

## UCCPH Council Minutes, November 13, 2024, 5:30 pm

**Attendance:** Jan Narracci, Kay Frunzi, Paul Campbell, Gene Eliassen, Gus Burkard, Luke Williams

**Reflection:** Jan Narracci led us in an opening prayer.

**Moderator Report:** There was no moderator report. There was discussion on the coaching training through UCC for Pastor Quinn.

**Pastor Report:** There was no pastor report.

**Executive Session:** The Council went into executive session.

**Treasurer's Report:** The church has a net loss of \$2,733. 80. Don Wick, Rosanne French, and Paul Campbell went through the budget to streamline various budget items for QuickBooks. Rosanne decided not to do the review of the church finances.

**Mission Team report:** 5-for-5 will close at the end of December. Four charities were selected to receive \$335 each. The charities selected are Longmont Veterans Housing, Network Coffee House, Help and Hope, and Parker Task Force. There will not be a Superbowl this year.

### Old Business:

Church Advisory Team: The idea was presented at the last Council meeting to have a church advisory team, due to no one volunteering to be moderator and vice moderator for the upcoming term. The idea discussed to keep the term "council", which would meet quarterly, with a person serving as chair rotating. Paul Campbell, Jan Narracci, Gus Burkard, and Kay Frunzi volunteered to rotate serving as chairs for the upcoming year. Jan Narracci will write an article for the church newsletter explaining the church council changes and invite feedback from church members. An amendment can be made to the Bylaws to reflect the temporary transition of the church council based on the feedback is received.

Revision of the Memorial Use Policy: The Memorial Use Policy was revised to eliminate and/or reduce costs for active church members and to clean up some language.

**Motion Made, Seconded, and Passed:** The motion was made and passed to adopt the revised Memorial Use Policy.

### New Business:

Extra time for Rebekah to re-work the website: Rebekah Troyer is willing to build the church a newer, more modern website, using Squarespace, which will cost \$12 a month, compared to \$35 a month that we pay for our current web hosting. A revised website will provide our church with a more effective online and social media presence. To build this website, Rebekah needs five additional hours a week through the end of January.

**Motion Made, Seconded, and Passed:** The motion was made and passed for Rebekah to be granted five additional hours a week through the end of January to develop a newer, more modern church website.

Church closing policy: The current church policy specifies the Pastor and Moderator make the decision regarding church closures.

Poinsettias purchase: Rosanne French requested \$180 to purchase poinsettias for the church. Church members may choose to donate money to memorialize a loved one with the purchase of the plants.

**Motion Made, Seconded, and Passed:** The motion was made and passed to grant \$180 for Roseanne to purchase poinsettias for the church.

Adjournment: 7:25 pm

Next meeting: December 11, 2024, at 5:30 pm

Respectfully submitted,  
Kay Frunzi, Vice Moderator