

DUBLIN COMMUNITY CHURCH MEETING OF CHURCH COUNCIL

November 15, 2022

Present:

Senior Minister, Rev. Lisa Bowersock
Associate Minister, Rev. Becky Sunday
Moderator, Jean Philemond
Clerk, Karen Royce
Treasurer, Jim Ramey
Stewardship, Randy Luikart
Building & Grounds, Ken Bitter

Personnel, Candy Kennedy
Growth & Rolls, Ross Walker
Fellowship, Sri Kar
Music, Jennifer Sell
Pastoral Care, Andrea Niewiesk
Finance, Brian Redenshek

Guests: Neil Butler, Finance Committee

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

Senior Minister Report – Rev. Lisa Bowersock

Submitted in writing. Rev. Lisa Bowersock will be assisting in recruiting for committees for next year. Please let her know who is leaving their committees so we can find people for next year

Assoc. Minister Report – Rev. Becky Sunday

Rev. Becky Sunday's report was submitted in writing. The Wednesday night study group is going well. She was really happy with her installation!

Minutes – Karen Royce

Minutes for the October 18 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 – Jean Philemond

A counter-offer for the funds to be received from the City of Dublin for the Franklin St easements was made. They responded with a 10% increase from their initial offer.

Jean Philemond (Ken Bitter's language) made a motion to accept \$9,075 from Dublin and Candy Kennedy seconded it. The vote was favorable.

Jean (Ken Bitter's language) motioned for the funds above to go to the Contingency Fund. This was seconded by Randy and the vote was favorable.

The Goodwill Room Reimagined has a project scope and the committee will ask for bids.

Treasurer's Report - Jim Ramey

The reports were submitted in writing. He talked through the highlights on his report. In addition, we are not going to pay additional for Fraud Prevention on our account (due to cost), a new credit card will be obtained for Laura Zuber to use (Office Administrator) and the debit card will be destroyed, and we will take a look at what bond investments may be attractive for the short term.

Ross made a motion to approve investing in US Treasury bonds by the Finance Committee and Treasurer. This was seconded by Brian Redenshek. The motion was defeated.

Brian Redenshek moved that the Finance Committee and Treasurer explore some investment options and bring a plan to the December meeting for Council consideration. This was seconded by Jean Philemond. This motion passed.

A motion to accept the report was made by Jean Philemond and seconded by Ross Walker. The vote was favorable.

Christian Education – Mandy Ebersole

Report in writing. There will be a Secret Santa shop for the children and it will be decorated on December 9. There is new curriculum for this coming year.

Stewardship – Randy Luikart

A written report was provided. We are essentially at the same place we were last year in respect to the pledging target versus preliminary budget target.

Building & Grounds – Ken Bitter

Report submitted in writing. The Franklin Street project will be followed up on by Robin. There were some changes needed in our HVAC replacement plan – moved up replacement in preschool unit and replaced a motor. Gaskets were replaced in our boiler. \$56,000 will be needed to replace a condenser in 2023. With these changes, a new plan will be updated for next meeting.

Personnel – Candy Kennedy

Report in writing.

Church Growth and Rolls – Ross Walker

A written report was provided. In short, topics brought up by Ross:

- Attendance numbers update
- Banner for Christmas services will be outside 21 days before Christmas

Fellowship – Sri Kar

Report in writing. Hanging of the Greens after Worship this coming Sunday. January 8 they will be taken down.

Mission- not present

No report.

Music – Jennifer Sell

Work on the Christmas pageant continues.

Pastoral Care – Andrea Niewiesk

Report in writing.

Worship

No one present; no report.

Finance – Brian Redenshek

Report in writing. Pledging looks good for October. Committee budgets were put together and the committee has a draft of the 2023 budget. Council should think over how to fund a shortfall.

The Annual Meeting will be immediately following the service on Sunday, January 29, 2023.

A motion to adjourn the meeting was made by Jean Philemond and seconded by Jennifer Sell. Meeting was adjourned at 8:45 PM.

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

Respectfully submitted,
Karen L. Royce, Clerk