**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

November 21, 2023

Present:

Senior Minister, Rev. Lisa Bowersock Growth & Rolls, Ross Walker

Moderator, Robin Campbell Fellowship, Sri Kar

Clerk, Karen Royce Mission, Vallery Hoy

Treasurer, Jim Ramey Music, Jennifer Sell

Finance, Brian Redenshek Pastoral Care, Andrea Niewiesk

Stewardship, Randy Luikart Worship, Mike Perkins

Personnel, Candy Kennedy

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. Lisa is working on filling committees for next year.

Assoc. Minister Report – Rev. Becky Sunday

Report submitted in writing. Wednesday Bible Study is going well.

Minutes – Karen Royce

Minutes for the October 17 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 Niewiesk. The vote was affirmative.

Moderator – Robin Campbell

Report submitted in writing. The draft policies for gifts and naming portions of the Philanthropy policies will be voted on in the December meeting and a vote will be taken on the other policies in January.

Vice Moderator – Jacob Coburn

Report submitted in writing.

Treasurer’s Report - Jim Ramey

The reports were submitted in writing. We are in good shape financially at the moment. A motion to accept the treasurer’s report was made by Candy Kennedy and seconded by Randy Luikart. The vote was favorable.

It was moved by Jacob Coburn that the financial policies presented last month be approved. This was seconded by Vallery Hoy. The vote was favorable.

It was moved by Jacob Coburn that we cash out the insurance policy on Sharon Reardon and invest the money following our newly voted on policies. This was seconded by Robin Campbell. The vote was favorable.

Finance – Brian Redenshek

Report submitted in writing. We had negative shortfall this month but is improved over last month. The draft 2024 budget was presented. The finance committee will continue to follow up on possibly refinancing our mortgage and will share options at a future meeting. They will share their thoughts and have a budget update in December.

Christian Education – Mandy Ebersole

Report submitted in writing. The committee is looking for more church school volunteers. They are working on a youth protection policy and will present it at a future meeting.

Stewardship – Randy Luikart

Report submitted in writing. Pledging for next year is progressing and we are at ~91% (~342K).

Building & Grounds – no one present

Report submitted in writing.

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.

Church Growth and Rolls – no one present

Report submitted in writing.

Fellowship – Sri Kar

Report submitted in writing.

Mission – Vallery Hoy

Report submitted in writing. A Green Initiative will be under this committee.

Music – Jennifer Sell

Report submitted in writing.

Pastoral Care – Andrea Niewiesk

Report submitted in writing.

Worship – Mike Perkins

No report. Hanging of the Greens will be November 26.

A motion to adjourn the meeting was made by Jacob Coburn and seconded by Jennifer Sell. Meeting was adjourned at 8:36 PM.

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

Respectfully submitted by Karen L. Royce, Clerk