

**FIRST UNITED CHURCH OF CHRIST**  
**CONSISTORY MINUTES – DECEMBER 15, 2019**

A meeting of the Consistory of First United Church of Christ was held on Sunday, December 15, 2019, at 9:00 AM. Present: Pat Frey, Roland Makibbin, David McKibben, Jim O'Neal, Dave Rohrer, Susan Stott, Dennis Eckman, Kate Poe, Pastor Schwab, and Karen Byers. Absent: Lee Fishbach, Bill Harrison, and Kirk Wilson.

David McKibben opened the meeting with devotions and prayer.

**MINUTES:** On a Makibbin/McKibben motion, the Minutes of November 17, 2019, were approved. Motion carried.

**OFFICE ADMINISTRATOR'S REPORT:** On a McKibben/O'Neal motion, the report was approved. Motion carried.

**PASTOR SCHWAB:** No additions.

**OLD BUSINESS:** No action taken.

**TREASURER'S REPORT:** Mak reported our finances are doing well; it has been a good year. Pat inquired as to recipient and percentage (half or entire) of the Christmas Eve offering. Mak indicated YWCA Carlisle would be the recipient. On a Makibbin/McKibben motion, all offering from Christmas Eve services would be given to the YWCA

**CARING FELLOWSHIP COUNCIL:** No action taken.

**PROPERTY MANAGEMENT:** David reported the carpet in the Sanctuary was cleaned; all carpet in the Church will be cleaned in the Spring. The boiler was inspected, and passed; good for 2 years.

Hauck contacted David and indicated work would commence on Louthier Street side of plaza in January, weather permitting.

Zumba will no longer utilize Fellowship Hall, beginning in 2020 (low participation).

**CHURCH AND COMMUNITY CONNECTIONS:** Dave reported CARES would be using Fellowship Hall in February. Sock Tree will be up, until after Christmas.

**CHRISTIAN EDUCATION:** No action taken.

**CHURCH AND MINISTRY:** No action taken.

**STEWARDSHIP:** See Treasurer's Report.

**NEW BUSINESS:** Jim inquired about the organizing of material in the Archives. Pat asked if we knew of someone who could look at what we have and tell us what we need to do to scan/preserve our documents; i.e., new computer, scanner/printer, etc. Susan

knows someone and will make an inquiry. Pat would also check with the Historical Society to see what they would charge to do this project.

On an O'Neal/McKibben motion, the meeting adjourned. Motion carried.

**Desk Duty/Devotions for January: Karen Byers**

**Next Meeting: Sunday, January 19 – 9:00 A.M.**

Respectfully submitted,

Karen F. Byers, Secretary