

Zion UCC Consistory Meeting

June 10, 2025

- Call to Order 7:01 pm by Dave D.
 - Attending: Pastor Elizabeth, Dave D., Debby W., Kelly D., Cheryl L., Elena C., George D., and Bob S., Robin F., John P., Jeff Q., Pierre and Ted C (Trustees rep)

Community Building

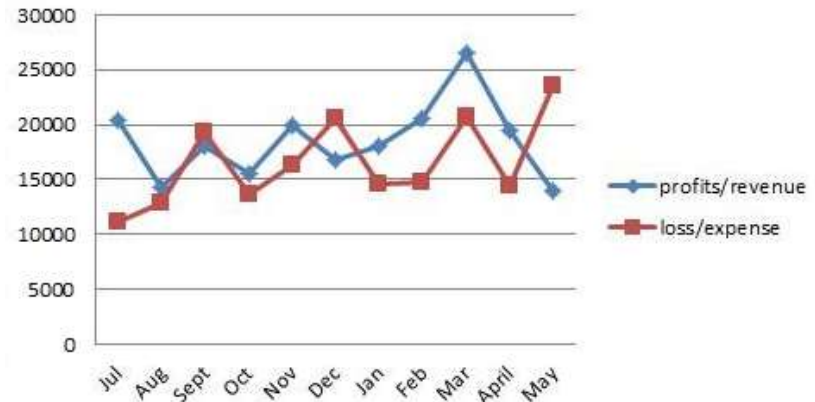
Devotion and Lord's Prayer

Approval of Consistory Meeting Minutes -motion to approve by Robin and seconded by Elena. All attending members approved.

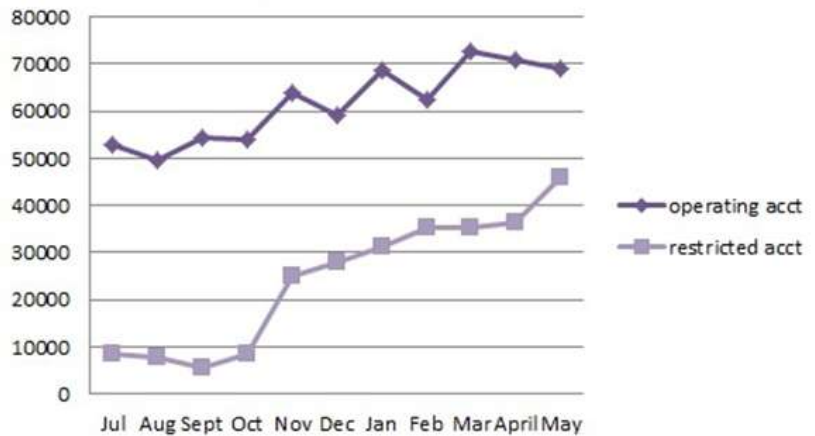
Treasurer's Report (Ron Janiszewski)

- As of 6/5/25 there is a balance of \$68,959.98 in the operating account and \$45,805.17 in the restricted funds account.
- The revenue for May was \$13,893.95 and the net income was \$-9,683.52. In comparison: The revenue for May 2024 was \$14,810.63. The net income for May 2024 was \$-4089.48.
- The YTD Revenue is \$98,468.88 and the YTD Net Income is \$10,458.78. The YTD 2024 Revenue was \$83,082.93 and the YTD 2024 Net Income was \$-207.35
- Notable P&L events for May.
 1. There were 3 payrolls in May
 2. 53410 Confirmation Supplies \$500.00
 3. 55404 Fire Safety – Extinguisher Servicing \$730.50
 4. 60001 OCWM \$1287.75 (goes to our denomination)
 5. 60002 Western Area \$950 (local dues)
 6. 60005 Church & Ministry Expense – Kalee \$1400.00 (for her psych exam as described last month)
 7. NY Conference Per Capita \$300.00

Zion Operating Revenue/Expenses 2024-25



Zion Operating Accounts 2024-25



This month was one of those correction months where a bunch of expense hit along with an extra payroll. We ended last year nicely and at this time are ahead of where we were last year. The year is tracking pretty much as planned at this point.

Kalee's Member in Discernment (MID) update

- Kalee's Ordination paper is completed and available for everyone to read. She will be meeting with COM in July, where they will ask her questions about her paper. After that she will have her Ecclesiastical Council (September), which will be at Zion with hopefully an overflowing amount of Zion people in support of Kalee! After she passes her Ecclesiastical Council, we can plan her ordination for October.

