

FIRST UNITED CHURCH OF CHRIST
CONSISTORY MINUTES

A meeting of the Consistory of First United Church of Christ was held on Sunday, June 17, 2018, at 9:00 A.M. Present were: Wally Eckman, Patricia Frey, Roland Makibbin, Bill Harrison, Theresa Martin, Jeff Noble, Jim O'Neal, David Rohrer, Kirk Wilson, and Karen Byers. Absent: Bonnie Black (desk duty), David McKibben, Angie Niswonger, and Pastor Schwab (vacation).

DEVOTIONS: Wally Eckman presented a reading and offered prayer, in the absence of Bonnie Black who was on desk duty.

MINUTES: On a Frey/Martin motion, the Minutes of May 6, 2018, were approved. Motion carried.

OFFICE ADMINISTRATOR'S REPORT: On a Makibbin/Frey motion, the Report was approved, as presented. Motion carried.

PASTOR SCHWAB: No comments (Pastor Schwab on vacation).

TREASURER'S REPORT: Mak reported finances continue to do well. Mak shared there are benefits to donating the portion of your IRA at age 71-1/2 directly to the church; the benefit being no tax implications. Mak also wants to encourage more members to take advantage of direct deposit of contributions. In the immediate future, an article will be placed in the yellow sheet regarding this information.

ADVISORY COUNCIL: Evaluations are complete; Wally has one write-up to complete.

CARING FELLOWSHIP/CHRISTIAN ED/CHURCH & MINISTRY/STEWARDSHIP: No additional comments for these councils. Please see reports for information.

PROPERTY: Jim O'Neal reported that Choice Security has been chosen to install a fire alarm system; David McKibben will be sending letters to the other 2 bidders for this project, indicating another company has been chosen.

CHURCH AND COMMUNITY CONNECTIONS: Dave confirmed that Community C.A.R.E.S. (formerly Carlisle C.A.R.E.S.) will be utilizing Fellowship Hall the month of February 2019.

OLD BUSINESS: Wally indicated a phone will be installed in the elevator (a touch-button phone, which is ADA compliant); wiring has been installed. A back door has been ordered (36" door with side panel, which can be opened to widen entry, if needed); Hilton has been notified and will work with door installer; same key and key cards will continue to be utilized.

Wally pointed out the parking lot had been surfaced and sealed; however, was surprised, when he got to church this morning to open the lot, that lines were not

painted; due to being Sunday, he was unable to reach the paving company. Will touch base with them on Monday.

NEW BUSINESS: On a Makibbin/Frey motion, the following slate of officers has been approved: Wally Eckman, President; Patricia Frey, Vice President; Roland Makibbin, Treasurer; and Karen Byers, Secretary. Motion carried.

Wally read a thank you note from Rev. Vearnol P. Hazel, Pastor of West Street AME Zion Church, thanking us for the donation to assist in installing a new roof. In addition, a thank you was read from Daniel Bauer in appreciation of his receiving the Fecko Scholarship.

Discussion was held concerning future Consistory meeting dates. For the remainder of the summer (July and August), Consistory will meet the 3rd Sunday at 9:00 AM. Due to Sunday School beginning in September, discussion has been tabled to a later date to decide on dates/times thereafter.

Desk duty for July: Bill Harrison.

On a Frey/Harrison motion, the meeting adjourned.

Respectfully submitted,

Karen F. Byers, Secretary