

Zion UCC Consistory Meeting Minutes via Zoom® 2-17-2021

Call to Order: Tim Schlegel called the meeting to order.

Members Present: Pastor Elizabeth, Tim Schlegel, Jeff Quinton, Edie Bauer, Debby Williams, Glen Gordon, Barb Miller, Troy Hengst, Peter Korte, Jason Whalen. Trustee: Ted Camp.

Call to Order at 7:45 pm.

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

- **Approval of Consistory Meeting Minutes:** A motion to accept was made by Debby and seconded by Barb. Motion was passed.
- **Treasurer's Report:** Report was reviewed. A motion was made by Debby and seconded by Troy to accept the Treasurer's Report. Motion was passed.
- **Trustee's Report:** Ted discussed what was covered at the Trustees meeting. The request from the pipeline company to move the shed was discussed. Legal representation was retained for negotiations. An agreement will be reached that satisfies both parties. Troy's ministry program proposal was reviewed. Trustees are in favor of this but, Consistory will have to put it together. Roof replacement over Kuck Hall and office area was discussed. Contracts are to be signed next month. Ted will meet with a security consultant on Saturday, February 20. A request for proposal to security companies will be created. The Trustees will have another meeting on this.
- **Pastor's Report:**
 1. Nursing homes are slowly allowing visitors with restrictions – I'm checking on our individual nursing home regulations so that I can begin visits safely.
 2. My first vaccination is scheduled for 2/23.
 3. With visitations resuming (soon) but with kids only in school for two days, I will still be in the office Mondays and Tuesdays but will step out occasionally for visits.
 4. I completed sexual harassment training.
 5. Reopening on 1st Sunday in March. A motion was made by Glen and seconded by Barb to reopen for in house services. Motion was passed. Sunday school will also start.
 6. Camera systems were discussed for streaming services online. A motion to purchase a camera using Memorial funds was made by Glen and seconded by Barb. A donation for the cameras was made for \$1,000 to decrease the cost. Motion was passed.
 7. In house music was discussed. The Praise Band will perform behind plexiglass sheets.

Committee Reports: Annual reports to be sent to Charlotte for Congregational Meeting.

- Administration - No report.
- Christian Education - No report.
- Community Dinners- No report.
- Memorials- Jason had no report.
- Outreach- Peter had no report.
- PPR-Jeff had no report.
- Health Ministry- No report.

Old Business:

1. Jeff Quinton, Debby Williams and Paula Zientek will be on the Endowment Committee.
2. Pastoral Care Ministry Training to begin in the Fall. A formal report will be given at the next meeting.

New Business:

1. Annual meeting to be held March 21. Forty five people needed in person or virtually.

A motion to adjourn was made by Glen and seconded by Debbie.

Next meeting: March 9, at 7:00 PM via Zoom®.

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