## Council Meeting Minutes Tuesday May 14th, 2024 - 7:30 pm

<u>Attendees:</u> S. Moore, E. Weinsteiger, B. Tyson, A. Mastrangelo, M. Shaw, B. Miller-Seeley, S. Rogers, T. Mandik, A. Kirk, M. Randolph, C. Kirk

## Absent: J. Florio

**<u>Call to Order:</u>** S. Moore called the meeting to order at 7:30 pm. M. Shaw gave devotions.

## Action/Discussion Items:

- S. Moore made a motion to have June 2nd as the Sunday for the congregation to elect school board members and one council member as well as re-elect A. Kirk and T. Mandik to their 2nd term on council. A. Kirk 2nd the motion. Motion passed. The Executive Committee has secured the names of four volunteers willing to be members of the School Board: J. Dietrich, J. Randolph, A. Mastrangelo, E. Weinsteiger. Names were discussed as to who may want to serve on Council to fill the upcoming one open position.
- August is the month that Council will not meet for the Summer of 2024.
- There was a discussion about a quote received from Suburban Electric to repair the light fixture at the fire escape door and then run electric to install a new spotlight in the yard. The quote was for \$2,200. B. Miller-Seeley made a motion to accept the quote. B. Tyson 2nd the motion. Motion passed.
- The lighting at the dumpster used to be on a timer but was converted to a motion detector some time ago. We would like the lighting to go back to being on a timer. T. Mandik with the assistance of Jonathan Rogers can do this.
- S. Moore spoke about the Boot Road Tree Service proposal in the amount of \$4,900. They would remove a large dead lead on the Hickory tree near the playground as well as several other large dead pieces hanging over the playground using a crane to prevent any damage to the fence and playground. Furthermore they will trim up the large white oak hanging over the mower shed as well as a large lead, which is dead from a white oak tree hanging over the road. There is one white oak tree in between these two that needs some deadwood removed from it as well. B. Miller-Seeley made a motion to accept the quote. M. Shaw 2nd the motion. Motion passed. B. Miller-Seeley will let D. Bauman know that the quote has been approved.

- S. Moore read a letter from East Pikeland Township. Zion has been selected to receive a plaque to hang up in the church honoring Zion for its rich history in the township. The plaque will be awarded to Zion on June 4th at 7:00. S. Moore will attend the ceremony. S. Moore needs to submit pictures of the church to the township. S. Rogers will search around to see if she can find any.
- T. Mandik made a motion to accept the April minutes with corrections/changes discussed. C. Kirk 2nd the motion. Motion passed. E. Weinsteiger will make the corrections/changes and resubmit to Council and E. Galamba.
- T. Mandik made a motion to accept the minutes of the Congregational Vote to approve Vicar Taylor Walker as Zion's next Pastor. A. Kirk 2nd the motion. Motion passed.

## Reports:

- Pastor's report:

-Nothing to report.

-Christian Ed/Youth:

-April 28th the youth going to the ELCA trip went to the ELCA meeting at St. Luke Lutheran church in Devon, PA. They went over many details of the upcoming trip and gave lots of information to those attending. One of the new ELCA regulations is that all adult chaperones, volunteers and workers have to do an online training course by June 15th. Also, S. Rogers is happy to announce that Pastor Taylor will be joining them on the trip.

-May 5th was Youth Sunday. Even though it was a rainy and cold day, there was a wonderful turnout of youth for the event. The youth did a great job being assistant ministers, lay readers, acolytes, offering assistants, communion assistants, and singing in the youth choir. Thank you to all of the youth that participated in Youth Sunday.

-May 19th is Christian Education Recognition Sunday and Confirmation for students Adele, Robbie, Thomas and Landen.

-June 1st is Spring City Community Day. The youth attending the ELCA trip will be raffling off baskets for their trip. They will be selling tickets until the end of June. This fundraiser is replacing the Spaghetti Dinner fundraiser that was discussed prior.

-June 17th thru the 20th is Vacation Bible School. There is a new sign up on route 724 as well as an advertisement on the Church's Facebook page. Preschool has received flyers about the event.

-July 28th is the Whitewater Rafting trip.

-The bible studies for youth and adults held on selected Monday nights is going very well.

-S. Rogers gave out the Sunday School/Confirmation 2024-2025 calendar. She requested approval of the calendar from the Council. M. Shaw made a motion to approve the calendar. B. Miller-Seeley 2nd the motion. Motion passed.

-Finance Committee/Monthly reports:

-Did not have a meeting. B. Miller-Seeley gave a brief overview of the financials. T. Mandik made a motion to approve the Financials. B. Miller-Seeley 2nd the motion. Motion passed.

-Worship and Music:

-Mother's Day Sunday Service carnations were handed out.

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

-Discussion held on perhaps combining Old Organ Sunday with the Fall Festival on October 27th.

-They will meet again when Pastor Taylor starts.

-Zion School Board:

-The Executive Committee had a meeting with D. Platcheck. Discussed school board elections and graduations.

-Summer Camp is just about filled up.

-One teacher did fall over a child. D. Platcheck has been in contact with the workman's compensation carrier.

-Social Ministry:

-Nothing to report.

-Property:

-Already discussed the lighting proposal.

-There was a repair to the sink in the activity room because it was leaking.

-D. Baumen glued down a broken tile in the activity room.

-D. Baumen asked Scott Martin to look over the central air conditioner unit that has a pump not working.

-August 4th the loft area needs to be cleaned out due to the floor waxing.

-Technology:

-They will check to see if Robbie is interested in filling Christopher's shoes helping out on Sunday mornings as Christopher will be attending college in the Fall of 2024.

-The committee is willing to help clean out the loft area.

-Zion Cemetery:

-They did meet. Discussed hardscaping around the columbarium.

-Community Connections:

-Next event is on June 1st, Spring City Community Day from 12:00-4:00. The youth will be selling tickets for 4 raffle baskets.

-Call Committee:

-The Call Committee is willing to transition into the Mutual Ministry Committee.

-June 11th at 7:30 is the next Council meeting. B. Tyson has devotions.

-M. Shaw made a motion to adjourn. A. Kirk 2nd the motion. Motion passed.

-S. Moore gave a closing prayer.