**Dublin Community Church**

**MEETING OF CHURCH COUNCIL**

**August 20, 2024**

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| ***Present:******Sr. 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, Lynn Rose******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 the New Member luncheon was a great time. Seven new members will be joining this Sunday.

**Associate Minister Report: Rev. Becky Sunday**

Report submitted in writing. Rev. Becky noted Adrian is doing ok. He has had good test results thus far. There will be more to come. Thank you for all your support.

**Minutes:  Diane van Deusen**

Minutes to the June, 2024 meeting were made available prior to the meeting for Council members to review.  A Motion to approve the Minutes was made by J. Kuck and seconded by C. Kennedy.   The vote was affirmative.  There was no July, 2024 meeting.

**Moderator Report:  Jacob Coburn**

Report submitted in writing.   Jacob reported he has been actively communicating with the Dublin Foundation regarding improvements on the approval process for grants.

**Vice Moderator Report:  Neil Butler**

Report submitted in writing.

**Treasurer’s Report:  Jim Ramey**

Report submitted in writing.   ***Special note: the mortgage was paid off late July!!*** We have 2 cds maturing as scheduled and these will be reinvested. Motion to accept the Treasurer’s Report for July and August as presented was made by B. Rizzo and seconded by C. Kennedy.  The vote was Affirmative.

**Finance Committee:  Brenda Rizzo**

Report submitted in writing.  Brenda added, pledges increased in August (July vs. June). She will be working on the application process with Cornerstone to establish a line of credit for additional funding.

**Christian Education Committee:  Mandy Ebersol**e

Report submitted in writing.

**Stewardship Committee:  Eric Williams**

Report submitted in writing. Eric outlined the 2024 Time and Talent Survey that will take place in September. Each Committee is asked to submit their group description by August 27.

**Buildings & Grounds Committee:  Bob Redfield**

Report submitted in writing. Bob reiterated Neil Butler’s comments that as a historical landmark, the Chapel restoration work is very important to DCC and the City of Dublin. Diane and Robin spearheaded the efforts with the City, securing a grant of $25,000, and also initiated our relationship with the Tradesmen Group for this restoration. After consultation with the Refresh Subcommittee, it was agreed this work is necessary and a priority. Bob made the Motion for approval to enter into a contract with the Tradesmen Group for this restoration project. Motion seconded by A. Niewiesk. Motion approved.

**Personnel Committee:  Candy Kennedy**

Candy reported that Jill will be retiring at the end of December from Christian Education. A replacement effort is underway.

**Church Growth & Rolls Committee:  Dan Zuber**

Report submitted in writing.

**Fellowship Committee:  Sri Kar**

Report submitted in writing. Current focus is the upcoming picnic on September 8.

**Mission Committee:  J. Kuck**

Report submitted in writing.

**Music Committee:  Lynn Rose**

Report submitted in writing.

**Pastoral Care Committee:  Andrea Niewiesk**

Report submitted in writing.  Andrea raised a potential issue with members not having available transportation to service. Dublin Connector was mentioned and the Committee will look in to their services.

**Worship Committee:  Mike Perkins**

Mike noted progress is being made with getting audio to the Nursery during service.

Rev. Sunday led us in the Lord’s prayer to conclude the meeting.

Moderator Jacob Coburn adjourned the meeting at 8:25pm.

Respectfully submitted by Diane van Deusen, Clerk