

1 ST UNITED CHURCH OF CHRIST
CONSISTORY MEETING MINUTES

A meeting of the Consistory of First United Church of Christ was held on Tuesday, October 3, 2017. Present were Lisa Harrison, Gail Havens, Roland Makibbin, David McKibben, Pat Frey, Angie Niswonger, Jeff Noble, Bonnie Black, David Rohrer & Chris Schwab. Absent: Ryan Bailey, Wally Eckman, and Theresa Martin.

DEVOTIONS: Lisa Harrison read "Patience, What a Lesson" and ended with prayer.

MINUTES: The September 2017 report was accepted on a motion by Pat Frey, seconded by David Rohrer, all agreed.

OFFICE ADMIN. REPORT: Report for Sept. was not complete; it will be reviewed next month.

PASTOR SCHWAB: Photo agreement from will be handed out in October during a worship service.

TREASURER'S REPORT: Investments are doing well. The August Financial Report was accepted on a motion by Pat Frey, seconded by Angie Niswonger, all agreed.

David McKibben made a motion to accept the bid from Tuckey Mechanical to repair & replace internal parts and expand the base for the furnace not to exceed \$35,000 seconded by Roland Makibbin, all agreed.

ADVISORY COUNCIL: CHRISTIAN EDUCATION: CHURCH & COMMUNITY CONNECTIONS: STEWARDSHIP: CARING FELLOWSHIP: CHURCH & MINISTRY: PROPERTY: No additional comments or action required for the above councils. Please see reports for any other information.

OLD BUSINESS: Angie Niswonger made a motion to accept the Proposed 2018 Budget and present it to the Consistory on November 5 for approval, seconded by Pat Frey, all agreed.

Roland Makibbin made a motion to accept the Medical Expense Reimbursement Plan for Iva Zell, seconded by Pat Frey, all agreed

NEW BUSINESS: The next meeting will be held on Sunday morning, November 5 at 9:15 AM before the 10:45 AM worship service. This is due to the Pork & Sauerkraut Dinner on Tuesday.

Motion to adjourn by Bonnie Black, seconded by Pat Frey, all agreed.

Respectfully submitted,
Iva Zell, Office Administrator