**DUBLIN COMMUNITY CHURCH**

**MEETING OF CHURCH COUNCIL**

**May 21, 2024**

**Meeting Minutes**

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| *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, no attendance**Stewardship, Eric Williams* | *Buildings & Grounds, Bob Redfield**Church Growth & Rolls, Dan Zuber**Fellowship, Sri Kar**Mission, Judith Kuck**Music, Ellen George* *Pastoral Care, Andrea Niewiesk**Worship, Mike Perkins**Personnel, Candy Kennedy* |
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**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 noted she will be taking her final sabbatical segment May 26 through June 26.

Associate Minister Report: Rev. Becky Sunday

Report submitted in writing. Rev. Sunday noted there are many programs ending and many gearing up for a busy summer.

Minutes: Diane van Deusen

Minutes to the April 16, 2024 meeting were made available prior to the meeting for Council members to review. A correction was noted: the Worship Committee **was** in attendance. A Motion to approve the Minutes was made by Neil Butler and seconded by Judith Kuck. The vote was affirmative.

Moderator Report: Jacob Coburn

Report submitted in writing. Jacob noted the Refinance subcommittee continues to actively work with Cornerstone Foundation regarding project costs and prioritization. The Refresh Project will be updated by the Vice Moderator.

Vice Moderator Report: Neil Butler

Report submitted in writing. Neil reported the lease discussion with the Preschool continues, progress is being made with only minor adjustments. Neil noted the Refresh Project group has met and the list has been updated through 2026.

Treasurer’s Report: Jim Ramey

Report submitted in writing. A Motion to accept the Treasurer’s Report as presented was made Candy Kennedy and seconded by Mike Perkins. The vote was Affirmative.

Finance Committee: Brenda Rizzo

Report submitted in writing. Brenda motioned to accept the Investment Policy with only minor grammatical changes and the Spending Policy be accepted as written. C. Kennedy seconded the motion. The vote was Affirmative.

Christian Education Committee: no attendance

Stewardship Committee: Eric Williams

Report submitted in writing. Eric noted the initial survey results were very encouraging. The Congregation is looking for more education and explanation. More surveys will be forth coming.

Buildings & Grounds Committee: Bob Redfield

Report submitted in writing. Bob made a Motion for approval to replace preschool doors #1, #2 ($9000), B. Rizzo seconded the Motion. The vote was Affirmative.

Front signage brick has been repaired and Steve Kranz did a terrific job replacing the wooden top.

Personnel Committee: Candy Kennedy

Candy noted the Committee will meet in July.

Church Growth & Rolls Committee: Dan Zuber

Report submitted in writing. Dan made a Motion to accept the Social Media Policy as presented. C. Kennedy seconded the motion. The vote was Affirmative. Dan noted the Refresh Committee met and continues to work with Corner Stone regarding lending rates.

Fellowship Committee: Sri Kar

Report submitted in writing.

Mission Committee: Judith Kuck

Report submitted in writing. Judy noted the Committee decided to designate June for the Disaster Relief Fund, July for Ann’s Angels. Mike Perkins motioned August 2024 be designated for the Green Team. J. Kuck seconded. The vote was Affirmative.

Music Committee: Ellen George

Report submitted in writing.

Pastoral Care Committee: Andrea Niewiesk

Report submitted in writing.

Worship Committee: Mike Perkins

Mike reported the Committee was is addressing several items including upgrading the sound system in the nursery and the chapel sound system.

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 Mike Perkins at 8:45pm..

Respectfully submitted by Diane van Deusen, Clerk

**Please have any articles for the Messenger to the office June 14 (or sooner)!**

**Please submit committee reports by Friday, June 14.**