

Zion United Church of Christ Congregational Meeting March 21, 2021

1. Opening Words – Tim Schlegel Consistory, President.
2. Call to Order – James Cousins, Chair, Board of Trustees.
3. Opening Prayer- Pastor Elizabeth.
4. Review Robert’s Rules of Order (page 12).
5. Old Business

- a) Review/Approval of Congregational Meeting Minutes of 2020: Minutes were reviewed.

John moved to accept. Tony seconded. Motion was approved.

- b) Review/ Approval/Debate of 2020 Committee Reports: Char moved to accept. Debby seconded. Motion was approved.

- c) Nomination/approval of new Consistory Members.

Pastor Elizabeth thanked members of consistory who have served their terms.

New Consistory Nominations: Sarah Handley-Cousins and Elena Camp as alternates.

A motion was made to accept the nominations. Sue seconded. Motion was approved.

Board of Trustees vacancy: Jill Fowler volunteered. A motion was made to accept Jill. Glen seconded. Motion was approved.

- 6) New Business:

- a) Review/Approval/Debate, 2021 FY Budget: Ron Janiszewski had an emergency and could not be present. John Pauling stated that there is a line item for a basket raffle. We may not have this and are looking at alternative events. A motion was made to approve by Doug King and seconded by Debby Williams. The budget was passed unanimously.

- b) Call for New Business: Barb Miller discussed asbestos testing of the roof. There is a roof leak into Pastor Elizabeth’s office. James said that it was not contaminated. The Trustees are aware of the asbestos. This will be abated by a certified contractor. Sarah suggested that we have future meetings in a hybrid format. Pastor Elizabeth will continue using technology as we learn more. Tony

Fuller stated that Pastor Elizabeth went “above and beyond” in serving our church through the pandemic. James declared it was so moved that “Pastor Elizabeth is wonderful”. He also discussed contract work to be done on the roof. Tony asked about replacing the HVAC unit on Pastor Elizabeth’s office. James said that two HVAC units will be replaced for \$7,800.00. Tony also asked about the parking lot refurbishment. James said that it is on hold for now since traffic volume is down. Ted said to see the last page of the Trustees report for future projects. General support for virtual and live worship expressed. This will continue. Melanie asked about bylaws being followed during virtual meetings. James said that Governor’s rules will continue to be followed. A motion was made to end discussion.

Pastor Elizabeth thanked everyone and gave the benediction. Jeff made a motion to end the meeting. Ed seconded. Meeting ended at 11:56 A.M.