

CHRIST UNITED CHURCH OF CHRIST

CONSISTORY MEETING

February 11, 2016, 7:00 pm

PRESENT: Pastor Don Mason, Georgia Hemperly, Amanda Smith, Stacey Bernardo, Howard Bixler, Sharon Riganati, Ruth Troxell, Dave Troxell, JR Hemperly, Logan Keaton, Marlene Hinkle, Jean Rhine, Tom Asman

ABSENT: Judy Barchet, Carl Graybill

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

Chuck Niirner from CJ Diirner & Sons presented a proposal with all the items in building that need fixed and what it would cost.

A MOTION WAS MADE BY DAVE TROXELL SECONDED BY RUTH TROXELL AND APPROVED TO ACCEPT JANUARY MINUTES AS PRESENTED

CONGREGATION SPEAKS: No Report

PASTOR'S REPORT: Pastor Don provided detail report and activity log for month of January 2016. Next Ezekiel project meeting will be 2/28/16 at 2:30 and will be on Stewardship, then on 4/3/16 at 2:30 on Hospitality.

TREASURER REPORT: Howard Bixler reported he is working on updating all information on the money market endowment account.

FINANCIAL REPORT: Dave Troxell submitted year 6 (2015) of Affordable Care Act. E-giving in January was 1/3 of giving done electronically. Anyone interested in knowing more about this or questions contact Dave Troxell. Finance meeting will be set up to go over finances and all monies.

A MOTION WAS MADE BY RUTH TROXELL SECONDED BY DAVE TROXELL AND APPROVED TO ACCEPT ABOVE REPORTS

NOMINATING COMMITTEE: No Report

PERSONNEL COMMITTEE: No Report

YOUTH DELEGATE: Logan Keaton reported on 3/20/16 youth in grades 6th-12th will be going to Paramount Sports. Spaghetti dinner scheduled for 3/12/16. Every 4 years UCC sponsors a National Youth Event – this year it will be in Orlando, Florida – 4 youth from CCUCC are hoping to go – there will be fundraising the next few months to help with costs.

PROPERTY COMMITTEE: JR Hemperly reported toilet in North Narthex is fixed. All outside lights are working. Snow removal crew (Old Forge) is doing a great job. There is a huge chunk of ice right above the elevator entrance from outside dripping on sidewalk and poses danger of falling. Rental 106 is in need of hot water heater in the near future.

CONGREGATIONAL CARE COMMITTEE: Jean Rhine said there will be a meeting held 2/17/16 to go over some things. Opera fudge is currently being sold for Easter. Amanda Smith mentioned having a communion training session held for all who serve communion – one to be done at next consistory meeting in March.

STEWARDSHIP COMMITTEE: No Report

WORSHIP AND WITNESS COMMITTEE: No Report

HOSPITALITY AND EDUCATION COMMITTEE: Ruth Troxell reported egg hunt will be held on the Saturday before Easter. Celebration is scheduled for 4/16/16 – possible covered dish and entertainment.

PASTOR/PARISH RELATIONS COMMITTEE: No Report

OLD BUSINESS: Prayer sheets will be put back into weekly bulletins.

NEW BUSINESS: Pastor Don reported there are currently 3 seventh graders and he hopes to start Confirmation classes in October 2016.

A MOTION WAS MADE AND APPROVED TO ALLOW USE OF UNDERCROFT FOR CHURCH WOMEN UNITED - WORLD DAY OF PRAYER ON 3/4/16

A MOTION WAS MADE AND APPROVED TO ALLOW USE OF UNDERCROFT FOR YOUTH SPAGHETTI DINNER ON 3/12/16

The meeting was adjourned at 9:00 pm and concluded with The Lord's Prayer.

Respectfully submitted,

Stacey Bernardo
Consistory Secretary