

CHRIST UNITED CHURCH OF CHRIST
CONSISTORY MEETING
February 20, 2014, 6:30 pm

PRESENT: Pastor Donald Mason, Larry Noll, Georgia Hemperly, Howard Bixler, Shirley Wolfe, Ruth Troxell, Jean Rhine, Doug Snyder, David Troxell, Michele Sinadinos, Judy Barchet, John Gible and Andrew Mason.

ABSENT: Sharon Riganati and Marie Lesher

The meeting was called to order by President Larry Noll and Pastor Don opened with a prayer.

SECRETARY REPORT: The Secretary's report was approved as written.

CONGREGATION SPEAKS – Logan Keaton presented a proposal for an Eagle scout project to be completed on Christ Church UCC property. It will include a prayer garden/spiritual maze where people can meditate and pray in the outdoors. After some discussion it was decided that the best place for this would be on the south side of the building beside the new walkway and around the large tree. Logan will provide a final proposal to the property committee by April and they will bring it to Consistory for final approval.

FINANCIAL REPORT: Treasurer's report was approved as written. Dave Troxell indicated the committee met regarding restructuring the tower loan to include the balance which will be outstanding on the elevator project. He also indicated they are working on gathering all information regarding the error made on the Pastor's pension fund. These items will be brought to the next Consistory meeting for approval. Dave also went over the counters' responsibilities.

PASTOR'S REPORT: The Pastor will be attending a Field Education fair at LTS on February 25 to show a presentation to seminary students who may be interested in coming to CCUCC next year. CCUCC will be hosting the Lenten luncheon on April 6. The recent movie nights have been successful but in checking, the Pastor noted that in order to continue with these, we will have to purchase a license costing approximately \$220. A motion was approved to do so. The Pastor and his son Andrew will be going to Germany this summer through PCC but will need to provide their own costs for airfare. They will be selling Kelly's homemade cookies to help defray

some of these costs. There may be some LVC computers available at the end of the school year. The Pastor suggested we obtain several and install them upstairs in one of the Sunday school rooms so members with no computers can use them. This suggestion met with Consistory approval.

GARRETT BOOK: Garrett indicated he would like to organize a series of small focus groups. Consistory members would host the groups, either in their homes or at the church. Garrett would lead the group to get an idea of what direction members are hoping Christ Church will go in the future. An article will be placed in the next Wake-tree.

NOMINATING COMMITTEE: Nothing to report.

PERSONNEL COMMITTEE: Nothing to report.

YOUTH DELEGATE: Andrew indicated he would be going to Germany this summer with his Dad through PCC.

PROPERTY COMMITTEE: There were 2 quotes received regarding the roof leak in the sanctuary. 9 roof tiles will be replaced and the contractor will be asked to go above the sanctuary ceiling to check again for leaks. Light bulbs were ordered for the sanctuary. We will have an extra bill for snow removal as it was necessary to bring in someone to clear the piles of snow and ice that have accumulated over the past several snow storms.

ELEVATOR PROJECT: The elevator has arrived. Several additional items are necessary, including a dedicated telephone line and a 24 hour light at each level where the elevator stops. Discussion was held regarding a suggestion by the contractor for a canopy over the entrance and ramp, since snow could fall off the roof onto the walkway. This will not be pursued at this time, but other options including additional spouting on the roof will be reviewed.

CONGREGATIONAL CARE COMMITTEE: The committee met January 22. Their opera fudge sale for Easter is underway and the chicken BBQ is scheduled for August 2. Consistory members were given a copy of the compilation of the Time and Talent surveys.

STEWARDSHIP COMMITTEE: Nothing to report.

WORSHIP AND WITNESS COMMITTEE: The media committee will be meeting March 3.

HOSPITALITY AND EDUCATION COMMITTEE: They are continuing to go through areas of the church to clean out unnecessary items, including old records. They are planning several hospitality events including one for the elevator dedication.

PASTORAL RELATIONS COMMITTEE: John Gible was welcomed as the new representative for this committee. He indicated he and his wife will be co-chairing this committee. They have met with Marlene Hinkle to get up to speed.

OLD BUSINESS: None.

NEW BUSINESS: Five requests were approved for church usage including Bernardo birthday party, Relay bingo, softball spaghetti dinner, Senior Center mother-daughter luncheon, and various girl-scout meeting dates.

Penn Central Conference has requested permission to obtain a listing of church members and addresses to mail a Hartman Center last \$1000 campaign letter. A motion was approved to provide this information to them.

The meeting was adjourned at 9:15 and concluded with The Lord's Prayer.

Respectfully submitted,

Shirley Wolfe
Consistory Secretary