

**DUBLIN COMMUNITY CHURCH
MEETING OF CHURCH COUNCIL
March 19, 2024**

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, Brenda Rizzo
Christian Ed, Mandy Ebersole
Stewardship, Eric Williams*

*Buildings & Grounds, Bob Redfield
Church Growth & Rolls, Dan Zuber
Fellowship, Sri Kar
Mission, Alice Wissman
Music, Lynn Rose
Pastoral Care, Andrea Niewiesk
Worship, no attendance
Personnel, Candy Kennedy*

MEETING MINUTES

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 provided an update on Bianca's injury. She is currently receiving therapy and should be able to resume her role soon.

Associate Minister Report: Rev. Becky Sunday

Report submitted in writing. Rev. Sunday noted the Wednesday evening Lenten Program on Forgiveness is being very well attended with 20-30 attendees.

Minutes: Diane van Deusen

Minutes to the February 20, 2024 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 Neil Butler. The vote was affirmative.

Moderator Report: Jacob Coburn

Report submitted in writing. Jacob asked Council members to review the new Rental Policy. A vote for acceptance will take place at next Council meeting. Members suggested the title of the new policy be specific to identify "Room Rental" or "Other Rental".

Also noted, the Refinance Subcommittee requested renovation items and costs be added to the project planner document so approvals can be made. Items added to the document should also be emailed to Bob Redfield and Neil Butler.

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 Andrea Niewiesk and seconded by Bob Redfield. The vote was Affirmative. The Treasurer added:

-Most of the Other Miscellaneous Revenue came from a transfer from the Council Contingency Fund to offset GRIP expenses which are expensed from Capital Reserve Expense where the budget for GRIP is budgeted. Capital Reserve Expense is part of the Buildings and Grounds General Fund Budget.

-Today, \$75,000.00 was transferred from the Schwab money market fund to the Civista checking account to pay the \$72,713.92 check that was sent to Lincoln Construction last Friday to pay the balance of the GRIP contract with them. There will be a similar transfer from the Capital Contingency fund to Other Miscellaneous Revenue to offset this transaction.

-Today, an investment in a treasury bill at Schwab matured for \$251,533.12. There was a gain on this investment \$533.12 since January 2, 2024. The entire \$251, 533.12 will be reinvested in another treasury of CD with a maturity date of mid-August. I have the investments laddered at Schwab so that something is maturing each month so extra will be available for cash flow to pay the church's bills.

Finance Committee: Brenda Rizzo

Report submitted in writing.

Christian Education Committee: Mandy Ebersole

Report submitted in writing.

Stewardship Committee: Eric Williams

Eric noted the Committee continues to meet in person. The Congregation sees all the activities Council members are a part of and that makes the Stewardship Committee members mission easier! The Committee is focusing their efforts on the upcoming Fall Time and Talents program.

Buildings & Grounds Committee: Bob Redfield

Report submitted in writing. The Committee is happy to report the Lincoln "final bill" for the GRIP was under budget!! D. Kerr donated much of his services to this project. Bob noted the alarm system failure was due to strobes and horns not synchronizing. Bob made a motion for approval of \$3,500 for replacement of strobes and horns in the rest of the building. Motion seconded by Candy Kennedy. The vote was Affirmative. Also,

he reported deterioration of the concrete landing at the Preschool is a safety risk. Bob made a Motion for approval for \$8k to remove and replace the concrete while school is not in session. Brenda Rizzo seconded the Motion. The vote was Affirmative.

Due to the AC system that failed, Bob made a Motion for approval of \$6K for the replacement coil and condenser for unit 5 servicing the music and education offices, kitchenette, and women's bathroom. Candy Kennedy seconded the Motion. The vote was Affirmative.

Personnel Committee: Candy Kennedy

Candy noted Bianca's doctor submitted a routine report on her progress and she should be back soon. This Committee will meet with the Christian Ed. Committee for planning this summer.

Church Growth & Rolls Committee: Dan Zuber

Report submitted in writing. Dan noted a correction in his report of 8 new members. Dan has drafted a Social Media Policy. Please review prior to the next Council meeting for discussion and approval.

Fellowship Committee: Sri Kar

Report submitted in writing.

Mission Committee: Alice Wissman

Report submitted in writing. Alice spoke briefly about the Green Team's initiative. The Team feels it will be helpful to have a Council member from each Committee attend the upcoming Green Lunch April 7.

Music Committee: Lynn Rose

Report submitted in writing.

Pastoral Care Committee: Andrea Niewiesk

Report submitted in writing.

Worship Committee: no one in attendance

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

A Motion to adjourn the meeting was made by Jacob Coburn and seconded by Brenda Rizzo at 8:15pm.

Respectfully submitted by Diane van Deusen, Clerk

