

Church Council Meeting Minutes
June 2023

The regular meeting of the church council of Zion Lutheran Church was held on June 12, 2023, at 6:30 pm in the social room of the church, the President being in the chair and the Secretary being present. Members present were Bob Hetrick, Bruce McIntosh, Donna Huffer, Doug Davis, Shelly Gladhill, Alexa Masser, Leslie Santora, Bob Rockwell, Carolyn Milauskas, Linda Kinna-Engel, Jeff Derr, Deb Reichelt, Pastor Matt Day, Meghan Gunsallus, Bishop William Gohl, Gary Shaffer, and Jim Hoover was present as invited guests. Those absent was Pastor Diane Day (Parental Leave). A quorum was met with 13 of 14 members present at the meeting. The minutes of the last meeting were read and approved as corrected.

The Treasurer's report was received, and questions answered (see enclosed report). Pastor Matt provided an oral update of his report. Bishop Gohl provided an oral report of his services completed at Zion Lutheran Church,

2023-6-1. Motion was made to keep the van with procedures to be established by the Property Committee. The motion was seconded, and voice vote was unanimous after debate.

2023-6-2. Motion was made to accept the Property committee's recommendation to use Hartman Associates to replace the roof, on the 1993 addition of the church, and the funds are to come from Poffinberger Fund, Building Fund, and Insurance settlement. The motion was seconded, and voice vote was unanimous after debate.

2023-6-3. Motion was made to open the brick sales for the memorial garden fundraiser up to the public 2 weeks after an announcement is made to the congregation that the sales will be opened to the public. The motion was seconded, and the voice vote was unanimous after debate. After discussion about setting up a fund for the memorial garden it was decided to send to financial committee for a recommendation about the fund.

An update was provided by the Property Committee about the request to build a new Food Bank building on the Green St. property and the committee requested to withdraw the request to build the building on Green St.

Combined worship topic was tabled until next meeting.

A proposal was presented to ask the Stewardship team to consider changing the timeline on collecting the pledge cards.

Committee Liaison Assignment will be done by email and the executive committee will meet to assign the liaisons.

2023-6-4. Motion was made to hold the dedication of the Garden, Cross and Praying hands on Rally Day in September. The motion was seconded, and voice vote was unanimous.

2023-6-5. Motion was made to skip the Church council July meeting and hold a meeting on August 14th. Motion was seconded and voice vote was unanimous.

Meeting was adjourned at 8:38 with the Lord's Prayer

Carolyn Milauskas Council Secretary