

## UCCPH Council Minutes, June 12, 2024- 5:30 pm

**Attendance:** Jan Narracci, Kay Frunzi, Melissa Birdwhistell, Paul Campbell, Gene Eliassen, Quinn Gorges, Luke Williams

### **Moderator Report:**

A meeting is held with the leaders of the Montessori school on a monthly basis. They are considering the possibility of putting in a washer and dryer.

### **Pastor Report:**

Rocky Mountain Conference celebration was last week. Pastor Quinn, Pearl Gorges, Ralph Datema and Kay Frunzi attended as our church representatives. There was a program for the youth at the conference, and they beautifully led the Saturday worship service. The youth asked for a voice in the churches. It was decided to have a confirmed youth representative on our church Council. The name of a youth to serve on the Council will be submitted to the nominating committee and go to the congregation for a vote. A suggested new logo was shared with the Council. A special healing and reconciliation service in body, mind, and spirit will be held on June 23. In the future, during communion, Pastor Quinn will locate himself in the narthex during communion to be available to administer prayer or words to individual needs on congregants. A book study will be held in the fall on Brene Brown's book, *Atlas of the Heart*, led by Pastor Quinn, Karen Graham, and Ralph Datema. Martha Sprague voiced interest in getting a group of people who lost a spouse together this summer for mutual support.

### **Treasurer's Report:**

Covenant commitment team is planning a peach sale this summer as a fund-raising event. A check was written to support three youth to attend LaForet Camp. Paul will adjust some of the accounts, which have needed to be cleaned up in the books for some time.

### **Old Business:**

Youth mental health event: There are two films (30 minutes for children/ 45 minutes for adults) of youth talking about their mental health and a message at the end. The team (Ralph Dameta, Darcy Harvey, Paul Campbell, Gus Burkhard, Don Wick, and Rev. Quinn Gorges) will meet via Zoom to plan how our church wants to be involved.

Douglas County Pride Fest update: An application has been submitted for a UCCPH booth for the August 4<sup>th</sup> Douglas County Pride Fest. Materials are being developed to distribute at the fair.

Church workday: A church workday is scheduled to be held on August 24. Items to be completed on the workday include replace three doors in the office, install a railing up to the pulpit, clean out the storage areas under the stairs and outside SE corner of the building, fix the misaligned beam, clean out the shed, clean lights, replace choir loft lights, clean out the gutters, etc.

Projects that will still need to be done before or after the workday include paint administrative office, sand and paint the church's playground equipment, replace lights in the basement with LED lights, clean and spray weeds in the parking lot, conduct electrical work to support the new tech equipment in the loft, etc.

Circuit to the loft: Electrical work is needed to be done in the loft to support the new tech equipment that was purchased prior to Pastor Russ departure. The Council approved paying an electrician to do the work.

Memorial garden: Paul Campbell offered to coordinate the leadership for the Memorial Garden that Al Thompson did prior to his departure. Paul will be given all the information. We also need a building and grounds committee.

New cleaning company: JanPro is onboard to clean the church. There is a book in the office to communicate with Jackie, the cleaner for the church. If anyone notices an area that needs to be cleaned, let Peggy Campbell or Jan Narracci know so it can be included in the book.

Building Policy: The facility, wedding, and memorial policies were modified to ensure that there is a fee included to pay a tech person, trained by the church, along with a few other minor items. The policies are available in the church office.

**Motion Made, Seconded, and Passed:** The revisions for the Facilities Use Policy, Wedding Use Policy, and Memorial Use Policy were approved.

Church brochure: A trifold church brochure is being developed.

On-line streaming: It was determined that on-line streaming of the church services is not feasible at this time.

#### **New Business:**

O&A meeting in Ohio: It was decided to not send any of our church members to the O&A meeting in Ohio, as there are other local O&A resources available.

Amendment to Bylaws regarding financial secretary: It was investigated to verify if the by-laws supported the financial secretary serving an additional term and found that it is included in the by-laws. Don Wick offered to serve another term as financial secretary, so his name will be forwarded for a congregational vote at the annual congregational meeting. With Jan Narracci and Kay Frunzi terms as moderator and vice-moderator coming to an end, several UCCPH church members are considering having their names forwarded to the nominating committee.

Installation: Pastor Quinn's installation as pastor at UCCPH will be held on August 18. It was decided to hold the installation service for Pastor Quinn at 3:00 pm at our church. Clergy in the Southeast Association want to attend the installation. This is an important service in the life of our church, and all members are invited and urged to attend to support Pastor Quinn as our new pastor. Light refreshments will be offered after the installation service.

Adjournment: 7:30 pm

Next meeting: July 10, 2024, at 5:30 pm

Respectfully submitted,  
Kay Frunzi, Vice Moderator