

UCCPH Council Minutes, October 11, 2022, 5:30pm

Attendance: Pastor Olive, Jan Narracci, Gene Eliassen, Al Thompson, Brooke Albright, Paul Campbell

Reflection: Jan Narracci

Prayer: Pastor Olive

Guest Gus Burkhard: Gus presented some points of clarification in the Church Profile for the council to consider.

Al Thompson established as time keeper.

Move to Executive Session: 6:10pm

Executive Session Ended: 7:00pm

Pastor's report: Interim Pastor Olive

Olive will be out of town October 16-22. Rev. Teri Baird will preach on October 16 and be available for pastoral emergencies in Olive's absence.

Peggy Campbell has agreed to work in the church office on a short term basis since Lexi Jones has resigned her position.

Confirmation youth will lead worship on October 30. Confirmation Sunday is November 13. Confirmation mentors are working with their mentees on these services. Many thanks to the mentors and to Eileen for shepherding faith formation.

Treasurer report: Paul Campbell

Revenue for the church is about the same as last month.

Covenant commitment team - talked about getting a new leader, campaign for 2023, FY vs. budget year

At the most recent meeting of the Covenant Commitment Team, Paul was named the leader of the team. The CCT has decided to leave the church budget calendar as is, operating on a fiscal year of January to December.

A Stewardship campaign is in the early planning stages. The CCT likes the idea of using the ideals listed on the "Be the Church" banner as inspiration for the campaign.

Moderator report: Jan Narracci

The church bylaws need reviewing and we need a congregant or two to help in this process. Council suggested some names of congregants who could be a good fit for this task.

Website update - Jan met with Denis and Don to review the status of the church website. They decided to get the current website updated to the best of our abilities as a temporary solution while the redesign is still in the works.

Montessori School update - There will be a health and safety inspection October 13. An insurance inspection still needs to be done. Jan has a draft of the lease agreement to review. Jan's neighbor is an HOA attorney and has agreed to review the lease agreement as well. The Rocky Mountain Conference has an attorney who can look over other legal documents. Olive will check on this resource.

Parking lot light - Gene Eliassen has been working hard on the light, it is currently lit up at 7:12pm and it is dark outside. The light has a sensor to come on at sunset, go off at sunrise. It also has a motion sensor to get brighter when someone approaches the light.

Adjournment: 7:29pm

Next meeting: 5:30pm, Nov. 8, 2022

Respectfully submitted,

Brooke Albright

Recording Secretary