**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

April 18, 2023

Present:

Senior Minister, Rev. Lisa Bowersock Stewardship, Randy Luikart

Associate Minister, Rev. Becky Sunday Building & Grounds, Bob Redfield

Moderator, Robin Campbell Personnel, Candy Kennedy

Clerk, Karen Royce Growth & Rolls, Ross Walker

Treasurer, Jim Ramey Fellowship, Sri Kar

Finance, Brian Redenshek Music, Jennifer Sell

Christian Education, Mandy Ebersole Pastoral Care, Andrea Niewiesk

Worship, Joanna Bryant

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

Report submitted in writing. There is lots going on!

Assoc. Minister Report – Rev. Becky Sunday

Report submitted in writing. The Wednesday night study group wrapped up. There may be a new study in the fall – details being developed. Getting ready for Confirmation. The Young Ambassadors agenda has been set.

Minutes – Karen Royce

Minutes for the March 21, 2023 council meeting were made available prior to the meeting for council members to review. A motion to approve the minutes after corrections was made by Candy Kennedy and seconded by Ross Walker. The vote was affirmative.

Moderator – Robin Campbell

Report submitted in writing. Robin and Jacob are thinking of sponsoring a Volunteer Luncheon near the end of the summer.

Vice Moderator – Jacob Coburn (not present)

Report submitted in writing.

Treasurer’s Report - Jim Ramey

The reports were submitted in writing. We are doing alright financially. A motion for a resolution to appoint Jim Ramey as spokesperson for DCC to the John Hancock Life Insurance policy was made by Robin Campbell and seconded by Candy Kennedy. The vote was affirmative. The resolution was signed by the DCC Council Clerk (Karen Royce).

A new form for online spending requests is being developed so we can track expenses easier. The monetary gift from Roy Higgins will be put into the unrestricted funds until Council can decide where the money will go.

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

Finance – Brian Redenshek

Report submitted in writing. Pledging is only at 81% currently, but way ahead due to gift.

Christian Education – Mandy Ebersole

Report submitted in writing. Nothing new this month.

Stewardship – Randy Luikart

Report submitted in writing. The committee will give some thought as to reasons why pledging is down at the moment. They will present their thoughts at a future meeting.

Building & Grounds – Bob Redfield

Report submitted in writing. There was a $52K expense due to needing a new air conditioner and new coil, plus it necessitated a crane to install. The Goodwill Re-imagined project contract will be reviewed and voted on next month. Bob has put together a small group for the review.

Personnel

Report submitted in writing. Candy provided the draft of the Employee Handbook and the Conflict of Interest Policy. We will be voting on these after comments are received.

Church Growth and Rolls – Ross Walker

Report submitted in writing. We had very high attendance during Holy Week this year!

Fellowship – Sri Kar

Report submitted in writing. They will set up for Confirmand Sunday. Council (M-Z) will provide fellowship for May 28.

Mission- no one present

Report submitted in writing.

Music – Jennifer Sell

Report submitted in writing. The theme for Music Sunday is Hearth and Soul.

Pastoral Care – Andrea Niewiesk

Report submitted in writing.

Worship – Joanna Bryant

Report submitted in writing.

A motion to adjourn the meeting was made by Randy Luikart and seconded by Jen Sell. Meeting was adjourned at 8:39 PM.

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

Respectfully submitted,

Karen L. Royce, Clerk