

**St. Paul's United Church of Christ, Amityville
Consistory Meeting Minutes/ZOOM Meeting
July 1, 2020**

Present – Joe Ceklosky, Marlene Dadey, Peter Dadey, Debbie Davis, William Falstich, Chad Gaiser, Brenda Haas, Autumn Herbst, Jackie Hertzog, Michelle Kehoe, Priscilla Knerr, Diane Kopec, Beth Krause, Judy Leister, Katie Loomis, Ed Merkel, Melissa Millard, Linda Okuniewski, Marsha Pingitore, Doug Reinert, Judy Reitz, Brian Riker, Connie Riker, Alan Ross, Michele Ross, Ralph Schafer, Carol Sterner, Kurt Stork, Kathy Weller, Anita Zuber, Pastor Steven.

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

Pastor's Report

- Report was emailed.

President's Report

Alan Ross, President

- No correspondence.
- A. Ross thanked Pastor for all that he has done to keep our church family connected during the pandemic.

Approval of Minutes

MOTION: Approve the June 3, 2020 meeting minutes.

- **MOTION BY:** A. Zuber **SECOND:** D. Kopec **VOTE:** All in favor

Treasurer's Report

Peter Dadey, Treasurer

	<u>June 2020</u>	<u>2020 YTD</u>
Income	\$ 36,466	\$175,208
Expenses	\$ 26,923	\$158,067
Surplus/(Deficit)	\$ 9,543	(\$12,859)

Budget & Finance

Diane Kopec, Jackie Hertzog Co-Committee Chairs

- No meeting. D. Kopec spoke and said envelope giving was really up to par, saying it is wonderful. A. Ross spoke again on the PPP loan of \$41,500.00. The church now has 24 weeks to spend it instead of eight. He does not think we will have to pay it back.

Christian Education ("CE")

Priscilla Knerr, Committee Chair

- M. Dadey reported that the summer SPLASH program is going well. Stated that the SPLASH program received a grant of \$4200 under the CARES Act.

Church and Ministry

- No Meeting/No Report.

Evangelism

Kathy Weller, Committee Chair

- K. Weller reported that the Harvest Festival has been cancelled.
- Bible tracts were purchased by Evangelism Committee to include in snack bags being prepared by Mission Committee for Kerry Kuhn's street ministry.
- A birthday card ministry was started; each member of the congregation will receive a birthday card.

Facilities

Doug Reinert, Ed Merkel, Committee Co-Chairs

- D. Reinert reported that rain gutters were repaired.
- AC was serviced in the church and chapel.
- Carpets in offices to be installed.
- Working with J. Ceklosky to install Ethernet cable in sanctuary.

Fellowship

Melissa Millard, Beth Krause, Committee Co-Chairs

- No Meeting/No Report.

Missions

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

- M. Ross reported committee met at Peach Pavilion.
- Kerry Kuhns spoke to the group about taking over preparing snack bags.
- Mission Trip Birdsboro – Ladies Aid will be making a meal. J. Reitz asked about donation to Missions Trip. M. Ross stated that donation will be made.

SPLASH

Gail Clifford, Committee Chair

- Report was emailed.

Stewardship

Kurt Stork, Committee Chair

- No meeting/No report.

Technology Committee

Joe Ceklosky, Committee Chair

- J. Ceklosky reported that Wi-Fi issues have been corrected.
- A training session was held for live streaming.

Worship and Music

Judy Reitz, Debbie Davis, Committee Co-Chairs

- Pastor sent out a letter explaining reopening plans. He reviewed the letter and the reopening sub-committee's discussion.
- A. Ross explained last Sunday's service. M. Ross stated that Governor Wolf's has a new mandate about wearing masks. D. Davis stated that other church services were reviewed. Consistory members discussed thoughts on reopening.
- Pastor asked about wearing masks. D. Davis read Governor Wolf's order. Consistory members discussed wearing masks.

MOTION: To move forward with reopening church for 9:30am service on Sunday, July 12th, assuming state is still in green phase.

- **MOTION BY:** D. Kopec **SECOND:** A. Zuber **VOTE:** 15 yes, 3 no Motion passed

MOTION: To follow listed protocols.

Pastor not wearing mask during preaching due to hearing impaired. Masks worn at all times while inside church. Singing permitted at low level. Scripture reader not wearing mask during reading.

- **MOTION BY:** D. Davis **SECOND:** J. Reitz **VOTE:** 14 yes, 2 no, 1 abstained
Motion passed

Youth Ministry

- No Meeting/No report.

Deacons

- No Report.

Elders

- No Report.

Other Committee Reports

Peach Festival Committee – D. Reinert reviewed meeting. Festival is not cancelled but will have to be done differently. Consistory Members discussed their ideas and thoughts about Festival.

Grave Yard Committee – A. Ross explained cost of lawn maintenance has been higher than expected. Funds to cover the cost were transferred. An additional \$500 is needed to cover increase.

MOTION: To increase the contribution by \$500, increasing budget to \$3,000.

- **MOTION BY:** D. Reinert **SECOND:** C. Gaiser **VOTE:** All in favor

Old Business

New Business

Devotions will be given by Autumn Herbst

Expenditure Approvals

- **MOTION:** Approve SPLASH payment request as follows:
Up to \$300 for supplies
- **MOTION:** Approve Office payment request as follows:
Up to \$100 for supplies
- **MOTION:** Approve Missions Committee payment requests as follows:
\$50.00 – Sarah Racine (Monthly)
\$50.00 – Kerry Kuhn Street Ministry
\$250.00 – Mary’s Shelter
\$350.00 – Bethan Children
\$80.16 – Jackie Hertzog for snack bag supplies
\$1000.00 – Mission Trip Birdsboro
- **MOTION:** Approve Facilities payment request as follows:
Up to \$500 for downspout repairs
Up to \$500 for HVAC repairs
MOTION BY: J. Leister **SECOND:** A. Zuber **VOTE:** All in favor

Adjournment:

- The meeting was adjourned at 9:20pm.
- Next Consistory meeting was set for August 5 at 7:00pm.

Respectfully submitted,

Michelle Kehoe
Secretary