

CHRIST UNITED CHURCH OF CHRIST  
CONSISTORY MEETING  
June 11, 2015, 6:30 pm

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

**ABSENT:** Carl Graybill, Doug Snyder

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

**CONGREGATION SPEAKS:** Logan Keaton read a thank you note that he wrote to Christ Church thanking for the opportunity to have a project for his Eagle Scout Rank which he has now completed all necessary work for. He will be receiving his reward soon. Congratulations Logan!!

**PASTOR'S REPORT:** Pastor Don presented consistory with a report of his activities for May. He will be having ligament surgery on his wrist on July 9, 2015 with expected recovery time of 4-6 weeks, no driving for at least 2 weeks per doctor orders. For July & August with Pastor Don's limited ability with computer while his wrist is recovering the weekly bulletins will not vary in worship liturgy only updated with announcements, hymn and service changes. Pastor Don met with Church & Ministry committee for a periodic review on May 26. It was recommended at that meeting that he develop a plan for a sabbatical in 2016. When in 2016 is not yet determined. Pastor Don reported the pastor emergency fund is at \$138.00 – he asked for \$500.00 to be transferred to this account. This is used to help out those in need that come in and may need help with paying some of Met Ed bill etc. There is an endowment for this specifically – money to be transferred.

**SECRETARY REPORT:** Report was amended to correct youth helpers at Penn Central conference this year will be Jared Keaton not Logan Keaton as mentioned in May minutes.

**Motion was made by Howard Bixler and seconded by Judy Barchet to accept Secretary Report as amended.**

**TREASURER REPORT:** Willie reported he will be working on over the summer changing some things in quick books so that profit and loss makes more sense on report presented to consistory each month. For May account was -\$1153.00 with bills paid. Michele Sinadinos reported for third month in a row tenant of 108 bounced rent check, each time this happens tenant is charged an additional \$50.00.

**FINANCIAL REPORT:** Dave Troxell reset the system so that now the hearing devices should be working properly now for those that need them. Website directory was updated. Dave will

be meeting with E-tithing people in Cleveland to get some information on that option for CCUCC. Per Dave Elsie asked when anyone deposits any money into church account along with giving her receipt please put note with it what it is from and who it is from so she can report it correctly.

**NOMINATING COMMITTEE: Motion was made by Judy Barchet and seconded by Ruth Troxell to accept Michele Sinadinos stepping down as Property Chairperson and J R Hemperly taking over as Chairperson. Motion accepted.**

\*Thank you Michele for all you've done and do for CCUCC!!

**PERSONNEL COMMITTEE:** Per Georgia in Carl's absence he will have personnel reports available by end of July.

**YOUTH DELEGATE:** Logan reported on Summer Kids Program this year will be based around Mt. Everest. Two youth from CCUCC will be going to Penn Central Conference this year Jared & Alexis.

**PROPERTY COMMITTEE:** Michele presented two options for elevator maintenance at this time consistory has decided to go with Bronze plan, which includes 4 visits per year any service calls will not be covered. JR Hemperly will be having someone look at undercroft A/C unit, Michele will also ask contractor she is working with for boiler replacement to give estimate on A/C unit. Concrete steps are finished must wait 45 days till railing can be put back in, also sealant will need to be done. Bowman to be putting in a 3-zone panel upstairs. Rent for 108 is to be increased by \$25.00 to match rent of 106 property – Pastor Don to talk to tenant about this. Pastor Don reported the one side of glass in door of North Narthex needs to be fixed it is starting to bow. Received new insurance policy from Brotherhood Mutual, everything is now covered under this one company. Thank you Ruth Troxell for all your work on getting this done!!

**CONGREGATIONAL CARE COMMITTEE:** Per Jean committee met on June 11<sup>th</sup>. Will need to have another visitor committee meeting to see how first home communion went. Chicken BBQ is going well will be in August. Discussed items being worked on for when visitors come to Christ Church, Pat Chadwick will be making bags and Jean and committee will have a magnet, brochure and jar of jelly - Jean recommended that any other committee that would like to make up a brochure this would be good to also include to visitors so they can see the different options available at CCUCC. John Gible will put some CCUCC brochures at LVC when they are finished. Discussed the procedure to be done with grape juice for home communion.

**STEWARDSHIP COMMITTEE:** No Report

**WORSHIP AND WITNESS COMMITTEE:** No Report

**HOSPITALITY AND EDUCATION COMMITTEE:** Ruth reported as of now she has received clearances from 14 people. Policies and procedures for new child laws to be worked on and put in place per new regulations. There will be a training program for this also sometime in the fall. Church calendar activities are set up and on website for next 6 months. September 13, 2015 will be rally and picnic. Hotel samples were collected for homeless shelters in Cleveland, Ohio that will be delivered by Dave and Ruth Troxell on their trip there. Thank you to Diana Bernardo who donated cases full!

**PASTOR/PARISH RELATIONS COMMITTEE:** John Gibble presented consistory with a copy of Call Form and Covenant for Pastor Don. Also reported while Pastor Don will be taking a sabbatical in 2016 it shouldn't be viewed as vacation – this is an opportunity for Pastor Don to have time for some other activities such as conferences, etc and will be beneficial to CCUCC. Call form and covenant states that a Pastor should be granted a sabbatical after every 5 years of service – Pastor Don has never taken a sabbatical in his 30 years in ministry.

**Motion was made by Howard Bixler and seconded by Michele Sinadinos to accept above reports.**

**OLD BUSINESS:** Georgia Hemperly got 4 blue recycle bins to set up around church for members to put used bulletins in. There will be one at each narthex door, one in office, and one in choir area. Willie will take care of taking and having recycled. Pastor Don submitted paperwork to Pine Acres for the retreat to be held October 9 – 10, everything is in place for that – Doug working on all the details.

**NEW BUSINESS:** Soup Sale will be October 23 & 24, 2015 - more to come on this. Received building use application from Gale Reich to use undercroft for baby shower on July 12, 2015 from 12:30 – 6:00 pm. Per Georgia if something is discussed with your committee and Elsie is to do something for this - Please make sure to let Elsie know. Discussed acolyte procedures – this is to be worked on, there were a couple Sundays where there was no acolyte.

**Motion was made and accepted to allow above building request application.**

The meeting was adjourned at 8:35 pm and concluded with The Lord's Prayer.

Respectfully submitted,

Stacey Bernardo  
Consistory Secretary