

DUBLIN COMMUNITY CHURCH MEETING OF CHURCH COUNCIL

June 20, 2023

Present:

Senior Minister, Rev. Lisa Bowersock	Stewardship, Randy Luikart
Associate Minister, Rev. Becky Sunday (late)	Building & Grounds, Bob Redfield
Moderator, Robin Campbell	Music, Jennifer Sell
Clerk, Karen Royce	Personnel, Candy Kennedy
Treasurer, Jim Ramey	Growth & Rolls, Ross Walker
Finance, Brian Redenshek	Mission – Vallery Hoy
Christian Education, Mandy Ebersole	Pastoral Care, Andrea Niewiesk
	Worship, Joanna Bryant

Guests: Tom Anderson, Mary Ko and Andy Jakes, DCC Foundation; Greg Dudash

The meeting was in person in the Kennedy Rooms. The Call to Order was at 7:02 pm, by Moderator, Robin Campbell. Rev. Lisa Bowersock offered an opening prayer.

Senior Minister Report – Rev. Lisa Bowersock

Report submitted in writing. Check out the Dublin Life magazine for interviews with our ministers.

Assoc. Minister Report – Rev. Becky Sunday

Report submitted in writing. The Young Ambassadors program is going well. On a personal note, Adrian is happy to be with us in church and is appreciative of the prayers, cards, and well wishes.

Minutes – Karen Royce

Minutes for the May 16 2023 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 Neiwiesk. The vote was affirmative.

Moderator – Robin Campbell

Report submitted in writing. Each member of Council present was asked to sign off on the Conflict of Interest Policy. A Philanthropy Policy is being developed for later review.

Vice Moderator – Jacob Coburn (not present)

No report.

Treasurer’s Report - Jim Ramey

The reports were submitted in writing.

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

DCC Foundation – Council approved the grants awarded through the DCC Foundation based on the Foundation’s recommendations. Details are in the Moderator’s report.

- Ko Fund - \$2500; Moved by Vallery Hoy and seconded by Candy Kennedy. Motion carried.
- Restricted Marion Chard Fund for women and music - \$830; Moved by Candy Kennedy and seconded by Vallery Hoy. Motion carried.
- Unrestricted grants - \$2,508.28; Moved by Andrea Niewiesk and seconded by Joanna Bryant. Motion carried.

All guests left meeting.

Finance – Brian Redenshek

Report submitted in writing. Pledging is still a little below budgeted (90% of plan).

We have had some large costs due to HVAC systems. The Finance Team and Treasurer are working on documenting our financial policies for easier reference.

An ad hoc committee will be formed (Brian and 2-3 more people) to put together options for funding the GRIP.

Music – Jennifer Sell

No report; committee did not meet this month.

Christian Education – Mandy Ebersole

No report; committee did not meet this month.

Stewardship – Randy Luikart

Report submitted in writing. Theme for this year's Stewardship Campaign is *Because of YOU, our church changes lives*. They will be using some promotional materials from the UCC. Committee Spotlights will be presented each week during the campaign. The Time and Talent Survey will be repeated after the campaign.

Building & Grounds – Bob Redfield

Report submitted in writing. He highlighted three things.

1. The plan to replace HVAC units was developed a couple of years ago. A motion to spend \$11,000 was made by Bob Redfield and seconded by Candy Kennedy. Motion carried.
2. Security Plan – we had the Dublin Police make a survey of our facility. The priority is for staff to feel more safe. Estimates for things like cameras and recordings, replace the door to the office with a one with a window. Bob moved to spend up to \$10,000 on this in July (because we are not meeting that month) and it was seconded by Candy Kennedy. Motion carried.
3. Organ Pedestal – In Bob's report there are details about removing the pedestal.

Personnel – Candy Kennedy

Report submitted in writing. The Pastoral evaluations are being worked out. We are looking at an increase in staff next year by having separate Mid-High and Senior-High coordinators.

Church Growth and Rolls – Ross Walker

Report submitted in writing. The committee is thinking of inviting new resident to Dublin to our September 10 picnic. Maybe have a picnic on the 17th? Some thought will go into this.

Fellowship – no one present

No report.

Mission- Vallery Hoy

Report submitted in writing. A change to Ann's Angels as the Second Mile Giving will be July and August will be the Seminarian Fund. The motion was made by Vallery Hoy and seconded by Bob Redfield and the motion carried.

Pastoral Care – Andrea Niewiesk

Report submitted in writing; committee did not meet this month.

Worship – Joanna Bryant
Report submitted in writing.

A motion to adjourn the meeting was made by Randy Luikart and seconded by Brian Redenshek. Meeting was adjourned at 8:53 PM.

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

Respectfully submitted,

Karen L. Royce, Clerk