

## FIRST UNITED CHURCH OF CHRIST

A meeting of the Consistory of First United Church of Christ was held on Sunday, July 15, 2018, at 9:00 A.M. Present were: Wally Eckman, Patricia Frey, Roland Makibbin, Bonnie Black, Bill Harrison, Teresa Martin, David McKibben, Angie Niswonger, Jeff Noble, Jim O'Neal, David Rohrer, Kirk Wilson, Pastor Schwab, and Karen Byers.

**DEVOTIONS:** Bill Harrison shared a reading and offered prayer.

**MINUTES:** On a Frey/Niswonger motion, the Minutes of June 17, 2018, were approved. Motion carried.

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

**PASTOR SCHWAB:** There were no additions to the Pastor's Report.

**TREASURER'S REPORT:** Mak had no additions to the Treasurer's Report. On an O'Neal/Harrison motion, the Treasurer's Report was approved. Motion carried.

**CARING FELLOWSHIP:** Bonnie reminded everyone of Church picnic, to be held on Sunday, August 26, at 10:00 AM at North Middleton Park, Pavilion 4. One service, at the park, is scheduled for this date at 10:00 AM. An announcement will continue in the yellow wrap-around, until the week before the picnic.

**PROPERTY MANAGEMENT:** David reported the emergency phone has been installed in the elevator. A notice will be posted with instructions for use.

David further reported that Choice Security will return to complete installation of the fire alarm system.

With respect to hiring a replacement for Miriam, David indicated Ken Stoner has talked with Career Link, who will send an e-mail to interested parties; in addition, David is aware of others, including a church member, interested in the position. There was also discussion regarding outsourcing to a cleaning business versus hiring another individual. The Council is aware of Ken's desire to retire within the next two years; David reported Ken planned to give 6 months notice. Following discussion, the matter was turned back to Property Management Council for re-evaluation.

**NEW BUSINESS:** David reported that Simply Well Yoga has signed a revised contract for the period August 19-September 1, to be returned, with payment, for use of Fellowship Hall. (Schedule was revised to coordinate Fellowship Hall use by REACH, Zumba, and Yoga.)

Wally and David indicated the new back door has been installed; painting to be completed shortly. Discussion followed regarding color for door – a light beige to coordinate with outside of Church building; a light grey was also mentioned. Discussion

was held regarding the “key” used for locking/unlocking the door and where this key should be kept.

Wally reported receiving a phone call from Tom O’Neal (First Night Committee) requesting the Church reconsider offering our facilities to First Night. After much discussion, Consistory decided not to participate in First Night 2018-19, due to many logistical issues and lack of manpower. On a Wilson/Frey motion, Consistory chose not to participate in this year’s First Night and requested Wally contact Tom O’Neal with our decision. Motion carried.

There was discussion on Consistory meeting times, beginning in September. It was decided Consistory will meet the third Sunday of each month, at 12:15 PM, following the second service.

Desk Duty for August: Teresa Martin.

On a Makibbin/Frey motion, the meeting adjourned.

Respectfully submitted,

Karen F. Byers, Secretary