

**Community Congregational Church
Church Council Meeting
July 16, 2023**

Minutes

The meeting was called to order at 11:35 a.m. by Lyn Ettinger-Harwell.

Members Present: Tina Hudson, Cathy Karr, Maribeth Peiniger, Lyn Ettinger-Harwell, Laura Ettinger-Harwell, Danny White, Robyn Firth, Linda O'Riley, Julie Wells, and George Whitt. There was a quorum of 7.

Other attendees: Betty Armstrong, David Wild, Jan Hinkley, Charlyn Ann Iuppa, Danny White

There was no meeting in June, so the minutes for the May 2023 Council meeting were approved.

Operations Review:

- 1) Reports
 - a. Treasurer's report – \$15,000 was transferred to the ENT checking account to cover bills and payroll.
 - b. Trustees' report – Linda O'Riley provided details of the July Trustees' meeting.
 - i. Parking lot striping update.
 - ii. Rearview mirror tags for church members to park in lot.
 - iii. Trash can corral was scrapped.
 - iv. Recommendation to form Investments Committee.
 - v. Pastor Heather to donate her Square payment device to the Church.
 - c. Thoughts and relevant updates from Pastor Heather
 - i. Maker's Markets made \$700 in rental fees.
 - ii. Parking lot donation box to be removed since Manitou is paying us for parking. Passes for congregation and regular Community Hall users will be printed and mailed out along with Thank-a-thon message.
 - iii. Fundraising opportunities, pledging, estate bequests to the church, etc.
 - iv. Westside Cares donations totaled \$800 with \$403 from the special offering.
 - v. Budget/Investment Fund/Discussion with Scholarship Team re: scholarship funds in 2024.
 - vi. Church Roles/Org Chart/Pastor's role

New Business

- 1) Lyn stated he sent emails to the Pastoral Search committee re: pastoral call.
- 2) Appointment of Jan Hinkley to Chair of the Missions Board

MOTION: Cathy Karr motioned to appoint Jan Hinkley as Chair of the Missions Board. Robyn Firth seconded. This Board's members will be

Jan, Ellie Bursaw, Linda O’Riley, and Arlene Penman. Motion passed unanimously.

3) Formation of Investments Committee

MOTION: Linda O’Riley motioned to form an Investments Committee with 3 members. Lyn Ettinger-Harwell seconded. Discussion ensued, the 3 members who have agreed to serve are: Sue Jones, Rich Baker, and Andy Kovats (Chair). Motion passed unanimously.

Next Regular Meeting – August 20, 2022

Closing Prayer & Adjournment

Respectfully submitted,

Julie Wells
For Arlene Penman, Recording Secretary

Attachments:

Treasurer’s Report
Trustees’ Report

Treasurer's Report:

Re: Church Council Meeting Tomorrow 11:30 am - Treasurer Report 



akovats@aol.com

Sun, Sep 18, 9:30 AM (1 day ago)



to lyn.harwell@sunwaterspa.com, mairzy18@gmail.com, jlh.hinkley71@gmail.com, Robyn.firth@gmail.com, Hud4575@msn.com, betarms@earthlink.net, heybromusic@gmail.com, nanjaylin@msn.com, elvis.2178@yahoo.com, twokarrs@msn.com, davidpenr

Hello CCC Team,

Here is a short Treasurer report for August:

- Total income was \$7622 vs budget of \$9391, and total expenses were \$6075 vs budget of \$11,006 for
- I reported last month our UCF funds had stayed above \$100K, but in August the \$10K transfer occurred
- I know of one large pledge that should post this month to bring us back above \$100K

Best Regards,

Andy

-----Original Message-----

From: lyn.harwell@sunwaterspa.com

To: 'Maribeth Peiniger' <mairzy18@gmail.com>; 'Jan Hinkley' <jlh.hinkley71@gmail.com>; 'Robyn Firth' <Robyn.firth@gmail.com>; 'Tina' <heybromusic@gmail.com>; 'Andy' <akovats@aol.com>; 'Nancy Lindley' <nanjaylin@msn.com>; 'Linda O'Riley' <elvis.2178@yahoo.com>; 'Louisianadiva2003@gmail.com'; 'Julie Wells' <jkwells62@gmail.com>

Sent: Sat, Sep 17, 2022 8:57 am

Subject: RE: Church Council Meeting Tomorrow 11:30 am

Hello all!

Here is the agenda for tomorrow and a copy of Sept. trustees report.

from: akovats@aol.com

reply-to: akovats@aol.com

to: "lyn.harwell@sunwaterspa.com" <lyn.harwell@sunwaterspa.com>, "mairzy18@gmail.com" <mairzy18@gmail.com>, "jlh.hinkley71@gmail.com" <jlh.hinkley71@gmail.com>, "Robyn.firth@gmail.com" <Robyn.firth@gmail.com>, "Hud4575@msn.com" <Hud4575@msn.com>, "betarms@earthlink.net" <betarms@earthlink.net>, "heybromusic@gmail.com" <heybromusic@gmail.com>, "nanjaylin@msn.com" <nanjaylin@msn.com>, "elvis.2178@yahoo.com" <elvis.2178@yahoo.com>, "twokarrs@msn.com" <twokarrs@msn.com>, "davidpenman@msn.com" <davidpenman@msn.com>, "louisianadiva2003@gmail.com" <louisianadiva2003@gmail.com>, "jkwells62@gmail.com" <jkwells62@gmail.com>

date: Sep 18, 2022, 9:30 AM

subject: Re: Church Council Meeting Tomorrow 11:30 am - Treasurer Report

Trustees' Report:

Trustees Minutes

September 11, 2022

In attendance: Linda O'Riley, Julie Wells, Rich Baker and Tina Hudson

Linda is going to reach out to Mona Lisa to get vehicle information for employees that use our parking lot for our records.

The elevator has passed the final weight test. Rich has forwarded the bill to Sue. We are good for 5 years.

The backflow preventor has also passed but just barely, we have a repair kit on hand for when it needs to be replaced.

The pressure regulator is not working properly and we are going to replace it before it causes any other problems.

We are going to work on replacing the ceiling in the room that Gaye was using as an office on the 2nd floor.