Community Congregational Church of Clinton Heights UCC

Minutes of the Board of Deacons/Council Meeting on July 13, 2022

Attendees: Tom P, Bob H, Nicole F, Tracey P, Joanne B, Tina K, Julie K, Elaine W, Bruce G

Meeting Called to Order: 7/13/2022 at 7:49 PM via Zoom/Telephone

Tina read the opening prayer.

Elaine read the Secretary's Report since some members could not get on Zoom. Tracey wanted to make a correction under New Business that she could not go to Concerns U once a month, but will go when she can. Bruce made the motion to approve and Tina seconded it.

Elaine read the Financial Secretary's Report. Tina motioned to approve, seconded by Elaine.

Elaine motioned to approve the Treasurer's Report, Nicole seconded.

Under the Deacon's Treasurer Report, Bruce requested the Deacons continue to make donations to five different missions and donations to the five missions they gave to the previous year. Elaine would like to see a list of the missions so the donations don't overlap with the Council's donations. Bruce will get a list for Tina and Elaine to review.

For the Visitations/Elder Conversation Duties, Bob will handle August and Bruce will do September. Bob motioned to approve, it was seconded by Tom.

OLD BUSINESS:

Tom and Elaine will share the task of creating weekly presentations and bulletins.

Joanne volunteered to be Secretary for the Council/Deacon meetings.

A folder for the Property Committee items was given to Cindy but it had no updates.

NEW BUSINESS

Tom and Elaine looked at the fence and agreed it was rotted and needed to be torn down or replaced. A fence is necessary for aesthetics as well as for children's safety. A lattice fence or split rail was suggested. Tom and Bruce make up the Property Committee.

Tom and Elaine will prepare a bulletin to be sent to the Pulpit Supply to complete and return by the Tuesday before the Sunday they will be speaking. This will give Tom time to prepare the bulletin for Sunday.

Bruce suggested a Search Committee be formed to find a new pastor. After discussion, it was decided to see how the Pulpit Supply Pastors work out, how we interact with them and if they like us. Tracy is doing a great job finding Pulpit Supply Pastors and so far it is working out. Tom has a chart to send out to Council via email to show the schedule of the Pulpit Supply so far.

REMINDERS:

Next Meeting Date: August 10, 2022 at 7:30 pm

Meeting Adjourned 8:37 pm

Respectfully submitted by Joanne Boel, Secretary