

UCCPH Council Minutes, May 8, 5:30 pm

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

Reflection:

Jan Narracci thanked each of the Council members for their work and support. \$1,600 was made by the silent auction. It is not known the revenue for the other aspects of the art fair.

Moderator Report:

The moderator report is embedded later in the agenda.

Pastor Report:

Pastor Quinn reminded us of the Faith Formation meeting that will be held in the church on May 19 right after the church service. Pastor Quinn is meeting church members as individuals or small groups. The tree chosen to plant in honor of Earth Day is the Fire Maple tree. We now have Canva Pro for nonprofits, which will help us level up our presentation of newsletters, calendars, bulletins, and other materials.

Treasurer's Report:

Paul Campbell reported that some of the negative budget line items were adjusted this past month. The church is in good financial shape financially, shows revenues slightly higher and expenditures slightly lower, which is good.

Mission Team report:

Paul, Don, Dick, and Gus will meet to discuss the mission budget. Karen Graham is going to put together a three-month mission calendar. Missions has a budget of \$150 a month, as well as other committed funds available for use. Missions has committed to help fund the continuation of the Spice Project.

Old Business:

Art Fair: The Council recommends that there be a formal agreement regarding the art fair in the future, which would aid in the structure and communication. Jan Narracci and Kay Frunzi will talk with Eileen Enterline regarding this request.

Outdoor runners: Outdoor runners will be purchased. A new shed is being investigated.

Moderator and Vice-Moderator: Jan Narracci and Kay Frunzi's appointments as moderator and vice-moderator are coming to an end. These positions need to be filled.

Mormon church family fair: It was decided to not participate in the Mormon church family fair.

Youth mental health event: Paul Campbell will meet with a representative for the youth mental health event and next steps will be determined.

Douglas County Pride Fest: Pride Fest will be held in Parker on August 4 at Salsbury Park. Being a sponsor and having a booth costs \$500, and only a booth costs \$99. It was decided that church members' attendance at the fair and having a booth for \$99 is more important than being a sponsor at

the fair. We need to develop a trifold for our church. Kay volunteered to start collecting information to include in a trifold. Pastor Quinn will work with Peggy Campbell to put it into a trifold format. We need to get a tent for shade.

Light replacement/Circuit to the loft: Meredith Bond is investigating the circuit to the loft. Lights in the sanctuary are LED lights. The lights downstairs need to be replaced with LED lights. Gene Eliassen will investigate the light situation, door replacement, and installation of a rail to the sanctuary platform.

Window coverings: Thank you to Melissa Birdwhistell for investigating and overseeing the installation of new shades for the administrative office.

New Business:

Memorial Garden: Since Al Thompson left, we need someone to take the leadership of the Memorial Garden.

Financial secretary: Don Wick's term is coming to an end, and he is willing to continue as financial secretary, if needed. The by-laws would need to be amended to allow Don's extended term as financial secretary.

Grass mowing: The Council gave Gary Ebert permission to cut the grass around the church.

Tree cutting: Dick Sherer offered to haul away the fence around the old dumpster after it is torn down. In addition, he offered to cut down and remove two dead trees on the church property. Both have been approved.

Proposal from the mission team: The discussion was held on the advantages and disadvantages of live streaming. Rev. Quinn will investigate the ramifications of live streaming the service and report back to the Council.

New cleaning company bid: Jan Narracci met with a representative of Jan Pro Cleaning and Disinfecting company. The cost for cleaning at Jak Pro is \$400 a month, with them cleaning weekly. It was decided that for the time-being, we will continue with our current vendor of Clean Pro cleaning for a cost of \$295 a month for cleaning every other week. We will seek a bid for the cleaner that the Montessori school is using.

Sponsoring kids for LaForet: The church currently has \$3,600 in the youth special events fund in the church committed funds.

Motion Made, Seconded, and Passed: The church pays \$400 for each youth in the church who wants to attend Laforet summer camp.

Church playground equipment: There is a need to repair the church playground equipment. It suggested that the church hold a church workday, perhaps in combination with a highway cleanup day, to complete all the tasks that need to be done at the church. Gene Eliassen will make a list of things that need to be done in the church that he will give to Pastor Quinn to add to and organize the list.

Adjournment: 7:30 pm

Next meeting: June 12, 2024, at 5:30 pm

Respectfully submitted,
Kay Frunzi, Vice Moderator