

UCCPH Council Minutes, (April 10, 2024), 5:30 pm

Attendance: Jan Narracci, Kay Frunzi, Melissa Birdwhistell, Paul Campbell, Gene Eliassen, Gus Burkard, Luke McWilliams, Quinn Gorges

Melissa Birdwhistle was established as the timekeeper and Kay Frunzi as recording secretary.

Pastor Moment:

Pastor Quinn led the Council in an activity to look at terminologies used in churches with definitions.

Moderator Report:

Rocky Mountain UCC Conference is June 6-2:30 pm-- June 8-1:13 pm MDT at La Foret Conference and Retreat Center. The cost for registration (incl. food and lodging) is \$325. The registration (no lodging) is \$225. Virtual Attendance is \$50. Youth registration is \$175.

Chappell Kingsland wants to rent the church to do a Beatle concert, charging people \$25 to attend. Jan will send the UCCPH building use agreement to him. We recommend that the concert be held on June 2, 2014, if it goes ahead.

Treasurer's Report/Covenant Commitment Report:

The church is in a good place financially with adequate funds to operate the church's financial needs. Giving for the church was down in March compared to January-February. Some negatives appear on the balance sheet, which need to be justified.

Old Business:

Montessori school update:

The dishwasher use was discussed. The problem is that our dishwasher cycle lasts over two hours. There is talk of possible dishwasher replacement. Nina will talk with the school staff to ensure the machine is full when starting a wash cycle. The adults will be using the bathroom upstairs closest to the basement. The school will pay to have their cleaner clean the bathroom each week. The preschool will buy garbage bags, toilet paper and paper towels to store in the storeroom, which the church and school can use. The school talked about planting a natural barrier of scrubs outside the kitchen door to be used as an outside classroom. This supports the church safety plan of having a barrier there. The school asked if they can build a pergola structure outside for joint use with the church. The school will replace both of the classroom doors in Callahan Hall. They asked if they could install a curtain on the stage to provide a space for the toddlers to play when the weather does not allow them to play outside. The curtain will remain open most of the time. The school talked about installing two stone columns next to each of the entrances to the church with halogen lights on them. They also talked about installing two gates, which the Council did not approve.

Window coverings:

Motion Made, Seconded, and Passed: \$500 for window blinds for the administrative office and pastor office.

Family fair:

Melissa will check with Carol Taylor, who brought the idea of the family fair to our attention, to discuss the fair that the LSD church invited us to join.

Mission team:

The mission team will develop a calendar for the year. More events are planned with a youth focus, help and hope hygiene bags, road clean-up, and collection drives.

Door replacement:

Three new doors will be installed in the office area to make it a secure area. The funding was already approved at the last meeting.

New Business:

Free youth mental wellness event:

Dana Christian Lee, from Tell My Story, invited our church to participate in a free youth mental wellness event. Paul will take the lead on this and choose a few people to join in a zoom call to find out more about the program.

Douglas County Pride Fest 2024:

The Douglas County Pride Fest will be held in August. The church would like to have a booth at the Pride Fest. More details will be coming.

Art Fair:

Eileen Enterline and the committee are making the plans for the UCCPH Art Fair on May 4, 10:00-3:00.

Replacement of lights with LED bulbs:

The priority for replacing the lights with LED bulbs is Callahan Hall and the sanctuary. Gene will research the cost and report to the Council in the next meeting.

Electricity evaluation and extra circuits to the loft:

There is a request for another circuit to the loft to support the new technology equipment. Meredith will be consulted regarding the church electrical plan.

Moderator and Vice-Moderator positions for 2025:

With Jan Narracci and Kay Frunzi ending their term as moderator and vice moderator in January of 2025 at the annual meeting, new people will need to be nominated for the positions of moderator and vice moderator.

Adjournment: 7:20 pm

Next meeting: May 8, 2024, at 5:30 pm

Next meeting agenda item: Proposal from the mission team.

Respectfully submitted,
Kay Frunzi, Vice Moderator