

First Church of Christ Congregational
Council Minutes
June 24, 2015

In attendance: Karan Conover, Stan Conover, Patti Lombardo, Susan Kinsman, Holly Coleman, Alan Ponanski, Andrea Pascal, Kathy Sewell

Absent: Rev. Laura Fitzpatrick-Nager, Valerie Seaver, David Nelson, Madeline Lockhard, Carol Faraci, Laurie Alt, and Barbara Bernard.

Alan called the meeting to order at 7:08 Stan MOVED Patti SECONDED MOTION to accept the minutes from the May 24th, meeting. Karan asked that the motion be amended to reflect the month (June) that they were created. Amended MOTION PASSED.

Pastor's Report – There was a discussion regarding the Pastor's hours Moderator's Report – None Clerk – Minutes from the Congregational meeting were mailed out. The Clerk asked that starting in July all Chairs post a copy of their minutes on the bulletin board. This is the final meeting of the 2014/2015 Council. Changes to Committees and Board were reviewed. Boards and Committees need to meet before the next Council meeting to elect new Chairs/Vice-Chairs. Please make sure the names are reported to the Clerk. The Annual report will not be as fancy and detailed as it has in the past. Committee/Board annual reports should be returned to the Clerk no later than August 31st if they are to be included in the Annual Report. Karan MOVED Susan SECONDED MOTION to hold a Congregational Meeting September 20th to present the Annual Budget; to vote on a revised budget, if needed, and any other business that needs to be conducted in Congregational Meeting. MOTION PASSED
Treasurer – In David and Carol's absence Stan talked about the budget. This led to a discussion regarding Stewardship and follow-ups. Stan thanked David for all the time he has spent being our Treasurer.

Trustees – No questions regarding report Other Business:

Kathy Sewell - July 5 or July 12 members will be able to review pictures that can be added to the Directory as candid photos.

Steeple Project – A letter has been sent to the State Economic Development Committee. Alan stated funding will be dropped in the 2016/17 State Budget.

Note cards are for sale – pictures taken by Stu Coleman – for \$2. Order form is on bulletin board.

Holly Coleman - Quilt Committee will be selling raffle tickets and advertising the Quilt Show at the Haddam Neck Fair and Chester Fair this Fall.

Susan Kinsman – UCC Bridgeport will be making a trip to Haiti – they are looking for sponsors.

Stan MOVED Holly SECONDED MOTION to adjourn the meeting at 8:20 – MOTION PASSED