

- **Zion UCC Consistory Meeting Minutes via Zoom® 3-9-2021**

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

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

Call to Order at 7:05 pm.

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

1. **Approval of Consistory Meeting Minutes:** A motion to accept was made by Troy and seconded by Edie. Motion was passed.
1. **Treasurer's Report:** Report was reviewed. A motion was made by Barb and seconded by Jeff to accept the Treasurer's Report. Motion was passed.

Trustees's Report: Ted discussed meeting with the security systems consultant. Cameras could be added to monitor entrances and new garage. The cost could be reduced by having Ed Miller do the wiring. The consultant would install the system. Ted discussed installing numeric keypads on the doors. An additional quote could be provided. Monitoring would be done by the security company. Tim asked what the cost would be. Ted said that fire monitoring costs \$30.00/mo. Total cost is \$4,500.00. This includes \$2,000 for installation. This would be reduced if Ed does the wiring.

2. Pastor's Report:

1. Annual Reports emailed and snail mailed to those who receive a hard copy of the Zionite. Extra copies available in the back of the Sanctuary.
2. I'll begin permitted nursing home visitations after my second vaccination.

3. With re-opening plan, we need to discuss Easter Sunday and the possibility of an outdoor egg hunt? We could have a 9AM traditional service with Arrow at the organ and an 11AM contemporary service.
4. I'll be on vacation the week after Easter. Rev. Rick Danielson will preach on Sunday, April 11th. Rev. Danielson recently transferred his membership to Zion after moving back to the area – he was also my pastor and mentor when I began ministry.
5. Thank you to our anonymous donor who funded \$1,000 to go to our new camera. Thank you to Jeff, Ed, and Dave for our new plexiglass. And thank you for the help from Zak Zientek and Mike Durshordwe (and again Ed and Dave!) for helping install our new camera.
6. Would we like to put in our annual Easter ad in the KenTon Bee? Decision was not this year.
7. We need two alternates for Consistory. An email is to be sent out.

Discuss Re-opening Plan

Committee Reports:

1. Administration - No report.
2. Christian Education - Sunday school has resumed.
3. Church Life + Community Dinners: Last community dinner saw 134 dinners served. Leftover bread was given to the food pantry. Potato salad was given to the American Legion. Women's fellowship will prepare the March 27, dinner. \$500 received from Milton J. Brounshidle Post No. 205 (American Legion) for our food pantry. Thank you letter sent expressing our gratitude for their generosity. An oven maintenance request is to be presented to the trustees.
4. Memorials-
5. Outreach- Peter had no report.
6. PPR-Jeff had no report.
7. Health Ministry- Blood pressures are being checked and Dash's register tapes collected.
8. Environmental Ministry- Met with the Community Foundation of Buffalo. One million dollars was received from the Tonawanda Coke settlement. Grants of \$25,000.00 are to be made available. Zion could use one to create a park in our side lot. A draft of the proposal will be sent to the Trustees and the grant request will be submitted to the TC settlement.

Old Business:

1. Pastoral Care Ministry Training: Thirty people plus one trainer costs \$3,300.00. This includes the trainer's travel, lodging and time as well as meals for all. Cost is approximately \$110.00/person on a Saturday and Sunday.

New Business:

1. Annual meeting to be held March 21, in the Sanctuary with Zoom® on the big screen. A microphone will be available.
2. Bob Faulks is resigning from the Trustees Committee. We need to express recognition for his service at the annual meeting. Pastor Elizabeth will get a Tim Horton's® gift card.
3. Vaccine centers needed. Zion could provide temporary space for this. A motion was made by Barb and seconded by Jeff. Motion was passed.
4. Jill Fowler has accepted nomination to be on the Trustees Committee.

Meeting adjourned at 8:48 pm.

Next meeting: April 13, at 7:00 PM via Zoom®.

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