

## **Council Meeting Minutes**

### **Tuesday June 11th, 2024 - 7:30 pm**

**Attendees:** S. Moore, E. Weinstein, A. Mastrangelo, M. Shaw, B. Miller-Seeley, S. Rogers, T. Mandik, A. Kirk, C. Kirk, E. Hoshaw, Pastor T. Walker

**Absent:** J. Florio, B. Tyson, M. Randolph

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

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

- There was a discussion held about the 2024-2025 School Board budget. B. Miller-Seeley made a motion to approve the budget. T. Mandik 2nd the motion. Motion passed.
- Elections for the new officers of Council were held. E. Weinstein nominated S. Moore to serve as President. S. Moore accepted the nomination. All members of Council raised their hands in approval. S. Moore will serve as President of Council for the 2024-2025 calendar. A. Kirk nominated M. Shaw to serve as Vice President. M. Shaw accepted the nomination. All members of Council raised their hands in approval. M. Shaw will serve as Vice President of Council for the 2024-2025 calendar. C. Kirk nominated A. Kirk to serve as Secretary. A. Kirk accepted the nomination. All members of Council raised their hands in approval. A. Kirk will serve as Secretary for the 2024-2025 calendar.
- B. Miller-Seeley made a motion to accept the May minutes. M. Shaw 2nd the motion. Motion passed.

#### **Reports:**

- Pastor's report:

-Nothing to report.

-Christian Ed/Youth:

-May 10th was Pentecost Sunday and Christian Education Recognition for Sunday School, Confirmation, Youth Group and Bible Study. We extend congratulations to Adele, Robbie, Thomas and Landen who were confirmed during the church service.

-June 1st was the Spring City Community Day. The youth attending the ELCA trip sold raffle basket tickets to offset their trip expenses. They will continue to sell raffle tickets until July 7th.

-June 17th thru the 20th is Vacation Bible School. The theme is "The Life of Jesus". S. Rogers has received many compliments about the new sign on Route 724. Sign ups for VBS are up and running on the Church's FB page. The Preschool has received flyers as well. S. Rogers has asked E. Galamba to advertise VBS on Facebook pages throughout the Community. S. Rogers will also be reaching out to D. Platchek to send a reminder notice about VBS to her school parents.

-July 14th-22nd is the youth ELCA trip. There was a meeting held on June 10th with the youth to review the youth waiver, medical forms, packing list, etc. S. Rogers and A. Kirk also attended a zoom meeting with the ELCA for driving. They learned that parking is no longer included at the convention center, hotel, service project and wherever else they may have to park. Could cost up to \$2,000 for the duration of their stay. S. Rogers and A. Kirk was not aware of it before last night and parking is not in the budget. They did rent a 9 passenger Chevy Suburban for the trip.

-July 28th is the Whitewater Rafting trip.

-E. Hoshaw will be the new youth council representative. Thank you Christopher Kirk for serving the last couple years. Good luck at college Christopher!

-Finance Committee/Monthly reports:

-B. Miller-Seeley gave a brief overview of the financials. E. Weinstein made a motion to approve the Financials. C. Kirk 2nd the motion. Motion passed.

-Worship and Music:

-T. Mandik invited Pastor Taylor to the next W&M meeting. She accepted.

-For Father's Day W&M will be doing ice cream sundaes after service.

-Zion School Board:

-Did not meet. Next meeting is in August.

-Social Ministry:

-Nothing to report.

-Property:

-The AC system is still working on one compressor, which seems to be ok for now.

- Lighting repairs were completed but not sure if the flood light was installed. S. Moore will reach out to D. Bauman to find out the full scope of the repairs.
- The tree work was completed by Boot Road Tree Service.
- Bathroom sink in the men's room upstairs has a gaping hole in it. Started out as a crack but has since become bigger. Should be replaced with a commercial grade sink.
- Boilers have been shut down and most A/C units downstairs have been installed.
- Fence damage has diminished but Property still would like to install some kind of camera system. The tree that had the camera on it was taken down.
- The sewer pump went bad but has been replaced. It was less than one year old so it was replaced under warranty. During the replacement of the pump, it was noted that the water was dirty and that the filters on the tanks by the playground that act as the filtration system, should be replaced every 10 years. We are at the 10 year mark for the filters. D. Bauman is working on getting the filters replaced.

-Technology:

- Only noted that they have a new member. Robbie is going to take Christopher's place in helping out at Sunday morning services.

-Zion Cemetery:

- B. Miller-Seeley said that the foundation has been laid and concrete poured around the columbarium. Eventually there will be concrete benches installed.

-Community Connections:

- Attended the Spring City Community Day on June 1st. VBS information was handed out.
- Starting to work on the Raffle Basket event. An announcement to the congregation for raffle basket donations will be made after the floors are waxed in August.

-Call Committee:

- Someone will ask E. Galamba to change the line item "Call Committee" on the Agenda to "Mutual Ministry".

- July 9th at 7:30 is the next Council meeting. B. Tyson has devotions.
- M. Shaw made a motion to adjourn. B. Miller-Seeley 2nd the motion. Motion passed.
- Pastor Taylor gave a closing prayer

