CASTILE UNITED CHURCH OF CHRIST

 ANNUAL CHURCH COUNCIL MEETING

 January 22, 2023

The meeting was called to order by Moderator Dennis Miller at 11:02 AM.

There was an opening prayer by Temporary Pastor Tammy Lathan.

There were 27 present.

The minutes of the October 23, 2022 Church Council meeting were read. Motion was made by Steve Meyer and seconded by Marlene Loomis to approve the October 23, 2022 minutes as written. Motion was carried.

**The following reports were given:**

Temporary Pastor: Tammy Lathan

Clerk’s Report: Marlene Loomis

Church Treasurer: Beth Pond

Financial Secretary: Cindy Feroleto

Auditor’s Report: Judy Goodenow, Debbie Beeman, Sally Bliss

Board of Elders: Larry Rogers

Worship Technology Group: Charles Miller

Board of Trustees: Mark Barber

Superintendent of Buildings and Grounds: Greg VanSlyke

Christian World Missions Committee: Debbie Beeman

Missions Treasurer: Mary Reagan

SERRV Treasurer: Mary Reagan

Food Pantry: Sally Bliss

Women’s Fellowship: Marcy VanZandt

Women’s Fellowship Treasurer: Cindy Feroleto

Snackpaks: Marcy VanZandt

Music Committee: Roxanna Backer

Stewardship Committee: Marlene Loomis

Nominating Committee: Marlene Loomis

NY Conference Delegate: Mary Reagan

GVA Delegate: Barbara Meyer

Historian: Jacob Klein

Motion was made by Larry Rogers, seconded by Beth Pond to accept all reports as given. Motion was carried.

**Old Business:**

**Decorating Committee:** This committee has been formed with 8 members. The Committee will elect a chairperson.

**New Business:**

**2023 Slate of Officers:**  Moderator Dennis Miller presented the 2023 Slate of Officers. The Slate is complete except for two openings on the Board of Christian Education. Motion was made by Steve Meyer, seconded by Colleen Bean to accept the 2023 Slate of Officers as presented, Motion was carried.

**Fire Alarm System**: The present fire alarm system is very antiquated. It did not pass inspection and will cost a lot of money to repair as is presently installed. We need a simpler system. Dennis is checking on the possibility of using several smoke detectors.

**Water Damage**: The Choir storage room and the Sunday School room in the basement both were damaged when some pipes burst. They are still under repair at this time. Barbara Meyer and helpers will meet this Tuesday (1/24/23) to assess the damage of music, books, robes, etc. that were in the Choir storage room.

**Boiler**: The boiler has also had issues recently and is under repair.

**Plumbing issues**: There have been multiple plumbing issues lately, especially with the bathrooms. There is a lot of iron in Castile’s water. Because of infrequent use, Greg suggests the Cleaner flush the toilets at least once a week. Dennis suggested we might look into a water filter. This will be referred to the Trustees.

**Bell Tower Windows**: We need to repair and/or replace the 4 windows in the bell tower. There are three proposals for the Council to consider.

1. Keep the stained glass. It would be about $6,500/window. They would be able to do the work in 2024. The amount per window decreased to $2,600/window if we removed them and took them to the repair shop. There is also extra cost for rebuilding the sash around the window.
2. Replace the glass with acrylic. The cost is $850/4x8 sheet. We will need two sheets. It will also be $350/window for composite stops and labor to reinstall. The total cost for this option is $3,050. This work would be done by Robb’s Glass from Warsaw.
3. Replace the glass with Plywood. It would be painted with crosses on the outside of each window.

Discussion and questions followed the presentation of the proposals. Motion was made by Larry Rogers, seconded by Beth Pond to accept Proposal #2 from Robb’s Glass in the color blue. Quinn Bellamy is our contact with Robb’s Glass.

**Stained Glass Windows**: Temporary Pastor Tammy would like us to prayerfully consider what to do with the Stained-glass windows when they are removed.

**Dumpste**r: The church will rent a dumpster in the Spring. We will have a work party to clean out several items that are no longer used or needed.

**Piano:** The small piano in the entryway by the wheelchair ramp may be donated. Ron Lathan will inquire if it is wanted by a Silver Lake organization.

**Paint:** There are several cans of paint in the basement. Sherman-Williams in Geneseo will dispose of them 5 gallons at a time. They will not take oil-based paint. Please stop and take some if you are going to Geneseo.

The next church council meeting will be April 23, 2023 immediately following the church service.

Motion was made by Steve Meyer, seconded by Barb Meyer to adjourn. Motion was carried.

Meeting adjourned at 11:58 AM with the Lord’s Prayer led by Temporary Pastor Tammy Lathan.

Respectfully submitted,

Cindy Feroleto – Church Clerk