

FIRST UCC CONSISTORY MEETING MINUTES
MARCH 19, 2023

A meeting of the Consistory of First United Church of Christ was held on Sunday, March 19, 2023. Present were Sue Fry Wickard, Karen Byers, Pat Frey, Barb Simonton, Craig Kern, Greg Lewis, Mike Coulson, Lisa Harrison, Dallas Bailey, Jane Schmeck, Brian Gish and Gail Havens. Missing: Pastor Chris Schwab

Devotions were provided by Brian Gish.

The February 2023 Consistory minutes were approved by Pat Frey and seconded by Karen Byers. All approved.

Treasurer's Report was approved by Greg Lewis and seconded by Pat Frey. All approved.

Old Business: Dallas Bailey reported Lt Miller and other officers from the Carlisle Police along with local EMS personnel will be coming to the church on March 23 to review the church for security.

Parking Lot Policy: Dallas has gotten pricing for parking permit stickers and signage for the parking lot. He checked with Infinity Printing. Parking permits are \$70 for 200 or \$175.00 for 500. Signage would be between \$500 and \$600. He will be discussing this with property management council.

New Business: The Sunday, May 21 service could be moved to the late afternoon so the parking lot would be available for paid parking for Dickinson's graduation ceremony at 10:00 AM. We have 48 spaces available and price would be \$20.00. Parking would be available for a limited time frame to ensure the parking lot is cleared for a church service later in the day. Mike Coulson will be meeting with Dickinson to see if they will promote using our parking lot.

The community Thanksgiving service will be held at the church this November. Property management already approved this usage. A motion was made by Greg Lewis and seconded by Karen Byers. All approved.

Consistory Nominations: The nominating committee consisted of Pat Frey, Mike Coulson and Craig Kern. The current terms for Pat Frey, Mike Coulson, Karen Byers, Barb Simonton, Brian Gish and Gail Havens are expiring at the end of May. Nominees for deacons are Gail Havens (Caring Fellowship), Brian Gish (Property Management) and Stacey Rohrer (Church & Ministry). Nominees for elders are Shari Minnich and Mike Coulson (both on Church & Community Connection). The Congregational meeting will be May 7, 2023. A motion for this slate of nominees was made by Mike Coulson and seconded by Jane Schmeck. All approved.

Administrative assistant Lyndsey Hendricks' last day will be April 21, 2023. We are looking for volunteers to help fill in at the office until a replacement can be found. We are looking to hire a part time person. A motion was made for a gift for Lyndsey by Pat Frey and seconded by Sue Wickard. All approved.

The meeting was adjourned by Karen Byers and seconded by Pat Frey.

The next meeting will be Sunday, April 16, 2023 at 9:00 AM.

Respectfully submitted,
Gail Havens
Secretary of Consistory