Excused: Bill Roberts, Jeff Quinton, Jason Whelan.

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

Tim Schlegel proposed that Peter Korte become an active member of Consistory and Bill Roberts become an alternate. A motion was made for Peter to become a full voting member by Barb and seconded by Ted. Motion was passed.

- **Meeting Minutes:** Minutes were reviewed. A motion was made to approve by Troy and seconded by Ted. Motion was passed.
- **Treasurer's Report:** Salary increases will run from January to December. A motion was made to approve salary increases by Barb and seconded by Troy. Motion was passed. A motion was made to approve the Treasurer's Report by Barb and seconded by Debby. Motion was passed.
- **Trustee's Report:** Ted reported that a contract was signed with Schutt Engineering for consulting work on parking lot improvement. The 5k race marker has to be placed exactly so as to maintain race certification. A vendor was approved for floor stripping. Payment was made for utility trucks to park in the church lot. A donor came to the Trustees to donate \$10,000.00 for a new garage. A style has to be decided on.
- **Pastor's Report:** Pastor Elizabeth reported:
 - a. 92 people have logged in to Breeze and created an account. This is good since in many families (not all) only one person created an account.
 - b. Lent schedule
 - i. Lenten Bible Study will be Monday Evenings at 7pm
 - ii. Wednesday Bible Study, Wednesday at 11am
 - iii. Maundy Thursday Worship, April 9th at 7pm
 - iv. Good Friday, Church open all day, volunteers needed, labyrinth, prayer, stations of the cross.
 - v. Holy Saturday, Breakfast with the Easter Bunny, 10am
 - vi. Easter Sunday, April 12th, worship at 9 & 10:30
 - c. Starting the Sponsor a Youth again this year. Total cost to send one person on the trip is \$475 (\$375 for National Youth Event, \$100 for transportation).
 - d. Upcoming Vacation, April 13-20

- e. Discuss Pastor's plans/ideas for next 10-15 years.
- f. Pastor to order a camera to stream services from the sanctuary. System cost is \$299.00
- g. A check for \$250.00 was sent by Nativity UCC Crop walk for Zion's food pantry.

Review of Annual meeting – things to change for next year:

1. Create a resolution spreadsheet.
 2. Display details on screen about budget changes.
 3. Introduce Consistory and Trustees members at meeting.
 4. Have above members wear colored pins.
 5. Perform an audit this year.
- Quorum was 50+ church members attending.

Committee Reports:

- Administration- No report.
- Christian Education - No report.
- Church Life- Troy reported on the community dinner held Saturday, February 29, 2020.

Guest attendance: 91
 Helpers: 11

Menu:
 Spaghetti and meatballs w/bread.
 Salad
 Pudding

Cost: \$139.55
 Cost per person/attendee: \$1.53

Next community dinner: Saturday, March 28, 2020.
 Hosted by: Zion Confirmation Class and Youth Group.
 Leaders: Pastor Elizabeth, Ted Camp and Troy Hengst.

- Memorials- Jason reported a current balance is \$2,599.94.
- Environmental Ministry- on hold. Trees to be planted. Reusable bags with church logo to be made.
- Outreach- No report.
- Pastoral Parish Relations- No report.
- Health Ministry - Dash's register tapes are being collected.
- 175th Anniversary Planning- Pastor Elizabeth's 10th anniversary is this year. She is having

a banner made for inside of the church.

Old Business:

1. Handicap Accessibility - Lift for altar on hold.

New Business:

1. Corona Virus: No handshaking. Coffee hour staff to wear gloves.
Hand sanitizers and gloves to be used by Pastor and ushers during communion.
2. Donation for Steve Keyes: Tim and Ted said that something should be done.
Savings bonds valued at \$500.00 was suggested. A motion to table these ideas was made by Tim and seconded by Glen. Motion was passed.
3. Joint meeting of Consistory and Trustees: to be held in the beginning of 2021 before congregational meeting. A motion was made for a joint meeting between Consistory and Trustees in January 2021, by Barb and seconded by Edie. Motion was passed.

A motion was made to adjourn. Meeting adjourned at 9:37 P.M.

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

Next Meeting: April 14, 7:00 PM.