**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

September 19, 2023

Present:

Senior Minister, Rev. Lisa Bowersock Personnel, Candy Kennedy

Moderator, Robin Campbell Growth & Rolls, Ross Walker

Clerk, Karen Royce Fellowship, Sri Kar

Treasurer, Jim Ramey Mission, Vallery Hoy

Finance, Stefan Niewiesk Music, Jennifer Sell

Christian Education, Mandy Ebersole Pastoral Care, Andrea Niewiesk

Stewardship, Randy Luikart Worship, Joanna Bryant

Building & Grounds, Bob Redfield

The meeting was in person in the Kennedy Rooms. The Call to Order was at 6:59 pm, by Moderator, Robin Campbell. Rev. Lisa Bowersock offered an opening prayer.

Senior Minister Report – Rev. Lisa Bowersock

Report submitted in writing. Dinky is no longer associated with the Dublin Food Pantry. If you have questions, you can contact the Food Pantry Board.

Instead of voting about the distribution of the Rummage Sale funds each time, a motion to commit half to OCWM and half to the Youth program was made by Vallery Hoy and seconded by Candy Kennedy. The vote was affirmative.

Assoc. Minister Report – Rev. Becky Sunday

Report submitted in writing. Becky was on vacation.

Minutes – Karen Royce

Minutes for the August 15, 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 Jacob Coburn. The vote was affirmative.

Moderator – Robin Campbell

Report submitted in writing. The Philanthropy policy is rather complex and will take longer to work out. We can expect to have a draft next month for consideration. We will also consider whether the church will have a Cub Scout group meet at the church. We already have Boy Scout groups 581 and 185 meeting here.

Vice Moderator – Jacob Coburn

Report submitted in writing. Financing options for the GRIP are being looked at currently.

Treasurer’s Report - Jim Ramey

The reports were submitted in writing. Our expenses were greater than our revenue due to the new air conditioner for the Kennedy rooms. The Financial Policies are ready for review and next month we can vote on them. Jim will share them with the Insurance Board after their approval by Council.

A motion for signing a resolution that Jim Ramey, as Treasurer for the Dublin Community Church Council is the appropriate person to access, control, and signature power of the John Hancock insurance policy on Sharon A Reardon was made by Robin Campbell and seconded by Vallery Hoy. The vote was affirmative. The resolution was signed by the Clerk, Karen L. Royce.

A motion to approve the Treasurer’s Report was made by Jacob Coburn and seconded by Bob Redfield. The vote was affirmative.

Finance – Stefan Niewiesk

Report submitted in writing. We had negative cash flow this month but are okay overall.

Christian Education – Mandy Ebersole

Report submitted in writing. We can use more volunteers for teach Church School.

Stewardship – Randy Luikart

Report submitted in writing. Families and committees are being asked to speak in the service and tell their stories as part of the Stewardship Campaign. November 1 we will bless and dedicate our pledges during the service.

Building & Grounds – Bob Redfield

Report submitted in writing. GRIP – we have detailed plans and that committee will go over the comments and then start submitting them to the City of Dublin. Lincoln will have a guaranteed maximum price in about 3-4 weeks.

The Dublin Food Pantry is moving on the Tuesday after the Rummage Sale.

Personnel – Candy Kennedy

Report submitted in writing. Candy made a motion to include the following statement in our employee handbook: “If an employee is hurt on the job, the employee should refer to the Sedgwick policy posted in the kitchenette.” The motion was seconded by Andrea Niewiesk and the vote was affirmative.

Jena Biegler is now our Mid-High Youth Leader.

Church Growth and Rolls – Ross Walker

Report submitted in writing. Our numbers of people attending our services in the sanctuary on Sundays is increasing!

Fellowship – Sri Kar

Report submitted in writing. The Church Picnic was a success!

Mission – Vallery Hoy

Report submitted in writing. Vallery Hoy made a motion to have the following be the designated giving for the 2nd Mile giving: October – Deep Griha; November – Star House in memory of Donna Bond; December – Choices; and January – Dublin Food Pantry. The motion seconded by Randy Luikart. The vote was affirmative.

Music – Jennifer Sell

Report submitted in writing. We are preparing for Christmas and the children’s pageant!

Pastoral Care – Andrea Niewiesk

Report submitted in writing. Nothing to add.

Worship – Joanna Bryant

Report submitted in writing. This is Joanna’s last meeting and will be moving in October. Mike Perkins will be sitting in for the Worship Committee to finish the term.

A motion to adjourn the meeting was made by Jennifer Sell and seconded by Jacob Coburn. 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