

St. Paul's United Church of Christ, Amityville
Consistory Meeting Minutes
March 3, 2021

Present – Joe Ceklosky, Gail Clifford, Marlene Dadey, Peter Dadey, Debbie Davis, Lori Falstich, William Falstich, Chad Gaiser, Brenda Haas, Autumn Herbst, Jackie Hertzog, Judy Leister, Linda Okuniewski, Marsha Pingitore, Judy Reitz, Connie Riker, Brian Riker, Alan Ross, Michele Ross, Ralph Schafer, Carol Sterner, Kathy Weller, Anita Zuber, Richard Zuber, Pastor Steven.

President Alan Ross called the meeting to order at 7:05pm.
Devotions were given by Brenda Haas.

Pastor's Report

- Report was emailed.

Approval of Minutes

MOTION: Approve the February 3, 2021 meeting minutes.

- **MOTION BY:** C. Gaiser **SECOND:** J. Hertzog **VOTE:** All in favor

Treasurer's Report

Peter Dadey, Treasurer

| | <u>February 2021</u> | <u>2021 YTD</u> |
|--------------------------|----------------------|-----------------|
| Income | \$23,163 | \$49,240 |
| Expenses | \$29,419 | \$70,177 |
| Surplus/(Deficit) | \$ (6,256) | \$ (20,937) |

- P. Dadey reported that an additional \$41,539 PPP money has been received.

Budget, Finance & Stewardship

Jackie Hertzog, Committee Chair

- Committee met on 2/16
- Reviewed 2020
- One Great Hour of Sharing offering to be received on March 14.
- Next meeting March 16th.

Christian Education

Judy Reitz, Committee Chair

- Planning 3 SS activities (3/14, 3/28, 4/18).
- Two adult classes are now meeting on Sunday mornings.
- Pastor Steven and Marlene delivered Lenten packets to 23 families.
- Service of confirmation will be on May 23 at 2 PM for confirmands and their families.
- There are 12 graduating from high school and 6 from college this year.
- Next Zoom meeting is scheduled for 3/23/21.

Church and Ministry

Richard Zuber, Committee Chair

- Committee met on 2/18 to perform Pastor Steven's annual review.
- Pastoral Relations Committee will meet quarterly.
- Next meeting is 3/15.

Evangelism

Linda Okuniewski, Kay Nyman Co-Committee Chairs

- Meeting was rescheduled to 4/13.
- Girl Scout Sunday is March 7. There will be Girl Scout greeters.

Facilities

Doug Reinert, Ed Merkel, Committee Co-Chairs

- No report.

Fellowship

Melissa Millard, Beth Krause, Committee Co-Chairs

- No Report.

Missions

Marsha Pingitore, Brenda Haas, Committee Co-Chairs

- Collecting donations for gift cards to give to DB families for Easter.
- Discussed snack bags for Kerry Kuhn's ministry.
- Reviewing 2021 budgeted missions.
- Website updates to Joe Ceklsoky.

SPLASH

Gail Clifford, Committee Chair

- Waiting to hear from OCDEL with a date for annual inspection
- Summer planning is underway.
- Process for the annual renewal and inspection is in active mode (possibly March for in-house inspection)
- Received a box of items from Early Resource Center – included a fogger, UV Sanitizer and masks.
- Staff will be completing required 12 hours of training.

Technology Committee

Joe Ceklosky, Committee Chair

- Scheduling is completed through May for Sunday morning tech volunteers.
- Marlene's laptop has been replaced and she is very happy with the speed of the new one.
- Discussed the need to update virus software for 4 machines.
- Next meeting is 3/15.

Worship and Music

Michele Ross, Committee Chair

- Easter flower and Habitat for Humanity envelopes due by March 14.
- Next meeting is 4/12.

Youth Ministry

Lori Falstich, Committee Chair

- \$801 was collected through Souper Bowl of Caring and given to the Oley Valley Food Pantry.
- Youth/Parent walk slated for Sunday, March 7.
- Planning for a Youth Group meeting in March or April.
- Encouraging youth to walk in the Good Friday Crosswalk.

Youth Leader Search

- Received 8 applications for the Youth Leader position. Unfortunately none were viable.

Meal Train

- Carol Sterner reported that meals are in place for Dianna Joseph and her boys as well as Richard & Marian Kirlin.
- Meals were taken to Justin Haines.

Deacons

- No report.

Elders

- No Report.

Other Committee Reports

PUP Committee – M. Dadey stated Recommendation – To allow committees and groups (Scouts) to begin meeting April 1, 2021 at the church while encouraging meeting outdoors, weather permitting, and Zoom when possible. All groups and committees will be required to record and submit attendance to the Facilities Manager.

MOTION: To accept the recommendation of the PUP Committee

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

Old Business

Devotions – will be given by Autumn Herbst.

New Business

- Brenda Haas brought up discussion regarding the paper towel holders in the bathroom. It was decided that SPLASH would purchase 3 vanity top paper towel dispensers (they were planning to do this anyway) to be used in the bathrooms on the lower level of the FLMC and the SPLASH Center kitchen. We can determine how these work before deciding to purchase them for all bathrooms. The dispensers dispense one paper towel at a time (similar to a tissue dispenser). You only touch the paper towel you take. This would eliminate the need to place paper towels on the counter and the waste that occurs. These would probably be more efficient than automatic dispensers.

Expenditure Approvals

- **MOTION:** Approve Christian Education payment request as follows:
\$21.79 – Easter SS materials
\$175.00 – Graduation books
\$120.00 – Mother’s Day flowers
- **MOTION:** Approve SPLASH payment request as follows:
Up to \$300 – Snacks / supplies
Up to \$500 – Summer pool fee
Up to \$2000 – Summer field trips
Up to \$2500 – Summer field trip transportation
Up to \$400 – First Aid/CPR training for staff
Up to \$200 – Paper towel dispensers
- **MOTION:** Approve Office payment request as follows
\$55.00 – stamps
Up to \$100 - Supplies
- **MOTION:** Approve Missions Committee payment requests as follows:
\$250.00 – Hopewell Love
\$50.00 – Kerry Kuhn
- **MOTION:** Approve Worship Committee payment request as follows:
\$59.00 – Monthly phone streaming service
\$518.00 – Copyright for music
\$795.00 – Alan Organ Company
\$100.00 – Carol Gillette for use of music
- **MOTION:** Approve Technology Committee payment request as follows:
\$111.28 – Malware software
- **MOTION:** Approve Custodial payment request as follows:
\$200.00 – Supplies
- **MOTION:** Approve Facilities payment request as follows:
Up to \$3179 – Snow removal
MOTION BY: G. Clifford **SECOND:** A. Zuber **VOTE:** All in favor

Adjournment:

- The meeting was adjourned at 8:03pm.
- Next Consistory meeting was set for April 7, 2021 at 7pm.

Respectfully submitted,
Marlene Dadey
Acting Recording Secretary

Verified by
Michelle Kehoe
Recording Secretary