

CHRIST UNITED CHURCH OF CHRIST

CONSISTORY MEETING

December 10, 2015, 7:00 pm

PRESENT: Pastor Don Mason, Georgia Hemperly, John Gible, Ruth Troxell, Dave Troxell, Judy Barchet, Stacey Bernardo, Sharon Riganati, Amanda Smith, Howard Bixler, Jean Rhine, Logan Keaton

ABSENT: J R Hemperly, Carl Graybill, Doug Snyder, Alice Gible

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

A MOTION WAS MADE AND ACCEPTED TO APPROVE MINUTES FROM NOVEMBER MEETING

CONGREGATION SPEAKS: No Report

PASTOR'S REPORT: Pastor Don provided detail report for month of November 2015 a year to date activity log and a sabbatical report listing in detail his plans for the time while he is away on Sabbatical from July 4, 2016 – September 25, 2016. A Pastoral Care coverage plan is to be finalized around May 1, 2016. Ezekiel project assigned homework of providing some sort of invitational event, examples: block party, community hymn song etc, where church members would invite other non-church attending individuals to come. Pastor provided a copy of the proposed Open and Affirming Covenant to be voted on at a future meeting.

TREASURER REPORT: Howard Bixler reported things are going well this year, all is up to date. Lower price of fuel has been a benefit.

FINANCIAL REPORT: Dave Troxell reported affordable care act has been applied for and now waiting for check, will apply in January 2016 for 2015 monies. A new copier was purchased and will be arriving in about a week. New copier will save money since going from a contract fee each month to a per page fee, this will save around \$30.00 per month. The new copier will have more features such as scanner and can also print from an electronic device such as phone, IPAD, etc. Electronic giving is ready to roll out final phase – Dave Troxell to have set up possibly by Saturday December 12th. Dave will provide training on December 27, 28 and 29th for anyone interested in learning more about it and how it works. Electronic giving is simple and can be set up to tithe weekly, monthly, yearly or once – however you choose and will also have all the options just as the envelopes do now. This can save the church money by not having to order as many envelopes. Dave provided 2016 proposed budget to review before finalizing and presenting to congregation at Annual Meeting.

A MOTION WAS MADE AND APPROVED TO ACCEPT ABOVE REPORTS

NOMINATING COMMITTEE: Sharon Riganati reported all positions for 2016 are filled with the exception of Stewardship and Outreach.

PERSONNEL COMMITTEE: No Report

YOUTH DELEGATE: Logan Keaton reported youth retreat was cancelled at Hartman Center because of only 15 children signed up. Youth from Christ Church that were going to attend spent the evening at the Mason's house instead and baked cookies for the shut-ins. Youth attended Ryan & Friends at Tulpehocken church on Thanksgiving morning. Christmas Caroling will be on December 18 from 6:15 – 8:30pm.

PROPERTY COMMITTEE: No Report

CONGREGATIONAL CARE COMMITTEE: Jean Rhine said there will be a meeting after church on January 10, 2016 for anyone who is on visitation or would like to join this group.

STEWARDSHIP COMMITTEE: Dave Troxell reported for Doug Snyder who was absent that the final disbursement for Spessard Trust for 2015 is complete.

WORSHIP AND WITNESS COMMITTEE: Sharon Riganati reported there was a meeting on December 9, 2016 and a list of priorities for upgrading sounds system was made. Will now start looking for three different quotes for project

HOSPITALITY AND EDUCATION COMMITTEE: Ruth Troxell reported she is finalizing calendar of events for next 6 months. Celebration to be held in April 2016.

PASTOR/PARISH RELATIONS COMMITTEE: John Gibble provided copy of job description for Pastor Don listing description of duties.

A MOTION WAS MADE AND ACCEPTED TO ACCEPT JOB DESCRIPTION AND PRESENT TO CONGREGATION AT ANNUAL MEETING.

OLD BUSINESS: Nothing

NEW BUSINESS: Georgia Hemperly read a thank you note from Kevin Biddle for allowing the cast of Seussical to use CCUCC for rehearsals.

A MOTION WAS MADE AND APPROVED TO ALLOW USE OF UNDERCROFT FOR DECEMBER 20, 2015 TO DOLORES WOLFE FOR FAMILY CHRISTMAS DINNER FROM 12:00 – 5:00 PM.

**A MOTION WAS MADE AND APPROVED TO ALLOW USE OF UNDERCROFT TO
NEW HORIZONS ON OCTOBER 22, 2016 FOR A GROUP MEETING.**

The meeting was adjourned at 9:50 pm and concluded with The Lord's Prayer.

Respectfully submitted,

Stacey Bernardo
Consistory Secretary