

CHRIST UNITED CHURCH OF CHRIST
CONSISTORY MEETING
October 9, 2015, 6:30 pm

PRESENT: Pastor Don Mason, Georgia Hemperly, Amanda Smith, Stacey Bernardo, Sharon Riganati, Ruth Troxell, Dave Troxell, Jean Rhine, John Gibble, Alice Gibble, Carl Graybill, Judy Barchet

ABSENT: J R Hemperly, Doug Snyder, Logan Keaton, Howard Bixler

The meeting was called to order by President Georgia Hemperly and opened with a devotional and prayer by Pastor Don Mason

CONGREGATION SPEAKS: No Report

PASTOR'S REPORT: Pastor Don gave consistory a detailed report of activities for the month of September. Pastor spoke of the first Ezekiel Project program and that 10 people from CCUCC attended, next meeting is scheduled for Sunday October 18th from 2:30 – 4:30, Pastor Don hopes some more members can attend.

Della Grubb and Melody Good stopped by to discuss using Christ Church once a week for an hour for the AC release time program where children from Annville Elementary would come to receive an hour of religious teaching. They would need 4 classrooms and there could be anywhere from 40 – 70 kids participating.

A MOTION WAS MADE AND ACCEPTED TO DENY THE REQUEST FOR THE USE OF CCUCC FACILITY FOR AC RELEASE TIME PROGRAM

SECRETARY REPORT: There was a correction made to the spelling of Mandy to Mandi in September 2015 minutes. MOTION MADE AND ACCEPTED TO ACCEPT MINUTES WITH CORRECTION

TREASURER REPORT: Dave Troxell reported he will be coming back to consistory in November with a preliminary budget and asked all departments to look over and let him know of any changes to consider.

FINANCIAL REPORT: First check was received for the 2014 healthcare costs for Pastor Don's healthcare from the affordable care acct. Dave Troxell will now go back and submit paperwork for rebate for the 2010, 2011, 2012 & 2013 years.

A MOTION WAS MADE AND ACCEPTED TO ACCEPT ABOVE REPORTS

NOMINATING COMMITTEE: No Report

PERSONNEL COMMITTEE: No Report

YOUTH DELEGATE: Pastor Don reported Kelly Mason is trying to gather kids for the crop walk and will then take to corn maze afterward on October 18th. There will be a youth retreat for children in 4th – 12th grade in November at Hartman Center. Thanksgiving morning Ryan & Friends (a ventriloquist) will be at Tulpehocken UCC for any kids interested in attending. CCUCC may have a lock-in on Thanksgiving Eve for any kids wanting to go see Ryan & Friends.

PROPERTY COMMITTEE: JR Hemperly was absent but sent report along with Georgia of following: Snow removal will be done by Old Forge Enterprises; Dave Bollinger has agreed to be the contact person. Waiting on estimates on tower, painting & roofing repairs. Also waiting on an estimate on repairing the stained glass windows. Signage brackets are here and are now working on floor maps for directions around church. Concrete steps at rental 106 are cracked again. Fuel tank is full.

CONGREGATIONAL CARE COMMITTEE: Jean Rhine reported committee will be having a meeting on October 15th and will be reporting on how things are going. Amanda Smith is working on brochure, it is almost complete.

STEWARDSHIP COMMITTEE: Doug Snyder will be ordering 200 2016 giving envelopes – no changes needed on envelopes.

WORSHIP AND WITNESS COMMITTEE: Sharon reported there was a meeting and future worship service dates thru next May 2016 were made. Committee is working on coming up with alternative worship times.

HOSPITALITY AND EDUCATION COMMITTEE: Lebanon association will be running a bus to Hartman Center Fall Festival on Saturday October 17th for anyone interested in going, leaving from CCUCC. Ruth Troxell thanked the guild for \$50.00 donation towards a basket for the auction at Hartman center. Hayride is October 25th at 4:30 at the Hemperly farm. Hanging of the greens is November 22nd after church

PASTOR/PARISH RELATIONS COMMITTEE: John Gible passed out a draft of the pastor's job description for review prior to the next meeting. Any comments are to be provided to John Gible with a copy to Georgia Hemperly. .

OLD BUSINESS: Judy Barchet has flyers for anyone to pass out or hang up advertising soup sale which will be Oct 23rd & 24th. Georgia reported Garrett Book has been accepted into discernment program. Discussed audio system and getting quotes to have replaced/fixed.

A MOTION WAS MADE AND ACCEPTED TO CHANGE CONSISTORY MEETING TO 7:00 PM FOR FUTURE MEETINGS

NEW BUSINESS: \$500.00 donation to be given to crop walk from Spessard Fund.

A MOTION WAS MADE AND ACCEPTED TO APPROVE THIS.

Amanda Smith would like to talk to members about donating money to LCCM – currently they are unable to stock their shelves due to no budget approved yet by state, she will be asking for food or monetary donation to give to LCCM the next few weeks. An email was received by LJM Showcase Events about renting space for craft show either March 12 or 26th, will look further into this before making decision.

The meeting was adjourned at 9:05 pm and concluded with The Lord's Prayer.

Respectfully submitted,

Stacey Bernardo
Consistory Secretary