

DUBLIN COMMUNITY CHURCH MEETING OF CHURCH COUNCIL

December 20, 2022

Present:

Senior Minister, Rev. Lisa Bowersock
Associate Minister, Rev. Becky Sunday
Vice Moderator, Robin Campbell
Clerk, Karen Royce
Treasurer, Jim Ramey
Finance, Brian Redenshek
Stewardship, Randy Luikart

Building & Grounds, Bob Redfield
Personnel, Candy Kennedy
Growth & Rolls, Ross Walker
Fellowship, Rebecca Shorter
Music, Jennifer Sell
Pastoral Care, Andrea Niewiesk
Worship, Joanna Bryant

Guest: Neil Butler, Finance Committee

The meeting was in person in the Kennedy Rooms. The Call to Order was at 7:03, by Vice Moderator, Robin Campbell. Rev. Lisa Bowersock offered an opening prayer.

Senior Minister Report – Rev. Lisa Bowersock

Submitted in writing.

Assoc. Minister Report – Rev. Becky Sunday

Rev. Becky Sunday's report was submitted in writing. The Wednesday night study group is going ending tomorrow. There will be a Lent Student after Ash Wednesday.

Minutes – Karen Royce

Minutes for the November 15 council meeting were made available prior to the meeting for council members to review. A motion to approve the minutes was made by Ross Walker and seconded by Randy Luikart after a few corrections. The vote was affirmative.

Moderator – Jean Philemond

Jean was not present, but he did submit a report in writing. The Dublin Food Pantry will likely be moving to their new location in May 2023.

Vice Moderator – Robin Campbell

Robin will not be able to be present for the Annual meeting.

Treasurer's Report - Jim Ramey

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

A motion to accept the report was made by Candy Kennedy and seconded by Bob Redfield. The vote was favorable.

Finance – Brian Redenshek

Report in writing. Pledging was lower for November but expenses were low, so the shortfall wasn't too bad. The 2023 Budget will be finalized in January before the annual meeting. We will fund our budget shortfall from our cash reserves.

Brian made a motion to authorize the Treasurer and the Finance Committee to enter into a Brokerage firm agreement with respect to purchasing Treasury bills and CDs. The motion was seconded by Ross Walker and the vote was favorable.

Christian Education

No report.

Stewardship – Randy Luikart

A written report was provided. There are a few more pledges trickling in.

Building & Grounds – Bob Redfield

Report submitted in writing. A bid for the Goodwill Room Re-imagined project will be sought from Lincoln. A proposal will be presented at the January meeting.

Personnel – Candy Kennedy

No report. Work on the employee manual continues. The committee needs two more members for next year.

Church Growth and Rolls – Ross Walker

A written report was provided. The attendance numbers look good. Banners for church event promotions were donated.

Fellowship – Rebecca Shorter

Report in writing. The committee can really use more members.

Mission- not present

No report.

Music – Jennifer Sell

The Christmas pageant was great. Preparation for Christmas continues.

Pastoral Care – Andrea Niewiesk

Report in writing. Excited for new members for next year.

Worship – Joanna Bryant

No report.

The Annual Meeting will be immediately following the service on Sunday, January 29, 2023. Please get your committee reports to the Church Administrator, Laura Zuber.

A motion to adjourn the meeting was made by Candy Kennedy and seconded by Brian Redenchek. Meeting was adjourned at 8:27 PM.

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

Respectfully submitted,
Karen L. Royce, Clerk