

- **Zion UCC Consistory Meeting Minutes via Zoom® 4-13-2021**

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

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

**Call to Order at 7:00 pm.**

**Devotion and Lord's Prayer:** Troy 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 Jeff. Motion was passed.
- **Treasurer's Report:** Report was reviewed. A motion was made by Troy and seconded by Debby to accept the Treasurer's Report. Motion was passed. Creation of a restricted funds document to be discussed under old business.
- **Trustees's Report:** Roofing project was reviewed by Ted. Murray Roofing is totally booked. We are on Salem Roofing's schedule. They have similar pricing. We will be meeting with a security consultant regarding the church building. John and Jeff are looking into having a chicken dinner fundraiser in June. Handrails and lawn mower reviewed.
- **Pastor's Report:**
  1. I'm away on vacation, returning tonight, so I will not be at this meeting.
  2. Thank you to the volunteers who helped deliver Easter Flowers!
  3. Lori Dubbert agreed to play the organ after she's fully vaccinated, which means resuming on April 18th. This means we can resume two services on April 18th with Contemporary and Sunday School at 9am and Traditional at 11am.

Discuss Re-opening Plan

Increase attendance from 75 to 90 people. We could increase this number over the coming weeks. Tim suggested keeping the same numbers, monitor and increase as needed. We could have 100 people as a next step.

**Committee Reports:**

- Administration -No report.
- Christian Education & Missions - Edie reported that K-5 had a small number of kids. Need to talk to Pastor Elizabeth about Missions. Crop walk is coming up. Pierre to lead this.

- Church Life + Community Dinners- Cheeseburger dinners for 164 were given away. The Women's Fellowship group will prepare chicken sandwiches and macaroni salad for the April 24, community dinner.
- Memorials- The balance in the account is \$3,388.40. A donation was received by Debby Williams.
- Outreach- Peter had no report.
- PPR-Jeff had no report.
- Health Ministry- Blood pressures are being checked and Dash's register tapes collected.
- Environmental Ministry- Barb and Jeff discussed park proposal. A grant request was for \$25,000.00 submitted on 3/24/2021. A rough diagram was reviewed. Large and small fruit trees were proposed.

### **Old Business:**

- Pastoral Care Ministry Training- Troy reported tentative dates of July 16,17 & 18. It would start on Friday evening and have a final session in the afternoon on Sunday. May have a different price for people from other churches. A maximum of 30 people including the trainer is proposed. This could be more.
- Restricted funds discussion and Trustees delegation of responsibility: Creating a document to clarify budget responsibility between the two boards.

### **New Business:**

- Masks were discussed. A face shield was mentioned as an alternative.
- Tim discussed installing video screens on the third arch from the front of the Sanctuary. Older people in the back can't see as well. To be discussed at the next meeting.
- Strawberry Festival- What to do? Maybe have an outdoor pot luck meal.

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

Meeting adjourned at 8:48 pm.

Next meeting: May 11, at 7:00 PM via Zoom®.

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