DUBLIN COMMUNITY CHURCH MEETING OF CHURCH COUNCIL

February 21, 2023

Present:

Senior Minister, Rev. Lisa Bowersock Associate Minister, Rev. Becky Sunday Moderator, Robin Campbell Vice Moderator, Jacob Coburn Clerk, Karen Royce Treasurer, Jim Ramey Finance, Brian Redenshek Christian Education, Mandy Ebersole Stewardship, Randy Luikart Building & Grounds, Bob Redfield Growth & Rolls, Ross Walker Fellowship, Sri Kar Mission, Valerie Hoy Pastoral Care, Andrea Niewiesk Music, Jennifer Sell

Guests: David Kerr, DK Architects

The meeting was in person in the Kennedy Rooms. The Call to Order was at 7:01, by Moderator, Robin Campbell. Rev. Lisa Bowersock offered an opening prayer.

Senior Minister Report – Rev. Lisa Bowersock

Submitted in writing. The church rental fees will be reviewed and a scheduling process will be set up, possibly have an event coordinator.

Assoc. Minister Report – Rev. Becky Sunday

Rev. Becky Sunday's report was submitted in writing. The Wednesday night study group is going well both in-person in the Parlor and online through Zoom.

Minutes – Karen Royce

Minutes for the January 17, 2023 council meeting were made available prior to the meeting for council members to review. A motion to approve the minutes was made by Randy Luikart and seconded by Andrea Niewiesk. The vote was affirmative. Thanks to Robin Campbell, who recorded the minutes for that meeting!

Moderator – Robin Campbell

Report submitted in writing. Robin would like to have the theme of "Simplify and Elevate" for this year. Upload reports by the Friday before the meeting (at the latest).

The Executive Committee for 2023 will be Robin Campbell (Moderator), Jacob Coburn (Vice Moderator), Brian Redfield (Finance), and Candy Kennedy (Personnel). This was moved by Karen Royce and seconded by Ross Walker. The vote was affirmative.

A proposal for a Family Event was presented (also discussed by Rev. Bowersock). No commitment can be made at this time due to the Food Pantry move may be later than initially planned.

Treasurer's Report - Jim Ramey

The reports were submitted in writing. A motion for the banking resolution (Robin Campbell and Jacob Coburn will be signatories on the accounts) was made by Karen Royce and seconded by Randy Luikart. The vote was affirmative.

Karen Royce moved to accept the report and it was seconded by Ross Walker. The vote was affirmative.

Goodwill Room Reimagined Project

The Goodwill Room Reimagined project was presented by David Kerr of DK Architects and assisted by Bob Redfield. Documents were also submitted in writing. The committee was comprised of Neil Butler, Rev. Bowersock, Rev. Sunday, Betsy Smith, Lynn Rose, Laura Zuber, Bob Redfield, Ken Bitter, and Dave Kerr. A big thanks to them all!

Finance – Brian Redenshek

Report in writing. We had a negative cash flow for the month due to the timing of some payments out.

Christian Education – Mandy Ebersole

Report in writing. The new curriculum has started. There has been some problems with WiFi access and that will be looked into.

Stewardship – Randy Luikart

A written report was provided. Annual statements were sent out.

Building & Grounds - Bob Redfield

Report submitted in writing. The Franklin Street project Phase I and II will commence at the same time. The committee will work with the city on our access to our property.

<u>Personnel</u>

Report in writing.

Church Growth and Rolls – Ross Walker

A written report was provided. Handwritten notes will be sent out in advance of Easter. A new Easter banner was purchased for the front lawn. We have welcomed 9 new members.

<u>Fellowship – Sri Kar</u> Report in writing.

<u>Mission- Valerie Hoy</u> Report in writing.

Music – Jennifer Sell

Report in writing. The choir is looking for more sopranos. Music Appreciation Sunday planned has commenced.

<u>Pastoral Care – Andrea Niewiesk</u> Report in writing. Looking for a different gift than cookies for senior members.

<u>Worship</u> Report in writing.

A motion to adjourn the meeting was made by Jennifer Sell d and seconded by Jacob Coburn. Meeting was adjourned at 8:37 PM.

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

Respectfully submitted, Karen L. Royce, Clerk