

**St. Paul's United Church of Christ, Amityville  
Consistory Meeting Minutes  
July 6, 2021**

**Present** – Marlene Dadey, Peter Dadey, Debbie Davis, Lori Falstich, William Falstich, Brenda Haas, Autumn, Herbst, Jackie Hertzog, Michelle Kehoe, Melissa Millard, Kay Nyman, Linda Okuniewski, Doug Reinert, Judy Reitz, Alan Ross, Michele Ross, Carol Sterner, Kathy Weller, Anita Zuber, Richard Zuber, Pastor Steven

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

**Pastor's Report**

- Report was emailed.
- Pastor spoke about church families.

**President's Report**

**Alan Ross, President**

- Thank you received from Mission Trip Birdsboro for donation from church.

**Approval of Minutes**

**MOTION:** Approve the May 2, 2021 meeting minutes.

**MOTION:** Approve the June 6, 2021 meeting minutes.

- **MOTION BY:** J. Hertzog                      **SECOND:** D. Reinert                      **VOTE:** All in favor

**Treasurer's Report**

**Peter Dadey, Treasurer**

	<u>June 2021</u>	<u>2021 YTD</u>
<b>Income</b>	\$ 39,478	\$228,204
<b>Expenses</b>	\$39,802	\$200,466
<b>Surplus/(Deficit)</b>	\$ (324.00)	\$ 27,738

**Budget, Finance & Stewardship**

**Jackie Hertzog, Committee Chair**

- No report.
- Next Meeting in August.

**Christian Education**

**Judy Reitz, Committee Chair**

- J. Reitz reported the committee did not meet in June.
- Attendance at VBS – 30 children and 20 volunteers.
- Meeting at the end of July.

**Church and Ministry**

**Richard Zuber, Committee Chair**

- R. Zuber reported he is restructuring and creating a new agenda for committee.

**Evangelism**

**Linda Okuniewski, Kay Nyman Co-Committee Chairs**

- L. Okuniewski reported committee held a Community Market on Saturday, June 26, 2021. Disappointed with public attendance. Vendors reported they were pleased with the grounds and would consider coming again. Need to advertise better.
- Committee made \$320.00 in food sales.
- Next meeting July 12. Will discuss the possibility of holding an event in the fall.

### Facilities

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

- D. Reinert reports that church office lights were replaced with LEDs.
- Working on cleaning up landscaping around chapel.
- J. Hertzog asked about back parking lot. D. Reinert stated he is working on getting quotes for repairs.
- M. Ross asked about Main church entrance. D. Reinert said committee will look at. A. Herbst asked about an Eagle Project.

### Fellowship

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

- M. Millard reported that the picnic after church on June 13<sup>th</sup> was well attended.
- Rally Day and Peach Festival will be discussed at August meeting.

### Missions

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

- B. Haas reported committee met on 6/23/21 at 7:00
- Committee discussed St. Paul's families.
- Meal Train discussed current families and will ask Marlene to send a reminder for folks to supply a meal
- Mission Trip Birdsboro and Beyond is collecting funds for supplies for cleaning buckets and donations toward ice-cream for on-site workers.
- Community Ministry - Discussing serving a community meal, Date TBD, Looking at possibly a Wed night; first come first served, Pick up meal at church parking lot.
- Next Meeting will be July 28<sup>th</sup> @ 7:00 Room 8

### SPLASH

**Gail Clifford, Committee Chair**

- M. Dadey reported SPLASH summer program is going great. There are 20 children attending.

### Technology Committee

**Joe Ceklosky, Committee Chair**

- A. Ross reported there were troubles with the internet connection on 6-6 just before the start of the church service stream. The issue appeared to be resolved after the cable modem was restarted. On Monday 6-7 Marlene reported internet issues again. She recycled everything in the network room and things appeared to be stable again. The internet continued to act strange with additional testing. Also, Debbie noted that something was making noise in the network room. We determined the noise was coming from the network switch.
- On 6-9 the network switch was replaced with a new unit from Amazon for \$74.19. The network has remained stable after the old switch was replaced.
- We need to follow up with Horizon Signs again. They never returned our call with a request to set up time to meet us to open up the sign to restore connectivity. The company does not know how to fix the problem so they are relying on us after the sign is opened.
- Pat is looking into network wiring covers for the ethernet run to the second floor of the church.
- Diana was able to run a video slideshow, a live stream, and a stream in the FLMC for the memorial service for Maddie,
- Next meeting is scheduled for Monday 7-19 at 7:30 PM, via Google Meet.

