

**St. Paul's United Church of Christ, Amityville  
Consistory Meeting Minutes/ZOOM Meeting  
August 5, 2020**

**Present** –Marlene Dadey, Peter Dadey, Debbie Davis, William Falstich, Brenda Haas, Autumn Herbst, Jackie Hertzog, Michelle Kehoe, Judy Leister, Linda Okuniewski, Judy Reitz, Brian Riker, Connie Riker, Alan Ross, Michele Ross, Ralph Schafer, Kurt Stork, Kathy Weller, Anita Zuber, Pastor Steven.

President Alan Ross called the meeting to order at 7:06pm.  
Devotions given by Autumn Herbst.

**Pastor's Report**

- Report was emailed.
- Working on painting his office.

**President's Report**

**Alan Ross, President**

- Mission Trip Birdsboro sent a Thank You not.

**Approval of Minutes**

**MOTION:** Approve the July 1, 2020 meeting minutes.

- **MOTION BY:** G. Clifford      **SECOND:** B. Haas      **VOTE:** All in favor

**Treasurer's Report**

**Peter Dadey, Treasurer**

	<u>July 2020</u>	<u>2020 YTD</u>
<b>Income</b>	\$ 41,401	\$216,610
<b>Expenses</b>	\$ 34,738	\$ 222,953
<b>Surplus/(Deficit)</b>	\$ 6,663	(\$6,343)

**Budget & Finance**

**Diane Kopec, Jackie Hertzog Co-Committee Chairs**

- Committee met July 7<sup>th</sup>.
- Report was emailed. J. Hertzog reported that envelope giving is good.
- Committee is suggesting to use 2020 budget numbers for 2021 budget.

**Christian Education ("CE")**

**Priscilla Knerr, Committee Chair**

- M. Dadey reported that the committee held a meeting. Meeting again in two weeks to discuss Fall Sunday School and Virtual programs.

**Church and Ministry**

- A. Ross reported that a new Sexton was hired. Amy Schafer began training at church services.
- Committee will meet in soon to discuss employee evaluations and budget.

**Evangelism**

**Kathy Weller, Committee Chair**

- K. Weller reported that a meeting will be held on September 15<sup>th</sup>.

**Facilities**

**Doug Reinert, Ed Merkel, Committee Co-Chairs**

- No Report.

**Fellowship**

**Melissa Millard, Beth Krause, Committee Co-Chairs**

- No Meeting/No Report.

**Missions**

**Marsha Pingitore, Brenda Haas, Michele Ross, Committee Co-Chairs**

- B. Haas reported a meeting was held July 26<sup>th</sup> at the Peach Pavilion.
- Over 600 snack bags were assembled, more will be assembled on Thursday, August 20<sup>th</sup> in FMLS at 7pm.
- B. Haas stated she reached out to Anne Marie Traynor, Daniel Boone School District asking if she is aware of any students in the district who need anything. She is also checking in with Russ from Love, Inc. and Mary's Shelter.
- Next Meeting, August 26<sup>th</sup> 7pm at the Peach Pavilion.
- J. Hertzog read a thank you letter from Jen Kovach for snack bags.

### **SPLASH**

**Gail Clifford, Committee Chair**

- G. Clifford reported that SPLASH is providing a wonderful summer experience for the children attending the program. Enrollment is excellent and the age of children is younger this summer.
- Based on the decision of the DB School District a fall 2020 program is being planned.
- Some of the themes this summer have included Around the World, Legos, Disney Art Pictures, Super Hero Capes, Cooking, Visiting an orchard and the Reading Public Museum.
- Members of the SPLASH Committee wish to take this opportunity to say "wow" and our "thank you" to our staff and Marlene for creating and executing a most exciting summer program.
- M. Dadey reported that an additional \$7,000 was received from Cares Act.

### **Stewardship**

**Kurt Stork, Committee Chair**

- No meeting/No report.

### **Technology Committee**

**Joe Ceklosky, Committee Chair**

- Committee report was emailed. A. Ross reported that live streaming training was done.
- The Ethernet cable will be enclosed. The new wireless router has been stable.
- Next meeting August 17<sup>th</sup> at 7pm.

### **Worship and Music**

**Judy Reitz, Debbie Davis, Committee Co-Chairs**

- J. Reitz reported meeting will be held August 10 to discuss church services in the fall.
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### **Youth Ministry**

- No Meeting/No report.
- R. Schafer asked about gift cards that were purchased. M. Dadey stated that she is working on getting cards to those who paid for them.

### **Deacons**

- No Report.

### **Elders**

- No Report.

### **Other Committee Reports**

**Peach Festival Committee** – A. Ross stated that the committee meet to discuss a possible event in September.

**Nominating Committee** – A. Zuber, VP of Consistory will serve as Chair of Committee, J. Leister – Elder, K. Weller – Committee Chair, and W. Falstich – Deacon.

**Christmas Wish Tree** – M. Ross asked about gifts for this year. C. Riker stated they would like to collect funds for Gift Cards to be purchased for children.

### **Old Business**

### **New Business**

Devotions will be given by Ralph Schafer

B. Haas asked about a student looking for Community Service Hours. Consistory Members provided possible opportunities.

**Expenditure Approvals**

- **MOTION:** Approve Office payment request as follows:
  - Up to \$300 for supplies
  - \$150.00 – for postage
  - \$35.00 – Employee Clearances
  - \$243.00 – Bank Deposit Tickets
  - \$400.00 – Maple Springs Pool
- **MOTION:** Approve Missions Committee payment requests as follows:
  - \$50.00 – Sarah Racine (Monthly)
  - \$50.00 – Kerry Kuhn Street Ministry
  - \$250.00 – Amity Township Police Association
  - \$450.00 – Ned Farnsworth
  - \$59.23 – Michele Ross for snack bag supplies

**MOTION BY:** J. Reitz      **SECOND:** A. Herbst      **VOTE:** All in favor

**Adjournment:**

- The meeting was adjourned at 7:54pm.
- Next Consistory meeting was set for September 2 at 7:00pm.

Respectfully submitted,

Michelle Kehoe  
Secretary