

Zion UCC Consistory Meeting Minutes 11.09.2021

Consistory Call to Order at 7:05 pm by Tim Schlegel

Members present: Pastor Elizabeth, Trustee: Ted Camp, Elena Camp, Troy Hengst, Peter Korte, Jeff Quinton. Debby Williams, Edie Bauer and Tim Schlegel. Excused: Jason Whalen, Sarah Hanley-Cousins and Barbara Miller.

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

Approval Of Consistory Meeting Minutes

Treasurer's Report: Annual Meeting scheduled in February 2022/ need projected and actual costs for the congregational meeting.

Trustee's Report:

- Monthly meeting day was switched to Mondays the week after Consistory meets. 6 pm at church with Zoom set up for those that can't come physically to church.
- Pastor's office is completed. AC was finished Tuesday 11.09. Additional funding for the project was needed to complete the project.
- The roof is paid off.
- The endowment fund has increased.
- Trustees would like to have a few pianos removed from the building. Discussion about including Sue Clark in decision about which pianos would be removed.
- Future business /projects are removal of a dead tree, getting new tables and chairs for one of the education rooms and the parking lot with lot lights.

Pastor's report- (Pastor Elizabeth)-

- Will be away Nov 18-24. Rev. Pierre will be preaching the 21st.
- Some new pieces need to be bought for the outdoor nativity set due to someone trying to steal baby Jesus and breaking parts of the nativity scene during the process last year.
- Planning with Sue Clark about the children's program in December.
- Christmas Eve will have two services at 5 pm and 7 pm (no 11 pm).
- There will be only one service on December 26 (traditional service).
- Thanks to Women's Fellowship for putting together Thanksgiving gifts for home/nursing home bound members and for organizing Birthday Buddies.
- Youth group has resumed and will split time with another church to provide guidance to more youth.
- Thank you to trustees, Rob Voss, Ed Miller, and Dave Dubbert for the office renovations.

Committee Reports:

Administration-no report

PPR- (Jeff) -no report

Christian Education & Missions- (Edie)- no report

Church Life & Community Dinners- (Troy)- over 200 people served at the last community dinner. Coffee Hour- discussion about having Kathy or Sandy make a list of job responsibilities and what must be done so volunteers can be obtained.

Memorials-(Jason) no report

Community Outreach- (Peter)- no report

Health Ministry- (Debby)- Tim Schlegel spoke about requesting \$250 for Lynn Alexander to order first aid boxes and supplies for the educational rooms, Fellowship Hall and the Narthex. Was approved Tim will contact Lynn to tell her to proceed. Debby reported that they had three new volunteers sign up for the team. Debby has been playing phone tag with Matt DeRose, Supervisor of Paramedics in the town about planning a Stop the Bleed/CPR course. Debby also reported that she has e-mailed Erie County about doing a Narcan Training in February/March and that she applied to get a Narcan Emergency Box for the church. They are also planning on asking Laurie M. if she would look at the wheelchairs and other equipment that is stored at the church and if okayed, will be labeled and loaned out to congregational members who need this kind of equipment.

Environmental Ministry- (Barb, Jeff)- Jeff reported that some landscaping companies told them to contact them again in March to plan out the garden next to the parking lot. \$250 was requested by Barb but it was already in the budget (Line 54410) for \$500.00 to educate the congregation. They do have a fundraiser planned as well for garden supplies.

Pastoral Care Ministry Team- (Troy)- no report

Food Pantry-(Jeff)- Sticky notes with new supplies needed for the pantry were taken by congregational members quickly.

Altar Guild- (Lisa L)- no report. Debby was asked to let Lisa know about committee night next month to see if she could come.

New Member- (Ted)- talked about getting a magnet or some identification out to the new members with the committee member's contact information. Committee members were told to send a head shot to Pastor Elizabeth for this project.

Review of Covid policy- Discussed and decision was made to maintain the current policy by staying the course.

Old Business:

- Planned Committee Night for next month- December 14th from 6-7 pm at Zion.
- Future schedule for committee announcements at church on Sundays – 11/14- Food Pantry, 11/21- Community dinner, 11/28-Missions was scheduled.

New Business:

- Glen Gordon resigned from Consistory. A new recording secretary was needed temporarily. Debby Williams volunteered.
- Need to let new members (and current members) know that they are welcomed to Consistory monthly meetings.

A motion was made to adjourn by Edie and seconded by Debby. Motion was approved.

Next meeting scheduled for Tuesday December 14 at 6 pm for committee members and 7 pm for Consistory to go over committee reports and work on church budget for presentation to congregation after the Trustees approve it.