

## **Council Meeting Minutes**

### **Tuesday April 11th, 2023 - 7:30 in person**

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

**Absent:** T. Mandik, M. Shaw

**Guests:** Three confirmation students - Izabella Mastrangelo, Ryeleigh Kirk, Keira Ramonda. Dan Bauman also stopped by for the first 5 minutes.

**Call to Order:** S. Moore called the meeting to order at 7:30pm. S. Moore gave devotions.

Before the meeting began, D. Bauman just wanted to remind Council that E. Galamba, the office manager, has not been with Zion for a year yet and needs direction when services are different from normal services due to the seasons of the church or other special events happening. E. Galamba needs the support of Council and Committees to assist her in doing her job correctly and efficiently.

J. Florio would like to know by the end of this Council meeting when every committee meets on a monthly basis so he can convey to E. Galamba to put the meeting dates on the calendar.

Confirmation students who are being confirmed are asked to attend a Council meeting. Three students were at the April 11th meeting and two students will be at the May 9th meeting. We broke up into groups and each group met with one of the students. Council members in the group asked the student questions, and then vice versa. All three students were approved by Council to be confirmed on June 4th. Pastor T. Mackie before she retired said she would come back to confirm the students. S. Rogers will get with E. Galamba to have her call Pastor T. Mackie to make sure she is still willing to lead that service.

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

- Centennial is very interested in getting to know our church better in the hopes of sharing a pastor. Centennial's bridge Pastor, Pastor Littleton, is taking a look at our MSP and is willing to talk with the Synod to see if there is a pastor interested in sharing ministries.

- School Board, Council and Cemetery elections are coming up on May 21st during both services. J. Randolph and S. Adams 2nd terms are up on the School Board. A. Mastrangelo and K. Knaub are willing to run for election. S. Rogers will assist E. Galamba and let her know what needs to be done to prepare for the elections.
- Leaf Flooring came in with a quote for office flooring of \$7,352. S. Moore will ask D. Bauman to give Ches-Mont a call to get a second quote. We do have a quote for the removal of the tile floor under the carpet, including the bathroom, in the amount of \$5,500 for removal and \$500 for air monitoring during removal. B. Miller-Seeley made a motion to approve the remediation of the tile floor in the amount of \$6,000 and that the expense will be paid from the Capital Campaign Fund. B. Tyson 2nd the motion. Motion passed.
- There was a brief discussion held over the building usage by the preschool. The preschool is using the Fellowship Hall and other areas of the church above what they normally do. Any special events they have above and beyond normal operations, the church will have someone come in and clean after the event and the preschool will need to reimburse the church for the cleaning expense. A copy of the letter that will be sent to the preschool listing the amount charged for the Fellowship Hall and the Sanctuary is included in the April Council Meeting Agenda packet.
- A. Kirk made a motion to accept the March meeting minutes. B. Miller-Seeley 2nd the motion. Motion passed.

### **Reports:**

- Pastor's report:

-Nothing to report.

-Christian Ed/Youth:

-Please review the Christian Ed Report.

-Finance Committee/Monthly reports:

-They did not have a meeting to go over the March Financials. The Current Fund deficit decreased by around \$2,300. There were no Pastor related expenses in March and contributions were up slightly compared to previous months. April will most likely follow suit as the preschool will reimburse the Church for insurance plus the Easter Holiday boosts plate offerings. The Church received \$761 from the Reppert's candy sale. \$240 of this is profit back to the church. Expenses for the month of March were basically the same as in previous months, other than

the lack of paying a Pastor's salary. \$3,475 in the Non-Budget Benevolence fund was disbursed to the 5 charities noted in the March minutes. So far we have received 2 letters thanking Zion.

-B. Miller-Seeley made a motion to accept the Financial Reports. A. Mastrangelo 2nd the motion. Motion passed.

-Worship and Music:

-Per B. Tyson they did not meet.

-L. Hoshaw sent an email to Worship and Music regarding Music Sunday on October 1st. She would like to have a man and a woman who have a small pipe organ play the music on that day. In the past it has been the music director's decision for special music on that day. We will leave it up to L. Hoshaw.

-Zion School Board:

-S. Rogers reported that the month of April is busy. Next week is the week of the young child. There are many events happening throughout the week.

-Social Ministry:

-Nothing to report.

-Property:

-Please see the report.

-Colonial Gardens has offered to plant the annuals around the circle free of charge.

-D. Bauman is working on fixing the drain at the back door from preschool.

-Getting a quote from Superior for waxing of choir loft floors.

-Technology:

-The movie projector upstairs in the Fellowship Hall is now working as well as the TV in the council room.

-Zion Cemetery:

-Valley Forge Memorial met with the Cemetery committee regarding the Columbarium. VFM sent a quote and pictures of what they felt fit Zion's needs.

-Ministry Campaign:

-Nothing to report.

-Community Connections:

-They did not meet. They plan on attending Community Day in Spring City on June 3rd.

-Call Committee:

-Nothing to report.

-Stewardship:

-Nothing to report.

**Open Discussion:** nothing to discuss.

-Next meeting is 5/9 at 7:30. S. Rogers has devotions. We will be joined by two confirmation students.

-B.Miller-Seeley made a motion to adjourn. B. Tyson 2nd the motion. Motion passed.