

Council Meeting Minutes

Tuesday October 10th, 2023 - 7:30

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

Absent: A. Kirk, T. Mandik

Call to Order: S. Moore called the meeting to order at 7:35pm. A. Mastrangelo gave devotions.

Action/Discussion Items:

- Discussion was held on the roof repairs. Mighty Dog Roofing gave a quote of \$58,500 to reshingle the roof. This was \$13,000 cheaper than other quotes received from other companies. Rotted plywood would cost \$75/sheet to be replaced. If two layers of shingles are on the roof then there will be an additional charge. However, Jiffy Roofing has been replacing shingles when needed and has never mentioned there being double shingles. Property did look into a metal roof but the cost was around \$155,000. There are color shingle samples in the office. B. Tyson made a motion to approve the Mighty Dog Roofing quote of \$58,500. M. Randolph 2nd the motion. All were in favor except for B. Miller-Seeley as she would prefer a metal roof. Motion passed.
- Discussion was held on what account the money for the roof will come from. The Capital Campaign fund has around \$27,500 left. The Bequest fund has around \$105,000 in it. A motion was made by B. Tyson that we use the remaining funds in the Capital Campaign fund and the balance due take from the Bequest fund. B. Miller-Seeley 2nd the motion. Motion passed.
- An estimate from Boot Road is attached regarding the tree removal of the large tree in the old cemetery by route 724 and removing the dead tree behind the parsonage. M. Randolph will get another quote from a vendor that he has used in the past.
- Revised Constitution for the Pre-school was handed out to all Council members. Changes are in yellow. Council members should look over before the next Council meeting for a discussion about the revised Constitution.
- Chimes were ordered last week.
- M. Munz is the Treasurer of Cemetery. Council will reach out to her to provide a Financial Report each month to Council.
- Ministry Campaign will be removed from the Council Meeting Agenda.

- B. Miller-Seeley made a motion to accept the September meeting minutes. A. Mastrangelo 2nd the motion. Motion passed.

Reports:

- Pastor's report:

-Nothing to report.

-Christian Ed/Youth:

-Please see the Christian Ed Report.

-Finance Committee/Monthly reports:

-Met last night. In the midst of drafting up the budget for next year. Would like to get it out before the next Council meeting so the budget can be approved by Council and then approved by the Congregation at the Congregational Budget Meeting on November 26th.

-Had a deficit going into September but mostly due to the Pre-school transferring their profits to the church we end September with a positive \$26,800. A good position to be in but still have three months until the end of the year.

-Don Shaner belongs to an organization called Odd Fellows. They donated \$1,000 to Zion for the Adopt a Family program. Hopefully Zion will be able to adopt at least 3-4 families this year.

-Paid out \$2,625 out of the ELCA fund for the youth gathering next year.

-\$1,010 was raised on the quilt raffle. This went into the Ministry Fund.

-B. Miller-Seeley moved to accept the Financials. E. Weinstein 2nd the motion. Motion passed.

-Worship and Music:

-L. Hoshaw spoke on behalf of W&M. Please see the W&M Report as well as R. Hoinowski's email.

-Discussion was held on acolytes.

-B. Tyson said she needs more volunteers for bread making. An announcement will be made before services.

-The Wilson's will be asked by W&M if they will light the advent wreath.

-Poinsettia information needs to be sent out late November to the congregants.

-Reverend Mike will be leading service on Sunday Christmas Eve at 10:00am.

Need to confirm if Pastor Chris is willing to lead evening services.

-Discussion was held on the Facebook page Zion is trying to create for the four churches (Zion, St. John's, St Petes, Centennial) to post activities happening at

each church. S. Rogers and E. Galamba have already sent an email to the churches requesting contact information to set up the FB page.

-W&M is asking for help to set up the Christmas tree. Also to change the altar cloths. S. Moore said when the time comes please ask and someone will assist with these tasks.

-R. Hoinowski was asking about where he can find a listing of church events and how W&M can post information updates. J. Florio said there was a Google calendar being used listing all events. When updated it would also update the website. There is also a separate youth calendar. J. Florio will talk with E. Galamba about updating the Google calendar.

-Zion School Board:

-The hayride will be on October 18 and 19.

-The Fire Safety Program will be held on 10/23. Fire Trucks will be at Zion.

-School started September 5th.

-October 30 & 31 is the Halloween Parade to be held in the circle. Parents, grandparents, etc. are invited to come. If it rains the parade will be held in the Fellowship Hall.

-November 13-16 is Grandparent Day celebrations 8:45-1:15. Grandparents and volunteers will be in the Fellowship Hall.

-December 13 & 14 school would like to use the sanctuary from 9-12 to practice their Christmas program.

-December 18 & 19 is the school Christmas program from 9-1:00 in the Sanctuary. Sanctuary can hold 500 people.

-Council is allowing the school to use the Council room between the hours of 9-1:00 for therapy sessions lasting between 20-30 minutes. The sessions are one teacher and one student at a time. Examples of such sessions are speech therapy, IEP, etc. The school is not to touch or rearrange any items in the room. If the school does not abide by these rules this will be the last year these privileges will be granted to the school. S. Rogers will ask E. Galamba to write up a paragraph stating the rules of using the room and have the school director D. Platchek sign it. Also S. Rogers will ask D. Platchek to send an email to the teachers stating the rules of using the Council room and cc the school board committee members.

-Social Ministry:

-Nothing to report.

-Property:

-Clean up day is 11/19 from 9-1:00.

- Furnace was serviced to get ready for the upcoming winter season.
- Water purification system was cleaned.
- Quote for snow plowing is \$5,000. Using the same vendor as last year.
- Already discussed tree removal and roof.

-Technology:

- No one on the committee here to report.

-Zion Cemetery:

- Zion is moving forward with the columbarium. It will be lined up with the Veterans Memorial on East Vincent Township side. There will be 64 boxes - 32 on each side. Each box holds two people. The company will pour the foundation before freezing weather sets in. The columbarium will be delivered in early Spring 2024.

-Ministry Campaign:

- Nothing to report.

-Community Connections:

- Basket Raffle collections are underway. M. Shaw is looking for more donations and volunteers.
- October 7th was the Spring City Music & Market Festival from 11:00am to 4:00pm. M. Shaw represented Zion along with some other volunteers. Handouts were given to people for October events at Zion as well as to the vendors.

-Call Committee:

- nothing to report.

-Stewardship:

- Nothing to report.

- Next meeting is 11/14 at 7:30. T. Mandik has devotions.