

FIRST UNITED CHURCH OF CHRIST
CONSISTORY MINUTES – NOVEMBER 17, 2019

A meeting of the Consistory of First United Church of Christ was held on Sunday, November 17, 2019, at 9:00 AM. Present: Pat Frey, Bill Harrison, Roland Makibbin, David McKibben, Jim O'Neal, Dave Rohrer, Susan Stott, Kirk Wilson, Pastor Schwab, and Karen Byers. Absent: Lee Fishbach (rehab), Dennis Eckman, and Kate Poe.

Jim O'Neal opened the meeting with devotions and prayer.

MINUTES: On a Makibbin/O'Neal motion, the Minutes of October 27, 2019, were approved. Motion carried.

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

PASTOR SCHWAB: On an O'Neal/Harrison motion, the report was approved. Motion carried.

OLD BUSINESS: No action taken.

TREASURER'S REPORT: Mak reported he did not receive an income sheet for the month; Pat suggested Mak contact Cindy to receive a copy. Mak did report that investments are doing well. Mak also reported there was a \$12,000 plus discrepancy; would check into it. On an O'Neal/McKibben motion, the Treasurer's Report was approved. Motion carried.

CARING FELLOWSHIP COUNCIL: No action taken.

PROPERTY MANAGEMENT: David reported the painter is working on the stained glass window and that areas of the church had been power washed and looked much improved. The painter may work on Sunday, while they have the lift, as it is to be returned on Monday. Additional labor for working Saturday, would be approximately \$500.

CHURCH AND COMMUNITY CONNECTIONS: No action taken.

CHRISTIAN EDUCATION: No action taken.

CHURCH AND MINISTRY: No action taken.

STEWARDSHIP: See Treasurer's Report.

NEW BUSINESS: Kirk mentioned it would be prudent for Susan Stott to be on Stewardship Council, as she is a CPA. Susan indicated she would be interested in joining Stewardship Council in addition to being co-Chair of Church and Community Connections.

On a McKibben/Stoff motion, the meeting adjourned. Motion carried.

Desk Duty/Devotions for December: David McKibben

Next Meeting: Sunday, December 15 – 9:00 A.M.

Respectfully submitted,

Karen F. Byers, Secretary