

Windsor United Church of Christ Council Minutes
June 13, 2023

Present: Bob Mutton, Nancy Nader, Darrin Leonhart, Nancy Martin, Bill Ridgely, Matt Sutherland, Dwight Mueller, Dawn Collins, Pastor Craig Jan McMahon, Joan Rice

1. Opening Devotional: Bob Mutton
2. Minutes of the April 9 meeting were reviewed. No objections were noted.
3. Treasurer's Report
 - a. The balance sheets for April and May were reviewed. The church's finances are in much better shape than they were in April due to a highly successful New Covenant Giving campaign and some large pledges being paid.
4. Moderator's Report
 - a. The Council will continue to meet on the second Tuesday of the month at 6:00, including the summer months.
5. Pastor's Report
 - a. The church staff will meet for long range planning. Plans will be shared at next month's Council meeting.
 - b. In his week of study, Pastor Craig read the book Just Mercy, by Bryan Stevenson. He reported that it was an excellent book.
 - c. He has been studying the book of Genesis and will share sermons on it throughout the summer.
 - d. Pastor Craig brought up the Open and Affirming process. Discussion followed and will continue next month.
6. Committee Reports
 - Board of Trustees
 - a. The outside work day was productive.
 - b. Gratitude was expressed for Bill Paulson's work on repairing the leak in the foundation.
 - c. A problem with the insurance is being worked on.
 - d. An additional credit card is now available.
 - e. Access to the furnace and air conditioners needs to be expanded.
 - f. A fire inspection found no deficiencies.
 - g. An OCWM Resolution was shared.
 - h. The Board of Trustees will next meet in September.
 - Christian Education
 - Missions
 - a. Will meet next week to assemble birthday bags.

- Worship
 - a. Final plans are being made for this Sunday's 9:00 outdoor worship in the park, followed by a potluck.
 - b. Work is being done on text for the new website.
- Congregational Life
 - a. Susan Norby shared the results of a review of the membership list to identify individuals who have not been active as defined by the church's constitution. The current list is very outdated. Dues are paid to the Conference and Elexio for each member. Moving the names on the list to Inactive status would save the church \$755 plus the cost of mailings.

Bill Ridgely made a motion that the names on the list submitted be moved to Inactive status. Darrin Leonhart seconded the motion. Motion carried.

- Technology
 - a. Work is progressing on the new website. It may be ready to go live next month. They still need to add contact information for ministry team leaders.
 - b. David Schipper would like to sell or donate the old soundboard. There were no objections.
- Music
- Stewardship
 - a. The New Covenant Giving campaign has now received \$57,150 in pledges from 47 households.
 - b. A Gratitude Plan is in the works.
 - c. In July, work will begin on Fall Festival planning.
- After Church get togethers will be held on June 25, where Pastor Craig will introduce the UCC Open and Affirming process and on July 16, where Matt will give an overview of the new website.

7. Closing Prayer: Pastor Craig

Next meeting: July 11, 2023

Respectfully submitted,
Joan Rice