**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

January 16, 2024

Present:

Senior Minister, Rev. Lisa Bowersock Stewardship, Randy Luikart

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

Moderator, Robin Campbell Personnel, Candy Kennedy

Vice Moderator, Jacob Coburn Growth & Rolls, Ross Walker

Clerk, Karen Royce Fellowship, Sri Kar

Treasurer, Jim Ramey Music, Jennifer Sell

Finance, Brian Redenshek Pastoral Care, Andrea Niewiesk

Christian Education, Mandy Ebersole

Guests: Neil Butler (observer as in-coming Vice Moderator in 2024), Diane VanDeusen (observer as in-coming Clerk) and DCC Foundation members Andy Jakes and Steph Mizer

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. Committees are at capacity!

Assoc. Minister Report – Rev. Becky Sunday

Report submitted in writing. The Wednesday Night Bible Study starts back up on the 17th.

Minutes – Karen Royce

Minutes for the December 19 council meeting were made available prior to the meeting for council members to review. One correction was needed. A motion to approve the minutes was made by Candy Kennedy and seconded by Jacob Coburn. The vote was affirmative.

Moderator – Robin Campbell

Report submitted in writing. Our Annual Meeting is on January 28th, please be present!

A motion to approve our Gift Acceptance Policy was made by Candy Kennedy and seconded by Jacob Coburn. The vote was affirmative.

A motion to approve our Naming Policy was made by Andrea Niewiesk and seconded by Candy Kennedy. The vote was affirmative.

The Cub Scout troop we voted on last month has deferred their start-up due to not enough parents volunteering to help. They returned a $100 check given to them by Robin Campbell for their start.

Vice Moderator – Jacob Coburn

Report submitted in writing. The new Executive Committee will be selected next meeting and everyone will sign a new Conflict of Interest form.

Treasurer’s Report - Jim Ramey

The reports were submitted in writing. A motion to accept the treasurer’s report as presented was made by Bob Redfield and seconded by Ross Walker. The vote was favorable.

DCC Foundation – Andy Jakes and Steph Mizer

Report submitted in writing. Andy Jakes summarized the Foundation activities for last year. A motion was made by Robin Campbell and seconded by Jacob Coburn to appoint Cheryl Yeack as a new trustee for the foundation (5-year term). The vote was affirmative.

There is an unfilled position on the Foundation and when a candidate is identified, it will be brought to Council for a vote.

The Foundation adjourned their business (motion by Andy Jakes and seconded) and left the Council meeting.

Finance – Brian Redenshek

Report submitted in writing. Brian presented the 2024 Budget and a motion to accept it was make by Candy Kennedy and seconded by Jacob Coburn. The vote was favorable.

The finance committee will continue to follow up on possible mortgage refinancing options and we will need to have a congregational vote if re-financing will go forward.

Let the Finance Committee know if there are any more capital items to include on the running list. It will be reviewed at the March Council meeting.

Christian Education – Mandy Ebersole

Their year-end report was submitted in writing.

Stewardship – Randy Luikart

Report submitted in writing.

Building & Grounds – Bob Redfield

Report submitted in writing. The GRIP project is proceeding on schedule.

Rev. Lisa Bowersock brought up the idea of a celebration of the GRIP project completion. We will plan it for March 10th.

Personnel – Candy Kennedy

The committee’s annual report was submitted in writing. The committee will meet next in April.

Church Growth and Rolls - Ross Walker

Report submitted in writing. A summary of monthly and annual attendance was included.

Fellowship – Sri Kar

Report submitted in writing.

Mission – no one present

Their annual report was submitted in writing.

Music – Jennifer Sell

Report submitted in writing.

Pastoral Care – Andrea Niewiesk

Report submitted in writing.

Worship – no one present

Their annual report was submitted.

A motion to adjourn the meeting was made by Jennifer Sell 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