

Rincon Congregational United Church of Christ
Council Meeting Minutes
June 25, 2017

The meeting was called to order by Moderator Jim Harper at 12:30 p.m.

The following members were in attendance: Jim Harper-Moderator; Cydne Bolton-Moderator-Elect; Larry Schloss-Treasurer; Ina Merson-Clerk; Shawn Shelby-B&G; Chris Jones-B&G; Jean Bronson-Cong. Life; Rebecca Egbert - Faith Develop.; Dave Buss-J&W; Dean Hokel for Nancy Woodling – Personnel; Rich Lamoreaux – Steward. & Finance; Nancy Congdon- WM&A; Rev. Delle McCormick

Opening Prayer – Larry Schloss

Council Meeting Agenda – Nancy C. moved to accept the agenda/s/passed.

Approval of May 28, 2017 Minutes – Rebecca moved to approve/s/passed.

Treasurer's Report - Larry advised that we received \$17,678 in income this month. Expenses were higher (\$22,500) but revenues still exceed expenses YTD. A line item for Hospitality income and expenses has been added. Cornerstone CD to be renewed in July. Chris motioned we accept the Treasurer's Reports as submitted/s/passed.

Pastor's Report – Rev. Delle reported that the first Hospitality meeting had been held and minutes were distributed. She will be on vacation and study leave from June 30 – July 18 although she will preach on 7/2. Elizabeth Lyman will preach on 7/9, Karen MacDonald on 7/16, and Rich Smith on 7/23 (although Rev. Delle will be back).

Old Business –

- Update on Hospitality
 - Dave moved that we authorize the formation of two working groups— Hospitality Logistics Task Force and Hospitality Volunteer Committee /s/passed. Discussed some logistics—installation of shower and washer/dryer.
 - Dave moved that we approve fundraising for Hospitality/s/approved.
 - Rich moved that we use our rental money from KNG Construction to cover hospitality costs, if needed,/s/approved.
 - Rev. Delle advised she is proposing for to do a Spanish service every two weeks in the evening.
- Larry and Chris provided an update regarding the Solar Power System. Larry advised that the addendum to the contract has been approved and the contractor has provided a bond which will cost us \$1,600-1,700. A partial payment of \$16,000 has been made which will show up in the June financials.

- **New Business:**

- Chris and Shawn advised that the tree services contract has been signed. The tree work will need coordination with various individuals and groups to ensure the work does not conflict with the church activities. **Larry motioned that major repairs funds be used for this/s/passed.**
- **Nancy C. for WM&A moved to allocate approximately \$500 of the \$1,000 donated to the General Fund from Friends of Music toward the purchase of a set of drums for Fellowship Hall/s/passed.**
- **Jean Bronson for Congregational Life Marketing Group proposed that we install an art project consisting of six doors with the words “God’s Doors are Open to All” in front of the Sanctuary/s/approved.**
- Nancy Congdon was excused from the meeting. Dean Hokel discussed the search process for filling the Director of Church Administration. The best candidate was determined to be Nancy Congdon. Her start date will be 7/24 so she can work with Donna for a week. **Larry moved that we support the recommendation of Personnel to hire Nancy Congdon as DCA/s/carried.** Callie Jordon has agreed to work with Nancy to take over WM&A chair duties.

Other Business:

- A July recess was discussed and agreed upon.
- Ina asked for a volunteer for opening prayer for Aug. Dave volunteered

Closing Prayer – Jean Bronson

Adjournment – Dave motioned we adjourn/s/passed. The meeting was adjourned at 1:30 p.m.

(Next Council Meeting – Aug. 27, 2017)

Lunch Providers – Jean Bronson and Larry Schloss

Opening Prayer – Dave Buss

Closing Prayer - Larry Schloss