

## Council Meeting Minutes – Tuesday March 14, 2023

7:30pm in person and zoom

**Attendees:** S. Moore, S. Rogers, E. Weinstein, J. Florio, A. Kirk, B. Tyson, M. Randolph, A. Mastrangelo, B. Miller-Seeley, T. Mandik, M Shaw

**Absent:**

**Call to Order:** S. Moore called the meeting to order at 7:31pm. S. Moore gave devotions.

### **Action/Discussion Items:**

- Council reviewed the Letter for Funeral Home Usage. B. Miller-Seeley made a motion to approve the letter. M. Randolph 2<sup>nd</sup> the motion. Motion passed. It was noted that E. Galamba should contact B. Tyson when there is a funeral. B. Tyson is responsible for getting volunteers to help at the funeral luncheons.
- Council reviewed the email exchange between E. Galamba and Matt from the East Pikeland Zoning Board regarding putting an electronic sign along Route 724. Was not positive feedback from Matt. Current zoning for sign size is 15 square feet. Our current sign is 25 square feet which we are grandfathered into. Also, only allowed one sign so our current sign would have to be removed. See email exchange for other objections. J. Florio suggested putting a sign between the church and cemetery where the property is in East Vincent Township. S. Rogers will ask E. Galamba to reach out to EV Township to see what their response is.
- A discussion was held on the flooring replacement in the Office Area. A quote was received from Leaf Flooring Covering in the amount of \$7,000 (actual was \$7,350 but they gave us a friends and family discount) for removal of carpet and installing vinyl in pastor's office, pastor's bathroom, middle section, and Erin's office. They want a downpayment of half the amount. Quote needs to be signed in 30 days. The flooring will be like what is in the Fellowship Hall and hallways. If tiles start to pop up when the carpeting is being removed, Leaf Flooring will stop work and Zion will need to find someone to remove the tiles. S. Moore will work with D. Bauman to get a 2<sup>nd</sup> quote. This is going back on Properties plate for another month.
- E. Galamba is keeping a spreadsheet of what the plan for the renovation of the office is and what decisions are being made. We need to make sure we keep her informed as to decisions being made.
- Volunteers from the church will paint the office. Should the cabinets be painted the same color as the walls?
- There will be 3 services for Easter Sunday – 6:30am, 9:00am, and 10:45am. R. Hoinowski requested singing at all services. L. Hoshaw is not sure that is feasible. We need to keep E. Galamba in the loop as to the events for Easter.
- Minutes from February's meeting were reviewed. T. Mandik made a motion to accept the minutes. A. Kirk 2<sup>nd</sup> the motion. Motion passed.

## Reports:

-Pastor's report:

-Christian Ed/Youth:

-Please review Christian Ed report.

-Financials:

-Finance met on March 13<sup>th</sup> to review the February reports. Not too much different than January. Envelopes and online giving are tracking a bit lower than expected for the year. E. Weinstein made a motion to approve the reports. B. Tyson 2<sup>nd</sup> the motion. Motion passed.

-Worship and Music:

-Please review the Worship and Music report. One correction is Youth Sunday is May 7<sup>th</sup>.

-Zion School Board:

-Daddy Day is this week.

-New fence is now installed as well as new toys.

-Summer Camp is full. If D. Platchek had more teachers she could add a class.

-The 2023-2024 school year is pretty much full. Only a few openings left.

-Social Ministry:

-Nothing to report.

-Property:

-Already discussed updating the office and the new flooring. Money to make these updates is coming from the Capital Campaign.

-April 1<sup>st</sup> is Spring Clean Up day.

-Property is going to get a couple quotes for redoing the paving around the box drains where the metal grates are located.

-E. Galamba is working on finding the maximum capacity of the Sanctuary and Fellowship Hall.

-J. Florio asked if we are still mulching the flower beds. S. Moore said the beds have been mulched 2 years in a row. Members of the congregation volunteer to do this.

-Technology:

-The Maundy Thursday 7:00pm service, Good Friday 7:00pm service and 9:00 Easter Sunday service will be live streamed. T. Mandik and A. Kirk will work this out between themselves.

-Zion Cemetery:

-Cemetery bought a used riding mower that only had 70 miles on it.

-Discussion was held on a Columbarium. D. Bauman will continue to research this.

-Community Connections:

-Meeting this Thursday night.

-Call Committee:

-T. Mandik spoke to the Dean. The Dean is having a meeting this Thursday evening with the Seminarians that want to find work in our Senate. We hope to hear from the Dean regarding potential candidates.

A. Kirk made a motion to adjourn the meeting. B. Miller-Seeley 2<sup>nd</sup> the motion. Motion passed.

S. Moore gave a closing prayer.