

# **DUBLIN COMMUNITY CHURCH MEETING OF CHURCH COUNCIL**

October 18, 2022

Present:

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

Personnel, Candy Kennedy  
Growth & Rolls, Ross Walker  
Fellowship, Diane O'Brien  
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 Vice Moderator, Robin Campbell. 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 will start tomorrow. November 13 is Rev. Becky's installation at 3 pm!

## Minutes – Karen Royce

Minutes for the September 20 council meeting were made available prior to the meeting for council members to review. A motion to approve the minutes was made by Candy Kennedy and seconded by Andrea Niewiesk. The vote was affirmative.

## Vice Moderator – Robin Campbell

Robin read a report from Jean Philemond. There is a package from the City of Dublin that will be reviewed by Robin and the Executive Committee will meet and vote on it and then pass that decision on to the City of Dublin. In short, DCC is being offered \$10,000 for the easement in cash or can donate the cash to the City. The Executive

Committee is Jean Philemond (Moderator), Robin Campbell (Vice Moderator), Candy Kennedy (Personnel), and Brian Redenshek (Finance).

#### 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 Ken Bitter and seconded by Candy Kennedy. The vote was favorable.

#### Christian Education – Mandy Ebersole

No report.

#### Stewardship – Randy Luikart

A written report was provided. The Time & Talent survey had a 39% response rate. The results will be shared via email to the committee chairs. We are about ½ complete with the Stewardship campaign. Pledge cards are in new member packets – will check to be sure.

#### 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. The committee is working on the personnel budget for next year and work is starting on the new employee handbook/manual.

#### Church Growth and Rolls – Ross Walker

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

- Attendance numbers update
- Think about how we bring the church to the people
- Short conversation about the UCC Webinar the previous week
- Consider forming a committee to develop the DCC vision – Rev. Bowersock will begin conversation with Rev. Sunday.
- Food Pantry/Goodwill Room Reimagined – Dave Kerr heading up committee
- Preschool – how they use our building and what costs are associated

Fellowship – substitute, Diane O'Brien

No report.

Mission- not present

No report.

Music – Jennifer Sell

Work on the Christmas pageant has already started.

Pastoral Care – Andrea Niewiesk

Report in writing. They will order more communion kits because they are greatly appreciated by members not able to be in person.

Worship

No one present; no report.

Finance – Brian Redenshek

Report in writing. September finances were a bit unfavorable with respect to cash flow due to insurance payments and parking lot repairs. Pledging is coming along pretty well. Be working on committee budgets for next year. They are working on the annual budget for next year.

Start working on annual reports and get to Laura Zuber in early December.

A motion to adjourn the meeting was made by Randy Luikart and seconded by Brian Redenshek. Meeting was adjourned at 9:02 PM.

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

Respectfully submitted,

Karen L. Royce, Clerk