**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

August 15, 2023

Present:

Senior Minister, Rev. Lisa Bowersock Stewardship, Randy Luikart

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

Moderator, Robin Campbell Music, Jennifer Sell

Clerk, Karen Royce Growth & Rolls, Ross Walker

Treasurer, Jim Ramey Pastoral Care, Andrea Niewiesk

Finance, Brian Redenshek Music, Ellen George

Christian Education, Mandy Ebersole Worship, Joanna Bryant

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

Senior Minister Report – Rev. Lisa Bowersock

Report submitted in writing. We will be bringing in 8 new members on August 27. Everything is going great!

Assoc. Minister Report – Rev. Becky Sunday

Report submitted in writing. Confirmands are ready to start! There are 4 in this cohort.

Minutes – Karen Royce

Minutes for the June 20, 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 Joanna Bryant. The vote was affirmative.

Moderator – Robin Campbell

Report submitted in writing. All the policy documents will be completed and compiled for our October meeting so we can vote at the November meeting.

Vice Moderator – Jacob Coburn

Report submitted in writing.

Treasurer’s Report - Jim Ramey

The reports were submitted in writing. Our investments are doing well and continue to be re-invested.

We will look into continuing Ann’s Angels outside of the 2nd Mile organizations and maybe we can have a QR code for direct giving to this account.

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

Finance – Brian Redenshek

Report submitted in writing. Pledging is at 94% of plan. This committee is about 80-90% done with financial policies to be presented at a future meeting.

GRIP Sub committee was put together and is comprised of Neil Butler, Brian Rendenshek, Stefan Niewiesk, Jacob Coburn, and Jim Ramey.

Work on next year’s budget has begun and the committee will be contacting the different committee chairs in September and October to discuss their budgets.

Christian Education – Mandy Ebersole

Report submitted in writing.

Stewardship – Randy Luikart

Report submitted in writing. Updates to our website are being made in preparation for this year’s Stewardship Campaign. They are looking for more pictures of church/committee activities. They are working on a narrative budget to share soon.

Building & Grounds – Bob Redfield

Report submitted in writing. There are two things to highlight:

1. The Food Pantry construction is anticipated to be finished in early September. The slowdown in their move may be the occupancy permit. Lincoln is going to start our construction on October 9. B&G will look into finding an interior decorator in the congregation. The separator in the Goodwill Room is ~20K to replace. A proposal will be brought to a future meeting.
2. Franklin Street corner project – This side is almost complete. The other side of West Bridge Street still in progress. We will look at doing some landscaping on our adjacent property.

Personnel – no one present

Report submitted in writing.

Church Growth and Rolls – Ross Walker

Report submitted in writing. On July 28, a mailing was made to new Dublin residents within a 3-mile radius (263). Another mailing will be done at the of August. National Back to Church day is September.

Robin Campbell added that Room Rental charges will be on an annual review basis.

Fellowship – no one present

No report.

Mission- no one present

Report that they did not meet in July submitted.

Music – Ellen George

Report submitted in writing.

Pastoral Care – Andrea Niewiesk

Report submitted in writing.

Worship – Joanna Bryant

Report submitted in writing. Joanna will be moving in October and another member of the Worship committee will take over her position for the remainder of the year.

A motion to adjourn the meeting was made by Randy Luikart and seconded by Andrea Niewiesk. Meeting was adjourned at ~8:50 PM.

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

Respectfully submitted,

Karen L. Royce, Clerk