

CHRIST UNITED CHURCH OF CHRIST
CONSISTORY MEETING
May 14, 2015, 6:30 pm

PRESENT: Pastor Donald Mason, Georgia Hemperly, Amanda Smith, Stacey Bernardo, Howard Bixler, Sharon Riganati, Ruth Troxell, David Troxell, Jean Rhine, Michele Sinadinos, Doug Snyder

ABSENT: Judy Barchet, John Gibble, Alice Gibble, Carl Graybill, Logan Keaton

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

CONGREGATION SPEAKS: No Report

PASTOR'S REPORT: Pastor Don provided consistory with a Pastoral Care Report detailing his activity for the month along with a draft of ONA Covenant. Pastor Don is hoping to have a confirmation class this fall for 7th grade and above youth. Job description for Pastor Don is being worked on.

SECRETARY REPORT: Report for April meeting was approved as written.

TREASURER'S REPORT: Willie Bixler discussed the profit and loss report given to consistory each month and advised it is being worked on to make it an accrual sheet so that it will make more sense. CCUCC earned \$700.00 from scripts program

NOMINATING COMMITTEE: No Report.

PERSONNEL COMMITTEE: No Report.

YOUTH DELEGATE: Per Pastor Don, Logan and Alexis will be youth helpers at conference this year.

FINANCE REPORT: Dave Troxell reported the finance committee met on April 23, 2015. There is currently \$138,908.00 in parsonage CD at Jonestown Bank & Trust. \$5,000.00 was moved from endowment checking account into regular checking account to pay current expenses – this is interest earned on endowment fund. Dave discussed the need to replace/update the audio system in the church. Memorials are around \$10,000.00 also the church guild plans to give some money towards audio project. Dave is continuing to explore on-line giving vendors.

PROPERTY COMMITTEE: Michele Sinadinos reported 106 property is now rented with a woman and her three children. The work that was done there by the Troxell's looks very nice and the steps are finished. There is an issue with the washing machine that needs to be fixed.

Tenant wanted to use the attic as a bedroom and was told no because it would be a fire hazard. Bowman fixed the air conditioning in the sanctuary. Michele is working on the signage to be hung around the church telling where things are located. Discussed the NCH hymnals and making sure they are disbursed appropriately throughout the church so there is enough for everyone.

CONGREGATIONAL CARE COMMITTEE: Jean Rhine reported everything is up and ready to start home communion. Chicken BBQ will be on August 1st. Jean asked about who is in charge and what procedures are when there are changes/updates to the directory. Elsie to let Dave Troxell know when there is a change and he will update website directory with correct information. On May 5th the congregational care committee met and discussed what to do when visitors come – they are working on this.

A motion was made by Howard Bixler and seconded by Georgia Hemperly to start home communion by visitation committee with consistory's blessing.

STEWARDSHIP COMMITTEE: Doug Snyder reported the church retreat will be held on October 9 – 10th at Pine Acres. There will be a guest speaker and Althea Hemperly will provide the music.

WORSHIP AND WITNESS COMMITTEE: Sharon Riganati reported that when Garrett Book preaches on June 7 it may be on praying and ways to pray which some have shown an interest in learning.

HOSPITALITY AND EDUCATION COMMITTEE: Ruth Troxell reported celebration was a success – it may be renamed and scheduled for spring for future, this worked well not having to worry about weather. Library books are back on the shelf as of April 14th and Marilyn Beaubien will serve as librarian. There are more books and items that need to be gone through. Need to go through children's books and possibly make a children's area. Discussed old items such as minutes, etc – maybe have scanned and indexed. Graybill's are decorating church float for the Annville memorial day parade – there are some kids scheduled to ride on it, looking for a backup driver if Pastor Don is unable to drive (if his father comes to visit he would like to watch parade with him).

PASTOR/PARISH RELATIONS COMMITTEE: No Report.

A motion was made by Sharon Riganati and seconded by Ruth Troxell to approve above reports. Motion approved.

OLD BUSINESS: Discussed recycling used bulletins each week instead of just throwing in trash. Howard Bixler will take care of picking up and having recycled – will have 1 box in each narthex, 1 in office and 1 in choir area to put bulletins in when done with them. Received final proposal from two insurance companies (current company and Brotherhood Mutual) current company was going to drop \$5000.00 off premium which still would've been higher than

proposal by Brotherhood Mutual. Brotherhood Mutual will charge \$12,000.00 which includes rental properties and also has the church valued at more than previous insurance company. This will be a huge savings.

A motion was made by Ruth Troxell and seconded by Michele Sinadinos to transfer church insurance company to Brotherhood Mutual effective immediately. Motion approved.

NEW BUSINESS: A building request form was received from Brenda Kreamer to use undercroft on Saturday August 15, 2015 from 9:00 am – 5:00 pm for a bridal shower.

A motion was made and approved to allow Brenda Kreamer to use building on August 15, 2015 from 9:00 am – 5:00 pm.

The meeting was adjourned at 8:20 pm and concluded with The Lord's Prayer.

Respectfully submitted,

Stacey Bernardo
Consistory Secretary