

CHRIST UNITED CHURCH OF CHRIST  
CONSISTORY MEETING  
September 10, 2015, 6:30 pm

PRESENT: Pastor Don Mason, Amanda Smith, Stacey Bernardo, Howard Bixler, Sharon Riganati, Ruth Troxell, Dave Troxell, Jean Rhine, John Gible, Alice Gible, Carl Graybill

ABSENT: Georgia Hemperly, J R Hemperly, Judy Barchet, Doug Snyder, Logan Keaton

The meeting was called to order by Vice- President Amanda Smith who opened with a devotional and prayer.

CONGREGATION SPEAKS: No Report

PASTOR'S REPORT: Pastor Don gave consistory a detailed report of activities for the month of August and a year to date activity log. Pastor Don provided a Sabbatical proposal starting July 4, 2016 – September 25, 2016. He will be contacting and arranging other speakers, pastoral coverage for this time.

A MOTION WAS MADE AND ACCEPTED TO ACCEPT SABBATICAL PLAN AS PRESENTED WITH ITEMS SUBJECT TO CHANGE

SECRETARY REPORT: There was an addition made to July 26, 2015 minutes stating motion to accept the withdrawal of Georgia Harrison was passed.

TREASURER REPORT: Howard Bixler reported he was happy with summer month's income. Boiler is to be inspected on 9/11/15.

FINANCIAL REPORT: Dave Troxell reported the health insurance rebate for Pastor Don went through with the IRS and will be mailed shortly. In-house payroll is going well.

A MOTION WAS MADE AND ACCEPTED TO ACCEPT ABOVE REPORTS

NOMINATING COMMITTEE: No Report

PERSONNEL COMMITTEE: Carl Graybill reported staff members were met with for performance appraisals. Job descriptions need adjusting and it is being worked on, to be completed by end of year.

YOUTH DELEGATE: No Report

PROPERTY COMMITTEE: Mandy Smith read report from Michele Sinadinos since J R Hemperly was absent. Some repairs have been done. Waiting on quotes for: roof repair, repair on bell tower (is leaking), stained glass lead repair. J R is looking for lowest heating oil prices. Water bill has been adjusted for the rental properties. Once quotes are in for repairs – will need a priority list of repairs needed.

CONGREGATIONAL CARE COMMITTEE: A meeting was held on 9/10/15. The Caring Team will be getting together soon – they are in need of more volunteers currently only having 5 or 6 people. Visitation and home communion needs to be discussed, who will provide home communion and when, etc. Mandy Smith is chairperson for designing new brochure and pew cards – she needs and info different committees can provide on their department that can be put in brochure. A QR code to be put on brochure so people can go right to website – Dave will set this up. Jean Rhine discussed planning and advertising different activities for the children in community. Jean discussed and was decided on to have a Community Yardsale at the church (outside on lawn) on October 24, 2015 (same day as soup sale) anyone in community or parish can reserve a spot for \$10.00, must take anything leftover they brought along with them when they leave. Discussed also having tours of church during this time.

STEWARDSHIP COMMITTEE: Andrea Cook to provide program for retreat scheduled on Oct 9-10<sup>th</sup>.

WORSHIP AND WITNESS COMMITTEE: Sharon reported in the process of setting up a meeting for committee.

HOSPITALITY AND EDUCATION COMMITTEE: Ruth Troxell reported Rally Day is Sunday September 13<sup>th</sup>, activities are planned with a picnic to follow after church. All Sunday school teachers to be recognized Sept 13<sup>th</sup> along with a special appreciation of 50 years of teaching Sunday school at CCUCC to: Dolores Wolfe and Frances Burney! October 17<sup>th</sup> is fall fest at Hartman Center, a bus will be leaving from CCUCC for anyone interested in going to this free event, leaving at 7:30 am. It will be a Coach bus this year not a school bus. Ruth would like CCUCC to donate 2-3 baskets for basket raffle at Fall Fest and is looking for people to provide/help with any baskets – they must be turned in by Oct 16. October 25<sup>th</sup> is annual hayride/doggie roast at Hemperly Farm. Christmas pageant practice starts Sunday September 20<sup>th</sup> and the Children's program will be on December 20<sup>th</sup>.

There will be a special program on Sunday October 4<sup>th</sup> for all Sunday school classes – Program by Keith & Cindy Sanford. Cindy has spent time with an inmate that is sentenced to life which she has written a book on. Her message will be “Seeing others through Jesus' eyes”. She will have copies of her book available for sale. All proceeds to benefit an outreach program in Philadelphia to help troubled youth.

PASTOR/PARISH RELATIONS COMMITTEE: No Report

OLD BUSINESS: Phil Feather is working on by-law items. A meeting will be planned to go over some new procedures and policies to be put into place.

NEW BUSINESS: Mandy Smith read the agreement that was written up to use a space at CCUCC as a clothing bank to support A/C students and community. Annville Cleona students and certain staff will take care of everything. Pastor Don distributed information on a program to be held at Penn Central Conference "New Ezekiel Project" which will begin this fall. First meeting is September 20 from 2:00 – 4:00 pm at Colonial Park UCC. The meetings will be once a month for 10 months, Pastor Don will be attending and would like others to join him for this program.

A MOTION WAS MADE AND ACCEPTED TO MOVE FORWARD ON EZEKIEL PROJECT

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

Respectfully submitted,

Stacey Bernardo  
Consistory Secretary