

DUBLIN COMMUNITY CHURCH MEETING OF CHURCH COUNCIL

December 19, 2023

Present:

Senior Minister, Rev. Lisa Bowersock
Moderator, Robin Campbell
Clerk, Karen Royce
Treasurer, Jim Ramey
Finance, Brian Redenshek
Christian Education, Mandy Ebersole
Stewardship, Randy Luikart

Buildings & Grounds, Bob Redfield
Personnel, Candy Kennedy
Growth & Rolls, Ross Walker
Music, Jennifer Sell
Pastoral Care, Andrea Niewiesk
Worship, Mike Perkins

Guests: Neil Butler (observer as in-coming Vice Moderator in 2024) and Mary Yerina (Philanthropy policies)

The meeting was in person in the Kennedy Rooms. The Call to Order was at 7:00 pm, by Moderator, Robin Campbell. Rev. Lisa Bowersock offered an opening prayer.

Senior Minister Report – Rev. Lisa Bowersock

Report submitted in writing. Lisa continues to help filling committees for next year.

Assoc. Minister Report – Rev. Becky Sunday

Report submitted in writing.

Minutes – Karen Royce

Minutes for the November 21 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 Bob Redfield. The vote was affirmative.

Moderator – Robin Campbell

Report submitted in writing. Please get your annual reports to Laura Zuber as soon as possible for preparing the Annual Report booklet.

Vice Moderator – Jacob Coburn

No report – was traveling this month.

Treasurer's Report - Jim Ramey

The reports were submitted in writing. Revenue was high for November and we are in good shape financially. Jim continues to work on resolving the Sharon Reardon insurance policy access to cash it in. We will be moving our accounts to Church Windows accounts to the cloud very soon. This should eliminate the differences in our rolls between Membership and Stewardship. A motion to accept the treasurer's report was made by Candy Kennedy and seconded by Randy Luikart. The vote was favorable.

Finance – Brian Redenshek

Report submitted in writing. We had favorable revenue in November and are pretty much on plan. Some changes to the draft budget for 2024 were highlighted. A final budget will be presented for approval and vote at the **January** meeting.

The finance committee will continue to follow up on possible mortgage refinancing options in combination with recalibration of an expanded list of capital improvements. Their findings will be presented at the January meeting.

The Gift Acceptance and Naming policies were discussed. A suggestion to have a policy on retaining legal council (as needed) is another policy that we should have on hand. A vote on the Gift Acceptance and Naming policies will be voted on in January after some minor modifications are made. A huge Thank You to Mary Yerina for leading the ad hoc committee working on these policies. Mary left the meeting.

Christian Education – Mandy Ebersole

No report; the committee did not meet since last council meeting.

Stewardship – Randy Luikart

Report submitted in writing.

Building & Grounds – Bob Redfield

Report submitted in writing. The committee has been working on updating our project planning list. This list will be updated as needed and the Finance Committee will maintain the master list because there are some items that may not fall under the B & G committee.

Personnel – Candy Kennedy

No report.

Church Growth and Rolls - Ross Walker

Report submitted in writing.

Fellowship – no one present

No report.

Mission – no one present

Report submitted in writing. A motion to have the below receive our Second Mile giving was made by Jacob Coburn and seconded by Bob Redfield. The vote was favorable.

- January: Dublin Food Pantry
- February – Heartland Conference Outdoor Ministries
- March – One Great Hour of Sharing
- April – Ministers’ Discretionary Fund
- May – Strengthen The Church
- June – Disaster Relief

Music – Jennifer Sell

Report submitted in writing.

Pastoral Care – Andrea Niewiesk

Report submitted in writing.

Worship – Mike Perkins

No report.

A motion to adjourn the meeting was made by Candy Kennedy and seconded by Jacob Coburn. Meeting was adjourned at 8:33 PM.

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

Respectfully submitted by Karen L. Royce, Clerk