- Pastor's Report
 - New Member Sunday is this Sunday, June 15th.
 - Rally Day Sunday will be September 7th
 - June 15: Children's Promotional Sunday, Father's Day, and New Member Sunday: One service at 10am followed with ice cream sundaes at coffee hour.
 - June 22-August 31: Summer Worship at 9:30am
 - July 13: (last day of the mission trip, so she will still be away) Larry Benn preaching
 - August 3: (Pastor Elizabeth will be camping with my family, communion will be postponed a week) Angie Staniszewski will be preaching.
 - August 31: Pastor Elizabeth will be away. Angie Staniszewski will be preaching.
 - Summer Schedule: Note: Traditional is inside. Contemporary is outside weather permitting
 - June 15: Combo for Children's Sunday at 10am (inside)
 - June 22: Traditional
 - June 20: Contemporary
 - July 6: Contemporary
 - July 13: Traditional
 - July 20: Contemporary
 - July 27: Traditional
 - August 3: Traditional
 - August 10: Contemporary
 - August 17: Traditional
 - August 24: Contemporary
 - August 31: Contemporary
 - September 7: Combo for Rally Day
- Trustees Report (Ted)
 - Finalizing renter's agreement to send to Consistory. Bids are coming in for Kuck Hall renovations as well as the courtyard and ADA entry renovation. For courtyard- fixing the concrete is included and the tree there will be removed and planted elsewhere on the property. They are also getting bids on fixing the outside water spickets on the outside of the buildings due to age. The Sanctuary roof has been repaired.
- Fundraising, Stewardship, and Outreach (John)
 - Strawberry Festival is Saturday June 21. John and Jeff cleaned out the fundraising closet and took things never going to be used and placed it in their garage sale. \$41 was made and will be used at the Strawberry festival for peppers and other needed things.
 - There are potential plans for another Rummage sale in November as three estates have donated enough items to hold another sale. More details will be coming about this. The meat raffle is also still planned for this Fall as well.
- Committee Reports
 - Christian Education & Missions - (Kelly) – Sue said the kids' program is this Sunday. Vacation Bible School is July 21-25 this year
 - Health Ministry - (Debby)- the last blood pressure clinic was held with 11 members taking advantage of it. We will take a break and come back in September/October. The Health Ministry team will be meeting June 12 at 7 pm to decide what classes to offer this year. We have a speaker coming in to speak about the classes she offers to the public.
 - 2024/25 Classes with attendance numbers:
 - October- CPR certification- 13 attended
 - November- Emergency Preparedness- 24 attended
 - January-Medicare-22 attended

- February-Coping with Grief and Loneliness- 16 attended
- March- Mental Health Advocates- 20 attended
- April- Nutrition class- 34 attended
- May- Active Shooter Workshop- 35 attended
- Memorials - (George) – Memorials were received in May for Ruth Sellon and Dick Apfel. \$2000.00 was paid to the Zion Scholarship fund for this year's scholarship.
- PPRC/Admin - (Cheryl) – PPRC- no report/ Admin is working on a Safe Church Policy
- Community Assistance Ministry - (Jeff)- no report
- New Member - (Dave)- 11-16 new members will be welcomed on Sunday June 15
- Environmental Ministry - (Jeff)- Memorial Park is ready to go weather permitting this Friday the 13th. Has been difficult to start due to all the rain we have had. \$18,100.00 in private donations was given to the church for the various items that were offered for memorials for loved ones. An anonymous donor is covering the remaining balance. Total for the project was \$18,000, not including the cost of benches and trees.
- Network of Religious Communities - (Pierre) – the group offers grants to different organizations. Pierre is looking for a way to present this offer to the congregation.
- Community Dinners - (Bob)- had 175 dinners. This month went well.
- Food Pantry - (John)- Thank you to members for donating to Olivia Deschamps 's Girl Scout Bronze Award Project. She was hoping for 100 items for the Food Pantry and ended up with 295 items!! She also helped put the items on the pantry shelves. Great job Olivia!
- Coffee Hour - (Ted)- Thank you to the bakers! They will be switching to Cookies and Conversation for Summer Worship. This is cold beverages and cookies for after the service.
- Strategic Planning (new)- members to meet soon
- Security Committee-(new)- will be meeting soon to make recommendations after the Active Shooters Workshop.
- Finance Committee (new)- will be meeting during day to discuss this upcoming budget so, it can be discussed by all of Consistory at August meeting.
- Old Business
 - Constitution/Bylaws task force chaired by Ken Voght. First draft has been received and members are going over the draft and making changes for the upcoming meeting.
 - Consistory Handbook is tabled until the Constitution/Bylaws have been revised.
- New Business
 - Stoves (Kelly)- quote for ignitor on the one stove never came so Kelly called for it. Parts were ordered and she was told they would call to schedule when they were in. Last Monday, the company showed up at church with the parts to install them, but nobody called Kelly to set a date. Rick received a phone call from the company, and he offered to come in so they could fix it. The other stove had an issue with a wire which they also fixed so presently, both stoves are in working order.
 - Memorial scholarship is to be awarded this Sunday.
 - Dunkirk Camp- 2 kids will be going for their first time (church will be paying for the full amount for them to go). 7 kids are returning (church will be paying part of the kid's tuition). \$1,422.30 was paid total for the kids to go to camp.
- Kelly asked if the Trustees will be making a monthly report like Consistory does so members know what they are doing in their meetings. It was said members do learn some of what they are doing through Consistory notes but is being worked on in their group.

Closing prayer: In the Church, for the people, with one another. Amen. Adjourned at 8:57 pm.

Respectfully submitted, Debby Williams, Consistory Secretary