

## Zion UCC Consistory Meeting Minutes via Zoom® 8-10-2021

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

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

**Call to Order at 7:04 pm.**

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

- **Guest Presentation on Masking Policy:** PPRC invited a member to make a presentation.
- **Discussion of Current Covid policy:** Church policy will remain unchanged.
- **Approval of Consistory Meeting Minutes:** A motion to accept was made by Peter and seconded by Jeff. Motion was passed.

- **Treasurer's Report:** As of 08/05/2021 there is a balance of \$46,628.37 in the operating account and \$29,626.73 in the restricted funds account.

The revenue for June was \$11,306.96 and the net income was \$-5321.31. The budgeted June revenue was \$14,850.23 and the net income budgeted was \$2,180.20. The budgeted YTD revenue was \$106,125.04 and the budgeted YTD net income was \$-7370.66. The actual YTD revenue is \$97,074.32 and the actual YTD net income is \$3981.71.

The notable P&L events in July: 1) Quarterly payments to NY Conference and Western Area totaling \$2090.00, 2) 54900 for \$1605.76 was the trainer expense and was offset by the \$3,000.00 contribution from the trustees.

Congregational support as well as the efforts of our fundraising committee has kept our revenue stable. As long as we maintain the same attitude we have used since last March, we should continue to remain in good shape.

A motion to accept was made by Edie and seconded by Barb. Motion was passed.

- **Trustees' Report:** Ted reported that the parking lot will be extended outward on a 90 degree angle. The roofing project has been completed. The offices are being renovated. The chicken BBQ has been approved. Discussion on a different entrance was tabled. Tim expressed gratitude for the Trustees' work.
- **Pastor's Report:**
  1. Mini-Mission trip was a great success! We sent a total of 12 people from Zion. 9 youth and 3 leaders/jr. leaders. All together we had 35 in attendance. Krista Ulrich (Ebenezer), Vanessa Adams (Arcade), and myself are really excited about the direction of Western Area Youth (WAY). We plan on working together in many ways to benefit all youth from all churches in the Western Area.
  2. VBS is next week! We have 18 planning to attend. Since we're still being cautious we didn't advertise it outside of the church. It will be a great week!
  3. I will be away August 23-31st. Rev. Pierre Albrecht-Carrie will be preaching.
  4. I'm hopeful that we can have as many outdoor services as possible this month and into the beginning of September. (Except August 29th because it will be easier for Pierre and for setting up if it's inside while I'm away).

**Committee Reports:**

- Administration - Jeff had no report.
- Christian Education & Missions – Vacation bible school next week. A total of 175 backpacks were delivered to KenTon Closet.
- Church Life + Community Dinners. A successful dinner was had with 175 served. There will be one coffee hour between services after Rally Day.
- Memorials- There is a balance of \$4,563.40 in the fund.
- Outreach- No report.
- PPR- No report.
- Health Ministry- Someone expressed interest in being the church nurse. No funds are available at this time.
- Environmental Ministry- The grant for the community garden was declined. However we will still plan for the creation of a memorial garden surrounded by fruit and native trees.

**Old Business:** None

**New Business:** None

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

Meeting adjourned at 8:57 P.M. Next meeting September 14, 2021 @ 7PM.

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