

**St. Paul's United Church of Christ, Amityville  
Consistory Meeting Minutes  
August 2, 2017**

**Present:** Keith Berry, Marlene and Peter Dadey, Rick Davidson, Debbie Davis, Pastor Naomi DuBlanca, Heidi Fisher, Bruce Galambos, Judy Leister, Anne McLain, Michelle Miller, Linda Okuniewski, Donna Pennypacker, Mitch Racine, Marianne Reinert, Judy Reitz, Brian and Connie Riker, Kelly Yanos, Anita Zuber

Connie Riker called the meeting to order at 7:00 PM. The members recited the mission statement, and Kelly Yanos lead a brief period of devotions.

**Pastor's Report:** Pastor Naomi

- Members reported that many shut-ins expressed appreciation for Pastor Naomi's visits.
- The Technology Committee will address methods to communicate members' deaths that, due to the timing between the death and the funeral, cannot get announced on a Sunday.
- Pastor Naomi asked for prayers for Ron Trace.
- Pastor Naomi will be on vacation over the weekend of August 18 – 20. Pastor Anne Cormier will be available for Pastoral emergencies.

**President's Report:** No report

Mitch Racine was quoted about summer worship services in a recent Reading Eagle article.

**Approval of Minutes:**

**MOTION:** Approve the July 5, 2017, meeting minutes as presented.

**MOTION BY:** Donna Pennypacker      **SECOND:** Judy Reitz      **VOTE:** All in favor

**Treasurer's Report** – Peter Dadey

|           | <u>July 2017</u> | <u>2017 YTD</u> |
|-----------|------------------|-----------------|
| Income    | \$35,240         | \$283,564       |
| Expenses  | \$39,278         | \$300,684       |
| (Deficit) | -\$4,038         | -\$ 17,120      |

- Mortgage balance: \$169,655.
- The July 2017 Treasurer's report will be filed for audit.

**Budget & Finance:** No report

**Christian Education** – Marlene Dadey

- Three hundred dollars (\$300.00) is need to assemble school backpack kits.
- Newsletter articles are due by Friday, August 10.

**Church and Ministry** – No report

**Evangelism** – No report

**Facilities** - Keith Berry

The Committee is considering a quote to recover the banquet chairs for \$6.00 per chair.

**Fellowship** – Michelle Miller

The Committee is planning for the annual church picnic, Rally Day and Pastor Steven's return celebration.

**Missions** – Donna Pennypacker

- Donations of underwear & socks are to be placed in the collection bin in library.
- A short-term clothing collection is scheduled for August 27.
- The Farnsworth family will be returning to Ecuador.

**Stewardship** – No report

**Technology Committee** – Brian Riker

The Committee will work on a church-wide communication system.

**Worship and Music** – No report

**Youth Ministry** – Heidi Fisher

- Upcoming events:
  - Peach Festival – August 19
  - Hope Rescue Mission trip – September 13
  - French Creek Kayaking – September 17
- Volunteers to serve as leaders are needed in order to break out into three youth groups.
- Youth Ministry Committee will donate \$300.00 toward the purchase of the new projector.

**Deacons** - No report

**Elders:**

Help is needed for the August 19 Peach Festival.

**Sabbatical Committee** – Connie Riker

The menu for Pastor Steven's return celebration has been changed to desserts and beverages

**Nominating Committee: Connie Riker**

The Committee requests confirmation that current Consistory members plan to fulfill their unexpired terms.

**Property Use Policy (PUP)** – No report

**Youth Relocation** - No report

**Old Business:** None

**New Business:**

Judy Leister will lead the September 6 devotions.

**Expenditure Approvals**

- **MOTION:** Approve expenditure of \$300.00 for Splash supplies and \$147.00 for postage.  
**MOTION BY:** Judy Reitz      **SECOND:** Rick Davidson      **VOTE:** All in favor
- **MOTION:** Approve Missions Committee payment requests as follows:
  - \$250.00 – Southern Berks Emergency Medical Service annual support,
  - \$250.00 – Amity Fire Company annual support,
  - \$250.00 – Monarch Fire Company annual support,
  - \$250.00 – Amity Township Police Department annual support.**MOTION BY:** Donna Pennypacker      **SECOND:** Marianne Reinert      **VOTE:** All in favor

- **MOTION:** Approve Worship and Music Committee payment request for \$42.40 for Upper Room publications.  
**MOTION BY:** Debbie Davis    **SECOND:** Rick Davidson    **VOTE:** All in favor
- **MOTION:** Approve/ratify Facilities Committee payment requests as follows:
  - \$69.81 – Douglassville Ace Hardware for key copies and water softener salt,
  - \$310.00 – Martin’s Enterprises for fire extinguisher/Ansul system inspection and purchase of one new extinguisher,
  - \$200.00 – Custodial supplies,
  - \$105.00 –Home Depot for floor stripper (ratify),
  - \$360.00 – Home Depot for 2 window air conditioner units (ratify).**MOTION BY:** Keith Berry    **SECOND:** Brian Riker    **VOTE:** All in favor

**Adjournment:**

- **MOTION:** Adjourn the meeting at 7:55 PM.  
**MOTION BY:** Rick Davidson    **SECOND:** Linda Okuniewski    **VOTE:** All in favor
- The next meeting of the Consistory of St. Paul’s UCC, Amityville, will be held on Wednesday, September 6, 2017, at 7:00 PM.

Respectfully submitted,

Kelly J. Yanos  
Recording Secretary