**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

May 17, 2022

Present:

Vice Moderator, Robin Campbell Senior Minister, Rev. Lisa Bowersock

Treasurer, Jim Ramey Associate Minister, Rev. Becky Sunday

Clerk, Karen Royce Growth & Rolls, Ross Walker

Christian Ed, Mandy Ebersole Music, Jennifer Sell

Stewardship, Randy Luikart Pastoral Care, Andrea Niewiesk

Building & Grounds, Bob Redfield Finance, Brian Redenshek

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. Lisa Bowersock, Rev. Becky Sunday, Jim Ramey, Randy Luikart, Bob Redfield, Ross Walker, and Andrea Niewiesk. The Call to Order was at 7:01, by Vice Moderator, Robin Campbell. Rev. Lisa Bowersock offered an opening prayer.

Senior Minister Report – Rev. Lisa Bowersock

Lisa’s report was submitted in writing. She will be on sabbatical in June.

Assoc. Minister Report – Rev. Becky Sunday

Becky’s report was submitted in writing. He husband will be joining this coming Sunday. Her and she added that she is very happy to be at DCC and she is working through her list of To Do items for her transfer to DCC to be official.

Minutes – Karen Royce

Minutes for the March 15 council meeting were made available prior to the meeting for council members to review. Karen was absent last meeting and Robin Campbell took minutes. A motion to approve the minutes was made by Randy Luikart and seconded by Robin Campbell. The vote was affirmative.

Moderator Report – Jean Philemond (absent)

Submitted written report prior to meeting; we are still in conversation with the Food Pantry and their imminent 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 April Treasurer’s Report by Bob Redfield and seconded by Andrea Niewiesk. The vote was affirmative.

Agenda items:

Kitchen Committee – no one was present. They want to take over some of the space being vacated by the Food Pantry. There are also a request by the Rummage committee to use space. It was decided that no new space accommodations will be made at present and an Ad Hoc committee will be set up. The committee will come up with a 2-5 year plan on space utilization. David Kerr will be asked if he will chair the committee.

Finance – Brian Redenshek

Report submitted in writing. We are in pretty good shape with our cash flow for April. Having electronic options is helping. The committee will continue looking at mortgage options. Discussions about repurposing/upgrading areas of church will be considered and members of the committee will be a subset of Council. Brian needed to leave at 7:30.

Building & Grounds - Bob Redfield

Written report submitted.

* Large AC unit in sanctuary needs replacement. An estimate is $54K and a motion to place the order now due to supply chain issues was made by Bob Redfield and seconded by Brian Redenshek. The vote was affirmative.
* The Preschool will be presenting a grant for landscaping and redoing the plantings in the front. Robin Campbell made a motion to accept and add another $500 to their planned budget from the church. Bob Redfield seconded. The vote was affirmative.
* The centerline seam in the sanctuary that was just repaired has failed and Lincoln will be back to address.
* Two leaks were observed on Sunday and a contractor found four upon inspection and they will be fixed.

Stewardship – Randy Luikart

A written report was provided. A starter sample for a Time and Talent survey was shared. The plan is to have committee input back by July and a letter sample for sending to the congregation will be shared in August. The survey will be sent in September with a goal of compiling at the end of September and then committees an reach out to interested people.

Personnel

No report.

Christian Education – Mandy Ebersole

Plans are currently in the works for the mission trip, the untrip, & VBS

Church Growth and Rolls – Ross Walker

June 5th is Pentecost and communion will be shared. Graduating students for 2022 will be recognized. The Columbus Children’s Choir will be present (practice before their Carnegie Hall performance) on June 5 too.

Fellowship

No report.

Mission

Their report was submitted in writing.

Music – Jennifer Sell

Music Appreciation Sunday will be May 24th. A gathering for the music groups will be held soon.

Pastoral Care – Andrea Niewiesk

Report in writing. Andrea will be traveling and absent for June meeting.

Worship

No one present; no report.

A motion to adjourn the meeting was made by Randy Luikart and seconded by Bob Redfield. Meeting was adjourned at 8:14 PM.

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

Respectfully submitted,

Karen L. Royce, Clerk