

CHRIST UNITED CHURCH OF CHRIST
CONSISTORY MEETING
March 13, 2014, 6:30 pm

PRESENT: Pastor Donald Mason , Howard Bixler, Shirley Wolfe, Ruth Troxell, David Troxell, Michele Sinadinos, Judy Barchet, John Gibble and Alice Gibble.

ABSENT: Larry Noll, Georgia Hemperly, Jean Rhine, Doug Snyder , Sharon Riganati, and Andrew Mason.

The meeting was called to order by Treasurer Howard Bixler and Pastor Don opened with a devotion and prayer.

SECRETARY REPORT: The Secretary's report had two changes. The date for CCUCC's Lenten meal should be March 12 and John and Alice Gibble are not chairing their committee – they are co-representing the committee at Consistory. Revised report was approved.

TREASURER'S REPORT: Approved

FINANCE REPORT: Dave Troxell explained how we had inadvertently under-funded the Pastor's pension since his first year with us. It was suggested by the Finance Committee that the funds we need to make up those funds be taken from the Parsonage Fund. The current amount is \$6833.44. Since those funds are held in a CD, it was suggested we wait to take the funds out until the CD becomes due in October, then put the updated amount in the pension fund. It was also recommended by the Finance Committee that the tower loan and the funds still needed for the elevator be combined into a Church Improvement Loan. The loan amount would be \$98,000. A rate of 3% would require a payment of \$946.00 per month for ten years. Any additional funds received for the elevator fund will be automatically put on the principal of this loan. Motions were made, seconded and approved to proceed as suggested.

PASTOR'S REPORT: The Pastor has a sign-up sheet for the prayer vigil for Friday and Saturday preceding Easter. He asked permission to have ballot boxes for beard vs. no beard to raise funds for his and Andrew's upcoming Germany trip, which was granted. The next movie night will be Sunday, March 16.

NOMINATING COMMITTEE: Judy reported that Marie Lesher has resigned as Personnel chair and Barbara Beard has resigned as UCC auxiliary representative. Marie Lesher agreed to replace Barbara. No replacement has yet been found for Personnel.

PERSONNEL COMMITTEE: Nothing to report.

YOUTH DELEGATE: Nothing to report.

PROPERTY COMMITTEE: The roof repairs replacing several slate tiles will proceed as soon as the weather permits. The contractor will be asked to look above the sanctuary ceiling to see if they can determine any cause for leaks. Funk has suggested that we may want to place a roof over the outside elevator entrance, as the peaks from two rooflines come together and will drain directly to that spot. Several options were provided, but no estimates have been given. No determination has yet been made as to whether or not we will proceed.

CONGREGATIONAL CARE COMMITTEE: Nothing to report.

STEWARDSHIP COMMITTEE: Doug had obtained approval for a softball banquet to be held at CCUCC, but this has been moved to the A-C High School.

WORSHIP AND WITNESS COMMITTEE: Committee met regarding the sound system and they are ready to present their findings to Consistory. Tentative presentation to the congregation will be May 4 to allow Consistory to review at the April meeting.

HOSPITALITY AND EDUCATION COMMITTEE: The Easter egg hunt will be held on April 19. They are working on a theme for the summer program and will incorporate that into the Memorial Day float. They are also considering a celebratory lunch for completion of the elevator. If all goes well, tentative date for that is May 4 after the special congregational meeting.

A motion was made and seconded to accept the above reports. Motion carried.

OLD BUSINESS: Garrett discussed the focus groups. He plans to have sign-up sheets with several dates and times which he will pass around during worship. The meetings will most likely all be held at the church. Garrett also expressed his desire to join Christ Church, which all members joyously approved.

NEW BUSINESS: None.

The meeting was adjourned at 7:50 and concluded with The Lord's Prayer.

Respectfully submitted,

Shirley Wolfe
Consistory Secretary

