

**DUBLIN COMMUNITY CHURCH  
MEETING OF CHURCH COUNCIL  
February 20, 2024**

<p>Present: Senior Minister, Rev. Lisa Bowersock Assoc. Minister, Rev. Becky Sunday Moderator, Jacob Coburn Vice Moderator, Neil Butler Clerk, Diane van Deusen Treasurer, Jim Ramey Finance, Stefan Niewiesk Christian Ed, Mandy Ebersole Stewardship, Eric Williams</p> <p>Guest: Andy Jakes, DCC Foundation</p>	<p>Buildings &amp; Grounds, Bob Redfield Church Growth &amp; Roles, Dan Zuber Fellowship, Sri Kar Mission, Judith Kuck Music, Ellen George Pastoral Care, Andrea Niewiesk Worship, Mike Perkins Personnel, no attendance</p>

The meeting was in-person in the Kennedy Room. The Call to Order was at 7:00pm by Moderator, Jacob Coburn. Rev. Lisa Bowersock offered an opening prayer.

Senior Minister Report: Rev. Lisa Bowersock

Report submitted in writing. Rev. Bowersock is looking forward to working with Council.

Associate Minister Report: Rev. Becky Sunday

Report submitted in writing. Rev. Sunday highlighted: it is almost 2 years to the beginning of her serving at DCC! The time has been wonderful! Also, a reminder Ash Wednesday is coming soon as well as the confirmands Retreat March 1<sup>st</sup>. Please encourage our youth by sharing a personal note with them. Materials are in the Narthex. Wednesday evening Lenten Program on Forgiveness begins this week.

Minutes: Diane van Deusen

Minutes to the January 16, 2024 meeting were made available prior to the meeting for council members to review. A motion to approve the Minutes was made by Mike Perkins and seconded by Neil Butler. The vote was affirmative.

Moderator Report: Jacob Coburn

Report submitted in writing. A few housekeeping items and reminders. Committee reports are to be submitted in advance for review to help keep the meeting moving along. Please keep any additional comments to a maximum of 5 minutes. We anticipate celebrating the Goodwill room/GRIP renovation opening on March 10. With this, the Rental Policy is being updated. The Naming and Gift Acceptance Policies has been approved and the documents are being finalized for storage on the Google Drive. The Moderator Motioned a new Executive Committee is needed for the Council and will consist of: Jacob Coburn, Neil Butler, Brenda Rizzo and Candy Kennedy. Motion seconded by Neil Butler. The vote was affirmative.

Council members were given new Conflict of Interest forms to complete.

An Application for Honorific Naming of the Goodwill Room to the Roy Higgins Hall has been submitted to Council for consideration. A Motion to approve was made by Dan Zuber and seconded by Judith Kuck. After extensive discussion Council agreed to table the Motion and investigate additional considerations.

Vice Moderator Report: Neil Butler

Report submitted in writing.

Treasurer's Report: Jim Ramey

Report submitted in writing. A Motion to accept the Treasurer's Report as presented was made by Bob Redfield and seconded by Mike Perkins. The vote was affirmative. The Treasurer noted as CDs mature, they will be rolled over to capitalize on the current favorable rates. The Treasurer also presented a Resolution for approval updating banking procedures and authorities to reflect the current DCC Council officers. A Motion to approve the resolution was made by Dan Zuber and seconded by Andrea Niewiesk. The vote was affirmative.

DCC Foundation: Andy Jakes

Report submitted in writing. Andy Jakes reported there will be an increase in the monies available for grants and the application process begins March 17. During a special Foundation meeting, the DCC Foundation elected Brian Redenshek to fill the open trustee position. A Motion to Approve the appointment was made by Neil Butler and seconded by Judith Kuck. The vote was affirmative.

Finance Committee: Stefan Niewiesk

Report submitted in writing.

Christian Education Committee: Mandy Ebersole

Mandy noted planning is underway for Easter and Palm Sunday activities.

Stewardship Committee: Eric Williams

Buildings & Grounds Committee: Bob Redfield

Report submitted in writing. Bob noted issues with the fire alarm system continue to be addressed so that we are able to obtain the Certificate of Occupancy as soon as possible. A formal inspection is being scheduled.

Personnel Committee: No one in attendance

Church Growth & Rolls Committee: Dan Zuber

Report submitted in writing. Dan reiterated our next New Member luncheon planning is underway and will be held on March 3<sup>rd</sup>.

Fellowship Committee: Sri Kar

Report submitted in writing.

Mission Committee: Judith Kuck

Report submitted in writing. Judith expressed the Committee's appreciation for the continued generous donations given by the Congregation.

Music Committee: Ellen George

Report submitted in writing. A date change: the Annual Music Picnic will be held on August 24<sup>th</sup>.

Pastoral Care Committee: Andrea Niewiesk

Report submitted in writing.

Worship Committee: Mike Perkins

No report submitted:

Rev. Bowersock led us in the Lord's prayer to conclude the meeting.

A Motion to adjourn the meeting was made by Mike Perkins and seconded by Andrea Niewiesk at 8:08pm.

Respectfully submitted by Diane van Deusen, Clerk