

CHRIST UNITED CHURCH OF CHRIST

March 10, 2016 7:00 pm

**PRESENT:** Pastor Don, Georgia Hemperly, Amanda Smith, Stacey Bernardo, Sharon Riganati, Marlene Hinkle, Carl Graybill, Judy Barchet, Dave Troxell, Ruth Troxell, Jean Rhine

**ABSENT:** Howard Bixler, Tom Asman, Logan Keaton, J R Hemperly

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

Marlene Hinkle gave a presentation on how to properly set up for communion.

Chuck Niirner spelling of last name was corrected to Diirner from February minutes.

**A MOTION WAS MADE BY DAVE TROXELL SECONDED BY JEAN RHINE AND APPROVED TO ACCEPT FEBRUARY MINUTES AS AMENDED**

**CONGREGATION SPEAKS:** No Report

**PASTOR'S REPORT:** Pastor Don provided a pastoral care report for February 2016 along with a narrative from him.

**TREASURER REPORT:** No Report

**FINANCIAL REPORT:** Dave Troxell reported 44% of giving is now electronic. He will be setting up a meeting with finance committee to discuss simplifying finances and how to use them more effectively. February 2016 was the highest February with giving in 5 years.

**NOMINATING COMMITTEE:** No Report

**PERSONNEL COMMITTEE:** Carl Graybill will be meeting with staff regarding Situational Support Consultation interviews.

**YOUTH DELEGATE:** Pastor Don reported a few kids went to Paramount Sports in February. The youth are raising funds for the NYE they will be attending in Florida.

**PROPERTY COMMITTEE:** Georgia Hemperly on behalf of JR Hemperly reported there is a contract from GSM Roofing for repair work that needs done on inside stairwell area. Tower lights need changed. Waiting on a quote for furnace. New dishwasher was installed paid for by the CCUCC Guild and Stein Bee – THANK YOU!!

**A MOTION WAS MADE BY CARL GRAYBILL SECONDED BY AMANDA SMITH AND APPROVED TO ACCEPT GSM ROOFING CONTRACT TO REPLACE FLAT ROOF**

**CONGREGATIONAL CARE COMMITTEE:** Jean Rhine reported there was a meeting held on March 3<sup>rd</sup>. A visitation meeting will be held after Easter. Letters were sent to members who didn't pick up their giving envelopes or tithe in a few years asking if they would like to remain a member also if they would like a pastoral visit or call.

**STEWARDSHIP COMMITTEE:** No Report

**WORSHIP AND WITNESS COMMITTEE:** Sharon Riganati reported Easter sunrise service will be at 7:00 am this year.

**HOSPITALITY AND EDUCATION COMMITTEE:** Ruth Troxell reported egg hunt will be held on the Saturday March 26<sup>th</sup> along with a craft.

**PASTOR/PARISH RELATIONS COMMITTEE:** Marlene Hinkle reported Pastor Don is doing a study on how UCC Church reads the bible that is interesting.

**A MOTION WAS MADE BY RUTH TROXELL SECONDED BY SHARON RIGANATI AND APPROVED TO ACCEPT ABOVE REPORTS**

**OLD BUSINESS:** Situational Support Consultation paperwork was passed out – interviews to be set up with any interested members on April 2nd.

**A MOTION WAS MADE BY CARL GRAYBILL SECONDED BY DAVE TROXELL AND APPROVED TO HAVE A CONGREGATIONAL MEETING ON APRIL 17, 2016 FOLLOWING WORSHIP TO DISCUSS SITUATIONAL SUPPORT CONSULTATION SUMMARY**

**NEW BUSINESS:** Georgia Hemperly reported an audit is needed for CCUCC.

**A MOTION WAS MADE BY DAVE TROXELL SECONDED BY AMANDA SMITH AND APPROVED TO ALLOW USE OF LOUNGE FOR BUNNY RUN HELD BY A/C BOOSTERS FOR LOADING RACE BAGS AND USING SOME TABLES ON MARCH 26, 2016 FROM 12:00 – 4:00 PM**

**A MOTION WAS MADE BY AMANDA SMITH SECONDED BY JUDY BARCHET TO ALLOW USE OF CHURCH FOR EZEKIEL PROJECT GROUP TO HAVE “SPRING INTO SUMMER SAFFELY” PROGRAM INCLUDING INTERNET SAFETY, ROAD SAFETY & EMT’S ON APRIL 30, 2016 FROM 9:00 AM – 4:00 PM**

**A MOTION WAS MADE BY CARL GRAYBILL SECONDED BY JEAN RHINE TO  
ALLOW A/C SENIORS TO USE UNDERCROFT FOR SPAGHETTI DINNER ON  
APRIL 19, 2016 FROM 3:00 PM – 7:00 PM**

The meeting was adjourned and concluded with The Lord's Prayer.

Respectfully submitted,

Stacey Bernardo  
Consistory Secretary