## UCCPH Council Minutes, July 11, 2023, 5:30 pm

**Attendance:** Interim Pastor Olive Hinnant, Jan Narracci, Kay Frunzi, Melissa Birdwhistell, Paul Campbell, Gene Eliassen, Al Thompson

Al Thompson was established as the timekeeper and Kay Frunzi as recording secretary.

Reflection: Jan Narracci

Moderator Report: Jan Narracci

A short verbal report on the Rocky Mountain Conference annual meeting was shared.

Interim Pastor Report: Olive Hinnant

Sunday, July 16 is an outdoor worship service with Prairie Universalist Unitarian Church at Parker Public Library in Discovery Park. We will gather at 10:00 am and worship begins at 10:30. An offering will be collected for the Help and Hope Center.

This is Olive's last Council meeting prior to the end of her contract with the church on August 6. Olive offered to be available to assist with the transition as needed during the month of August.

When Olive is on vacation from July 18-26, Rus Kirby will offer pastoral service. On Sunday, July 23, Rev. Roger Butts will lead worship.

Olive met with the worship team and Denis Dunlap to plan worship services through the second week of August. Denis will lead worship services on August 6, 13, and 20. As liaison to the Worship Team, Kay Frunzi will coordinate between the musicians and worship team and will consult with Eileen Enterline on fall plans for Faith Formation.

Melissa Birdwhistle volunteered to be the Missions team liaison.

## Treasurer's Report/Covenant Commitment Report: Paul Campbell

The Covenant Commitment Team is continuing to explore the possibility of doing a peach sale again in August.

Due to Paul being out of town for vacation, there was no formal budget report other than that giving continues to lag from what it was last year.

## **Old Business:**

<u>Septic tank update</u> – Jan Narracci: Douglas County requires risers and a sanitary tee for our septic tank, which will be done in the next few weeks. The church will pay for the risers; Mountain View Montessori will pay for the sanitary tee.

New Business: Jan Narracci:

<u>Montessori School</u> – Jan Narracci: The Douglas County planning commission approved the Montessori licensure. The next step is to get approval from the Douglas County commissioners on July 25, which Jan Narracci will attend as UCCPH representative. The school will be doing clean-up and upgrades to Callahan Hall and the grounds in the next few weeks in preparation for their final walkthrough with the state licensure board.

Adjournment: 7:28 pm

Next meeting: August 8, 2023, at 5:30 pm

Respectfully submitted, Kay Frunzi, Vice Moderator