**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

June 21, 2022

Present:

Moderator, Jean Philemond Associate Minister, Rev. Becky Sunday

Vice Moderator, Robin Campbell Personnel, Candy Kennedy

Treasurer, Jim Ramey Growth & Rolls, Ross Walker

Clerk, Karen Royce Fellowship, Rebecca Shorter (at 7:47)

Christian Ed, Mandy Ebersole Music, Jennifer Sell

Stewardship, Randy Luikart Pastoral Care, Andrea Niewiesk

Building & Grounds, Bob Redfield & Finance, Neil Butler & Brenda Rizzo

Ken Bitter

The meeting was held virtually through Zoom and some members were present at the church in the Kennedy Rooms. Those members in person were: Rev. Becky Sunday, Jim Ramey, Randy Luikart, Bob Redfield, Ken Bitter, Candy Kennedy, Ross Walker, and Brenda Rizzo. The Call to Order was at 7:02, by Moderator, Jean Philemond. Rev. Becky Sunday offered an opening prayer.

Guests: Thomas Anderson, Gary Morin from DCC Foundation

DCC Foundation

The DCC Foundation is has approved 6 grants. Two of $400 each to the Music Committee and for Women’s Ministry. These are from restricted funds. There were four unrestricted funds grants approved. One ($1,100) for a folding machine for newsletters, etc. One is for $150 for a wardrobe cabinet for Reverend Sunday’s robes and stoles. Additional tablets for the Sunday school check-in will be purchased ($254). The last grant is for $150 for a picnic table for Christian Education. More information about the table will be obtained and whether the tables currently owned can be used will be followed up on.

A motion for Council to approve the above grants was made by Ross Walker and seconded by Bob Redfield. The vote was affirmative.

Senior Minister Report – Rev. Lisa Bowersock

No report; Reverend Bowersock is on Sabbatical.

Assoc. Minister Report – Rev. Becky Sunday

Becky’s report was submitted in writing. Reverend Sunday has preached a few Sundays in a row now. There are 33 members signed up for the spiritual study she is leading. Roy Higgins service was held last week.

Minutes – Karen Royce

Minutes for the May 17 council meeting were made available prior to the meeting for council members to review. A motion to approve the minutes was made by Jean Philemond and seconded by Bob Redfield. The vote was affirmative.

Moderator Report – Jean Philemond

Jean shared an email from Dinky (Food Pantry) and the Food Pantry board has voted to go ahead with the property purchase for their new location. Jean will follow up to pin down new timing for their move.

Vice Moderator – Robin Campbell

No report submitted.

Treasurer’s Report - Jim Ramey

The reports were submitted in writing. He talked through the highlights on his report.

A motion was made to approve the May Treasurer’s Report by Jean Philemond and seconded by Robin Campbell. The vote was affirmative.

Christian Education – Mandy Ebersole

Vacation Bible School is coming up.

Stewardship – Randy Luikart

A written report was provided. Stewardship campaign emails have been sent to committees for input to the Time and Talent survey.

Building & Grounds - Bob Redfield

Written report submitted.

* Roof leaks repaired – there was a lot of work. Some of the holes appeared to be from bullets from celebratory firings around the neighbor.
* In the Narthex it looks like a leak, but it is condensation from the AC.
* Work on a Project Plan is in the works and coordination is occurring with the Finance Committee.

Personnel – Candy Kennedy

Staff agreements are in process of being signed. Work on an Employee’s Handbook is starting.

Church Growth and Rolls – Ross Walker

A written report was provided. The numbers of people viewing the livestream versus attending our Sunday service will be monitored. Thinking over another letter-writing campaign with Christian Education to welcome families back.

Fellowship – Rebecca Shorter

There will not be a coffee hour on the 1st Sundays. Committees are urged to sign up to help with the Picnic on September 11.

Mission

Their report was submitted in writing.

Music – Jennifer Sell

A bell cleaning “party” will occur in July. A picnic for music groups is being planned for the end of August. Our music groups are looking for members!

Pastoral Care – Andrea Niewiesk

Report in writing. Andrea was traveling.

Worship

No one present; no report.

Finance – Neil Butler and Brenda Rizzo

Report submitted in writing. Looking at year-to-date, we are okay. The mortgage changed in May (scheduled to do so after 5 years) to variable interest rate but our monthly payment was reduced. Jim Ramey suggests staying at the current rate to reduce the balloon payment at the end.

A motion to adjourn the meeting was made by Candy Kennedy and seconded by Ross Walker. Meeting was adjourned at 8:33 PM.

Rev. Becky Sunday led us all in reciting the Lord’s Prayer to conclude our meeting.

Respectfully submitted,

Karen L. Royce, Clerk