

DUBLIN COMMUNITY CHURCH
MEETING OF CHURCH COUNCIL
February 15, 2022

Present:

Moderator, Jean Philemond	Growth and Rolls, Betts Reed
Treasurer, Jim Ramey	Personnel, Mark Corica
Clerk, Karen Royce	Fellowship, Rebecca Shorter
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. The Call to Order was at 702, by Moderator, Jean Philemond. Randy Luikart offered an opening prayer (in Rev. Lisa Bowersock's absence)

Guests: Neil Butler, Finance

Senior Minister Report was submitted in writing; Rev. Lisa Bowersock is home recovering after a successful surgery.

Assoc. Minister Report - position vacant at present.

Minutes for the January meeting were sent out prior to the meeting. A motion to approve the minutes was made by Bob Redfield and seconded by Randy Luikart. The vote was affirmative.

Moderator Report – Jean Philemond

No report. The Executive Committee for this Church Council was selected – Jean Philemond (Moderator), Robin Campbell (Vice Moderator), Jim Ramey (Finance), and Mark Corica (Personnel).

Vice Moderator

Not present and no report submitted.

Treasurer's Report - Jim Ramey

The reports were submitted in writing. We had a good month.

Banking Resolution – Jim brought up that we need to have the signatories on our accounts by adding Robin Campbell (Vice Moderator) and removing Beth Squires (former Moderator). Accounts will have Jean Philemond, Robin Campbell and Jim Ramey on them. This was moved by Jean Philemond and seconded by Andrea Niewiesk and the motion passed.

Jim Ramey will email Robin Campbell about a background check before the accounts are changed.

Jim suggested that we use contingency fund money for the B&G repair budget because with all the repairs we have planned, that account will be negative. There was general consensus on this.

A motion was made to approve the December Treasurer’s Report by Jean Philemond and seconded by Randy Luikart. The vote was affirmative.

Christian Education – Mandy Ebersole

No report.

Stewardship – Randy Luikart

A written report was provided. We had a successful Stewardship campaign for this year. The committee is working on how to make pledging easier and more assessable. More pledges have come in for this year.

Building & Grounds - Bob Redfield

- Moved the furniture out of the sanctuary for 3 Sundays for repair of the ceiling and there is visqueen covering the organ pipes. Work was underway yesterday and today.
- Carpet in the office was cleaned. Friday the carpet in the Music room and Food Pantry office will be cleaned. The Parlor is in good shape currently, so no cleaning there for now.
- Waiting on estimates for parking lot repairs.

Personnel

No one present; no report.

Church Growth and Rolls – Betts Reed

The committee will be meeting in early March.

Fellowship – Rebecca Shorter

Thirty Valentines were made up with cookies as a kit for members to take home and all were given out. Cookies will be made for Rev. Becky Sunday's first Sunday with us on March 6.

Mission

No one present; report submitted in writing.

Music – Jennifer Sell

Choirs are starting back up with rehearsals starting this week and they will be singing the following week. The Bell Choir will be present for Palm Sunday. Strummers are starting up again soon. A social event for the choirs is being explored for some time this spring.

Pastoral Care – Andrea Niewiesk

Report in writing. There haven't been personal visits in a while; not sure when they will resume. Due to this, more cards are being sent. Easter lilies will be delivered to our shut ins.

Worship

No one present; no report.

Finance – Brian Redenshek

Report submitted in writing. We had a good month! A motion to move \$19,196 from the Council Contingency Fund to the General Fund was made by Brian Redenshek and seconded by Randy Luikart. The motion was passed.

There is a difference of \$2000 in the budgeted amount in 2022 due to some timing issues in Personnel.

A motion to adjourn the meeting was made by Jean Philemond and seconded by Randy Luikart. Meeting was adjourned at 7:54 PM.

We all recited the Lord's Prayer to conclude our meeting.

Respectfully submitted,
Karen L. Royce, Clerk