

## UCCPH Council Minutes, (Date), 5:30 pm

**Attendance:** Jan Narracci, Kay Frunzi, Melissa Birdwhistell, Paul Campbell, Gene Eliassen, Al Thompson, Rus Kirby, Don Wick.

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

**Reflection:** Jan Narracci

**Moderator Report:** Jan Narracci

**Transition Pastor Report:** Rus Kirby

Pastor Rus shared “Yay God” to celebrate the community at UCCPH. He reported that the Worship Team has planned through October and is working on planning to the end of the year.

**Treasurer’s Report/Covenant Commitment Report:** Paul Campbell

Paul reported that he rolled over the 3-month CD into a 6-month CD earning 5%/year. The church has a total revenue of \$105,672.76, expenses of \$93,238.78, and a net revenue of \$12,433.96, which is just slightly below what was projected.

### **Old Business:**

Update on Montessori efforts: Kay Frunzi

The toddler program has seven children with space for two more toddlers. The preschool has eight students enrolled with two more starting soon, leaving space for four more preschoolers. Ring will be installed by the door so the Montessori staff can see who is at the door. Mountain View Montessori will be opened an additional preschool at the UCC church on 6<sup>th</sup> Avenue. A Halloween trick or treat will occur on October 31 at 10:30 am with the children knocking on the different church doors for treats. UCCPH will sponsor one of the doors, with Kay Frunzi volunteering to be sponsor.

Rent contract

The new lease with Mountain View Montessori: Parker was discussed.

**Motion (Made, Seconded, and Approved):** Renew the lease for one year at the same rate of \$2,000 rent a month with clarification that the church will pay for snow plowing and the school will pay for snow shoveling.

### **New Business:**

Parking lot and shed: Gene Eliassen

Justin Abrell with Mountain View Montessori: Parker is investigating how to repair the parking lot holes.

Justin and Gene are in conversation of the need and way to build a 10X12 foot shed to store the riding mower, snow blower, mower, and other items.

Communion comments: Gene Eliassen

Gene reported the comments made to ensure that communion occurs in a sanitary, safe way.

Questions from Melissa Kelsey and the Search Team: Jan Narracci

Two questions were asked by Melissa and the Search Team, which the Council addressed. There is some flexibility to include moving expenses or a small increase in salary for a good, settled pastor candidate. It is denied having a half-time pastor hired at the posted 75% salary.

Paper towel dispensers: Rev. Rus Kirby

**Motion (Made, Seconded, and Approved):** All four paper towel dispensers will be replaced.

Proposed Bylaw changes: Jan Narracci and Kay Frunzi

**Motion (Made, Seconded, and Approved):** Under special circumstances, the term of Moderator and/or Vice Moderator may be extended by up to, but not more than, one year: This extension can only be implemented after a unanimous vote by the current Council members and notification of the active members of the congregation.

Under special circumstances, the term of Treasurer, and/or Financial Secretary may be extended by up to, but not more than, one year: This extension can only be implemented after a unanimous vote by the current Council members and notification of the active members of the congregation.

**Motion (Made, Seconded, and Approved):** To be considered for Vice-Moderator, a person must have been an active church member for at least two years. The person must have served on the Council for at least one year prior to the time of the election within the last three years and be vetted by the Nominating Team.

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Adjournment: 7:55 pm

Next meeting: November 14, 2023, at 5:30 pm

Respectfully submitted,  
Kay Frunzi, Vice Moderator