### Worship and Music

**Michele Ross, Committee Chair**

- No report.
- Next Meeting July 26, 2021

## Youth Ministry

Lori Faltich, Committee Chair

- L. Faltich thanked everyone for welcoming Emily to church. Emily started June 7 and has been busy with VBS, mandated reporter training, organizing the Youth Room/supplies, meeting with staff and church members, and researching/planning for fall youth groups and events.
- Youth Ministry Committee met June 23.
- We had 9 youth for youth group night at Skyzone.
- Our next youth group is planned for July 14. We will be making care packages & encouragement cards for the Mission Trip Birdsboro volunteers from St. Paul's - to be presented at the worship service on July 18.
- We have 42 signed up (14 youth) for the R. Phil's on August 12. They will no longer hold seats for us, but I can add more if they are available.
- Emily and I met on June 28 to go through the Youth Room closet and start planning for Peach Festival.
- We are planning a Rita's fundraiser for the end of August.
- We are planning to restart the Giant/Redner's gift card fundraiser in the fall. We are seeking a volunteer to manage this program.
- Youth Ministry Committee will meet again on July 21.
- P. Steven reported a tree will be planted by Youth for Maddie Cunningham in the Children's Garden.

## Deacons

- No report.

## Elders

- C. Sterner reported General Senate will hold annual meeting virtually.

## Other Committee Reports

**Peach Festival** – D. Reinert stated Festival will be held August 21<sup>st</sup> from 3pm-8pm

## Fundraising Committee

- B. Haas reported No Cook Sunday sold 74 sandwiches. Next dinner will be quiches, pick-up August 1<sup>st</sup>.

## Old Business

- M. Dadey discussed use of Green Sheets by Committee members. She asked committees if a Special project is being held, an email needs to be sent to Sarah stating what the funds are being used for.
- She reminded members to fill the Account Line item on sheet. The Green Slip is to be placed in Sarah's mailbox.
- M. Ross asked about Special Collections. M. Dadey reviewed where to find Account lines on the budget.
- A. Ross stated that the church as set up a Venmo account.

**MOTION:** ratify actions and reports from the June Meeting due to lack of quorum.

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

## New Business

**Devotions** – will be given by J. Hertzog.

- M. Kehoe stated she will be moving in October. She will continue as Recording Secretary until end of year.
- M. Ross asked if Time/Talent sheet for new members could be updated. Evangelism Committee will update.

**Expenditure Approvals**

- **MOTION:** Approve SPLASH payment request as follows:  
Up to \$300 – Supplies  
Up to \$200 – Last day lunch at Vincenzo’s
  - **MOTION:** Approve Office payment request as follows  
\$110.00 – Stamps
  - **MOTION:** Approve CE payment requests as follows:  
\$163.95 – Material for curtain for stage  
Up to \$200.00 – Curriculum  
\$57.80 – VBS Craft supplies
  - **MOTION:** Approve Facility payment request as follows:  
\$95.00 – Removal of hornet nest  
\$127.08 – 3 cases of paper towels
  - **MOTION:** Approve Missions Committee payment request as follows:  
\$199.77 – Michelle Ross for MTBB Bucket donations  
\$600.00 – Mary’s Shelter  
\$50.00 – On Common Ground Kerry Kuhn Street Ministry (Monthly)
  - **MOTION:** Approve Custodial payment request as follows:’  
\$250 – Cleaning supplies
  - **MOTION:** Approve Technology payment request as follows:  
\$74.19 – Netgear 24 Port Gigabit Switch
  - **MOTION:** Approve Youth payment request as follows:  
\$100.00 – Youth Group Garden Flowers  
\$1260.00 – Reading Phillies  
\$213.59 – Skyzone
  - **MOTION:** Approve Worship payment request as follows:  
\$45.00 – The Upper Room
  - **MOTION:** Approve Evangelism payment request as follows:  
\$28.09 – Kathy Weller for Moments with the book
- MOTION BY:** B. Haas                    **SECOND:** J. Hertzog                    **VOTE:** All in favor

**Adjournment:**

- The meeting was adjourned at 8:22pm.
- Next Consistory meeting was set for August 4, 2021 at 7pm. Potluck Dinner 6pm at Parsonage.

Respectfully submitted,

Michelle Kehoe  
Secretary