**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

October 18, 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, Brian Redenshek Music, Jennifer Sell

Stewardship, Randy Luikart Pastoral Care, Andrea Niewiesk

Building & Grounds, Bob Redfield

Guest: Laura Zuber – Church room rentals. Charles Hoy – Cub Scout Troop.

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. The Staff is requesting a hospitality budget for paper goods. Will cut fellowship by half and use $1000 for the budget for hospitality.

Assoc. Minister Report – Rev. Becky Sunday

Report submitted in writing.

Minutes – Karen Royce

Minutes for the September 19, 2023 council meeting were made available prior to the meeting for council members to review. After one correction was made, a motion to approve the minutes was made by Jacob Coburn and seconded by Randy Luikart. The vote was affirmative.

Moderator – Robin Campbell

Report submitted in writing. Remember to sign up for the volunteer luncheon to be held on November 12. The draft policies for Philanthropy will be presented at the November meeting and a vote will be taken in December.

Vice Moderator – Jacob Coburn

Report submitted in writing.

Treasurer’s Report - Jim Ramey

The reports were submitted in writing. The last month was challenging to reconcile our checking account.

A motion for signing a resolution that Jim Ramey, as Treasurer for the Dublin Community Church Council as the appropriate person to access, control, and signature power of the Mass Mutual Ascend Life Insurance Company for an insurance policy on Martha Lichtensteiger was made by Robin Campbell and seconded by Bob Redfield. The vote was affirmative. The resolution was signed by the Clerk, Karen L. Royce.

A vote on the draft financial policies will be postponed until the December meeting.

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

Topics from guests:

After a short presentation and conversation, Jacob Coburn made a motion to have four (4) categories for rentals rates of our church rooms detailed in Jacob’s report and the motion was seconded by Candy Kennedy The vote was favorable. The rates will be further reviewed and finalized soon.

Robin Campbell made a motion that we sponsor Cub Scout Troop #185 and this was seconded by Randy Luikart. The vote was affirmative.

A short Executive Session was called by Moderator, Robin Campbell and it was held from 7:50 – 7:55 pm after the guests and non-voting members of the DCC Council (ministers and treasurer) left the room.

Finance – Brian Redenshek

Report submitted in writing. We had negative shortfall (22K) this month. Pledging is down.

The Finance committee will be contacting each of the committees about their budget.

The GRIP committee is still looking at financing options.

Christian Education – No one present

Report submitted in writing.

Stewardship – Randy Luikart

Report submitted in writing. Pledging for next year is progressing and we are at ~42%. Statements for 2013 giving will be printed and sent or emailed. A note about pledging will be sent out too.

Building & Grounds – Bob Redfield

Report submitted in writing. We need to replace the fuse box with breaker panel for the sanctuary for $5200. The motion was made by Bob Redfield and seconded by Vallery Hoy. The vote was favorable.

The Nursery will be closed for ~ 3 month while the GRIP Project is underway. It will temporarily be in a portion of the Parlor during this time.

Personnel – Candy Kennedy

Report submitted in writing. Candy is really proud of the work the committee has accomplished. There were positive personnel reviews during the most recent cycle.

Church Growth and Rolls – Ross Walker

Report submitted in writing. We will be having a new member class soon.

Fellowship – Sri Kar

Report submitted in writing.

Mission – Vallery Hoy

Report submitted in writing.

Music – Jennifer Sell

Report submitted in writing. The committee is preparing for Christmas and the children’s pageant!

Pastoral Care – Andrea Niewiesk

Report submitted in writing.

Worship – No one present

No report.

A motion to adjourn the meeting was made by Jacob Coburn and seconded by Brian Redenshek. Meeting was adjourned at 9:03 PM.

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

Respectfully submitted by Karen L. Royce, Clerk

Addendum to the minutes:

From Moderator, Robin Campbell, via email on Tuesday, October 24, 2023:

Good morning, everyone - attached is the contract from Lincoln for the Goodwill Room Reimagined Project. It includes the escalation costs that Bob and Ken have been diligent about keeping us apprised along the way.

This is a significant expense. Kindly read the contract and respond as indicated below:

* Karen, please note that I am making the motion that we accept this contract from Lincoln Construction for $284,825 and continue momentum forward.
* Jacob will second the motion.
* Council, please respond to this email with your vote.
* We will make this electronic conversation an addendum to our last Council meeting.

Our deadline is October 29, and I'd like to have this signed and in Bob's hands by Thursday morning.

Thank you, all, for this commitment to our church's future and growth.

Kind regards,

Robin

Affirmative votes were received by: Robin Campbell, Jacob Coburn, Ross Walker, Vallery Hoy, Randy Luikart, Candy Kennedy, Brian Rendenshek, Mandy Ebersole, Bob Redfield, Karen Royce and Jennifer Sell which is more than quorum and the motion is passed.