

St. Paul's United Church of Christ, Amityville
Consistory Meeting Minutes
August 7, 2019

Present – Harriet Boyer, Gail Clifford, Marlene and Peter Dadey, Debbie Davis, Autumn Herbst, Michelle Kehoe, Beth Krause, Judy Leister, Katie Loomis, Melissa Millard, Brenda Haas, Linda Okuniewski, Marsha Pingitore, Doug and Marianne Reinert, Judy Reitz, Alan and Michelle Ross, Carol Sterner, Kurt Stork, Kathy Weller, and Pastor Steven

President Alan Ross called the meeting to order at 7:04 pm.
Devotions given by Alan Ross

Pastor's Report

- Report was emailed.
- Thank you to Home Association for work completed at parsonage.

President's Report

Alan Ross Vice-President

- Stated that there was an increase in gifts from church members that has helped with the deficit.

Approval of Minutes

MOTION: Approve the July 10, 2019 meeting minutes.

- **MOTION BY:** G. Clifford **SECOND:** L. Okuniewski **VOTE:** All in favor

Treasurer's Report

Peter Dadey, Treasurer

	<u>July 2019</u>	<u>2019 YTD</u>
Income	36,363	248,915
Expenses	30,104	268,816
Surplus/(Deficit)	6,259	(19,900)

Budget & Finance

Diane Kopec, Committee Chair

- Budget worksheets will be sent out to committees.

Christian Education ("CE")

Priscilla Knerr, Committee Chair

- Report given by M. Dadey.
- Rally Day will be Sunday, August 25th. A picnic will follow the service led by Re-Creation.
- Sunday school begins Sunday, September 8.
- Summer Splash has 2 weeks remaining. Looking for at least 6 more Splash students for fall.

Church and Ministry

Marianne Reinert, Harriet Boyer Committee Co-Chairs

- No report, no meeting was held

Evangelism

Kathy Weller, Committee Chair

- Amity Township 300th Anniversary Summerfest was held August 3rd at Amity Athletic Club & was very well attended. Evangelism & Youth Group represented St. Paul's with church info, tote bags & root beer floats. Next event October 12 & 13 @ Community Park, planning hot dogs & sauerkraut at this point. Anyone wishing to help is welcome.
 - K. Weller thanked consistory for approving bags for Anniversary event and a thank you to M. Millard for her work on the church photo directory.
 - Next meeting Tuesday, September 17 at 6:30, Room 10.
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Facilities

Doug Reinert, Ed Merkel, Committee Co-Chairs

- Blower will be fixed later this month.
- Elevator will be inspected.
- M. Dadey stated that the bathroom outside of social room has a mold issue. D. Reinert stated he would look into get it fixed.
- M. Dadey asked about the status of the installation of used needle container. D. Reinert will look into a plan for install.

Fellowship

Melissa Millard, Beth Krause, Committee Co-Chairs

- Sheet for Rally Day items was passed.
- Sign-ups for the photo directory are going well. M. Reinert suggested posting directory signs by the Peach Festival Pavilion.

Missions

Marsha Pingitore, Brenda Nonnemaker, Michelle Ross, Committee Co-Chairs

- No meeting in July.
- Budget meeting will be held August 22 at 7:00pm
- Lisa Hoffman has stepped down as food pantry coordinator. A search for a new coordinator was started. None of the current volunteers are able to take on the responsibility.
- B. Krause asked if date/time of food pantry could be changed.
- M. Pingitore stated that changes could lead to the loss of volunteers.

SPLASH

Gail Clifford, Committee Chair

- SPLASH board members (M. Dadey, M. Reinert, and G. Clifford) met with Sue Ceklosky to review the updated webpage design for SPLASH on Monday, August 5, 2019. The links within the site are much stronger. We created a shortlist of further additions for the text. Continued work on an independent Facebook page is in progress.
- Signage for our SPLASH program was designed and purchased. Marlene is distributing them for placement at various locations (including parents of SPLASH students).
- On August 14 (the date of the DBMS tours) SPLASH plans to be available if anyone stops by for a tour.
- FALL 2019 Enrollment: AM enrollment = 4 and PM enrollment = 12

Stewardship

Kurt Stork, Committee Chair

- No report.

Technology Committee

Joe Ceklosky, Committee Chair

- No report.

Worship and Music

Judy Reitz, Debbie Davis, Committee Co-Chairs

- Next meeting August 12, will be working on budget.

Youth Ministry

Mitch Racine, Youth Leader

- No report.

Deacons

- No report.

Elders

- No report.

Other Committee Reports

- Peach Festival – D. Reinert reviewed event schedule.
- Nominating Committee – A. Ross stated a meeting will be held and members will be reaching out for next year.
- Security Committee – A. Ross presented consistory with a list of security items for consistory review. A special meeting will be held Wednesday, August 28 at 7pm in Room 8 to discuss security items.
- M. Dadey stated that the curriculum for confirmation class is being rewritten. A mentor group will be created; each confirmand will have an Elder/Deacon to go to with questions or needs. P. Steven reviewed some of the changes to the curriculum.

Old Business

New Business

Expenditure Approvals

- **MOTION:** Approve Splash payment requests as follows:
Up to \$1000 – Furnishings/up to \$2500 was approved last September
MOTION BY: C. Sterner **SECOND:** J. Reitz **VOTE:** All in favor
- **MOTION:** Approve Splash payment requests as follows:
Up to \$150 –Supplies
MOTION BY: C. Sterner **SECOND:** J. Reitz **VOTE:** All in favor
- **MOTION:** Approve Christian Education payment requests as follows:
\$1500 – Re-creation Saturday night concert/will be taking a free-will offering to offset/was approved October 2018.
MOTION BY: C. Sterner **SECOND:** J. Reitz **VOTE:** All in favor
- **MOTION:** Approve Christian Education payment requests as follows:
Up to \$55 – postage to mail Rally Day Invitations
MOTION BY: C. Sterner **SECOND:** J. Reitz **VOTE:** All in favor
- **MOTION:** Approve Office payment requests as follows:
Up to \$100 – supplies
MOTION BY: C. Sterner **SECOND:** J. Reitz **VOTE:** All in favor
- **MOTION:** Approve Office payment requests as follows:
Up to \$200 – postage to mail September Newsletter
MOTION BY: C. Sterner **SECOND:** J. Reitz **VOTE:** All in favor
- **MOTION:** Approve Custodial payment requests as follows:
\$225 – supplies
MOTION BY: C. Sterner **SECOND:** J. Reitz **VOTE:** All in favor
- **MOTION:** Approve Fellowship payment requests as follows:
Up to \$200 – Food for Church Picnic
MOTION BY: C. Sterner **SECOND:** J. Reitz **VOTE:** All in favor

Adjournment:

- The meeting was adjourned at 8:01 pm.
- Next Consistory meeting was set for September 4, 2019 at 7:00pm.

Respectfully submitted,

Michelle Kehoe
Secretary