**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

May 16, 2023

Present:

Senior Minister, Rev. Lisa Bowersock Building & Grounds, Ken Bitter

Associate Minister, Rev. Becky Sunday Personnel, Candy Kennedy

Moderator, Robin Campbell Growth & Rolls, Ross Walker

Clerk, Karen Royce Music, Jennifer Sell

Treasurer, Jim Ramey Pastoral Care, Andrea Niewiesk

Finance, Stefan Niewiesk Worship, Joanna Bryant

Christian Education, Mandy Ebersole

Guest s: Betsy Smith, DCC Foundation

The meeting was in person in the Kennedy Rooms. The Call to Order was at 7:00 pm, by Moderator, Robin Campbell. Rev. Lisa Bowersock offered an opening prayer.

Senior Minister Report – Rev. Lisa Bowersock

Report submitted in writing.

Assoc. Minister Report – Rev. Becky Sunday

Report submitted in writing. The plans for the Young Ambassadors agenda are set and the theme is Diversity.

Minutes – Karen Royce

Minutes for the April 18, 2023 council meeting were made available prior to the meeting for council members to review. A motion to approve the minutes after some corrections was made by Candy Kennedy and seconded by Vallery Hoy. The vote was affirmative.

Moderator – Robin Campbell

Report submitted in writing. Robin and Jacob are hosting a Volunteer Lunch after church on November 12 and will be catered by Jason’s. Based on the use of the church, security updates will be made. The B&G committee will be having a comprehensive assessment made and will get quotes.

One easy security update that can be made now is to keep the west door locked.

Vice Moderator – Jacob Coburn (not present)

Report submitted in writing.

Treasurer’s Report - Jim Ramey

The reports were submitted in writing.

A strategy for the use of our recent monetary gifts to the church will be developed in the coming months.

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

Finance – Stefan Niewiesk

Report submitted in writing. Pledging is still a little below budgeted.

The committee will be looking ahead and with the Treasurer and Buildings & Grounds, will be developing a spending plan for some of our larger financial commitments (like the organ – estimated at 35K for regular periodic maintenance each 10 years).

Christian Education – Mandy Ebersole

Report submitted in writing. Nothing new this month.

Stewardship – Randy Luikart

Report submitted in writing.

Building & Grounds – Bob Redfield

Report submitted in writing. Ken Bitter moved that we approve the $2500 pre-construction phase expenditures. The motion was seconded by Vallery Hoy. The vote was affirmative.

Personnel

Report submitted in writing. Candy Kennedy moved that the Employee Manual be approved with a few corrections and it was seconded by Vallery Hoy. The vote was affirmative.

Candy Kenney made a motion to approve the Conflict-of-Interest Policy that was shared with Council previously. The motion was seconded by Ken Bitter and the vote was affirmative.

Church Growth and Rolls – Ross Walker

Report submitted in writing. We still have strong attendance between in-person and online for our Sunday services.

Unfortunately, we will not be at the Irish Festival this year. We will be featured in the Dublin Life magazine soon.

Greg Dudash would like to move to working with the Sr High group (September – December). An application to the Foundation will be made to provide funding for the Middle High group director.

Fellowship – Sri Kar

Report submitted in writing.

Mission- Vallery Hoy

Report submitted in writing. Mission would like to continue the fund Ann’s Angels with the intent of helping people in our DCC community. A motion was made by Vallery Hoy and seconded by Joanne Bryant and the vote was affirmative.

Music – Jennifer Sell

Report submitted in writing. The Music Committee will be submitting an application to the Marion Chard fund. They are also applying to the unrestricted Foundation fund for tuning and maintenance on our Steinway piano in the sanctuary.

Pastoral Care – Andrea Niewiesk

Report submitted in writing.

Worship – Joanna Bryant

Report submitted in writing.

DCC Foundation – Betsy Smith explained the grants that are open for application now until May 31 and the recipients will be announced in June.

A motion to adjourn the meeting was made by Ken Bitter and seconded by Vallery Hoy. Meeting was adjourned at 8:44 PM.

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

Respectfully submitted, Karen L. Royce, Clerk