CASTILE UNITED CHURCH OF CHRIST

 CHURCH COUNCIL MEETING

 April 23, 2023

The meeting was called to order by Moderator Dennis Miller at 11:04 AM.

There was an opening prayer by Temporary Pastor Tammy Lathan.

There were 29 present.

The minutes of the January 22, 2023 Annual Church Council meeting were read. Motion was made by Marlene Loomis and seconded by Bonnie Miller to approve the January 22, 2023 minutes as written. Motion was carried.

**The following reports were given:**

Temporary Pastor: Tammy Lathan

Church Treasurer: Beth Pond

Financial Secretary: Cindy Feroleto

Board of Elders: Bonnie Miller

Worship Technology Group: Charles Miller

Superintendent of Buildings and Grounds: Greg VanSlyke

Music Committee: Debbie Beeman

Christian World Missions Committee: Debbie Beeman

Missions Treasurer: Mary Reagan

SERRV Treasurer: Mary Reagan

Food Pantry: Sally Bliss

Women’s Fellowship: Judy Goodenow/Dawn Miller

Women’s Fellowship Treasurer: Cindy Feroleto

GVA Delegate: Barbara Meyer

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

**Old Business:**

**Fire Alarm System:** We are not in compliance. Trustees have one estimate from Parkside which is about $25,000. The Trustees are checking other possible companies for estimates. Greg met with the County Inspector. The Inspector said we could possibly get a variance for bare necessities, but we have to purchase and have installed the bare necessities for the size and use of our building before the variance could be issued.

**Bell Tower Windows**: The acrylic has been ordered in blue from Robb’s Glass as was discussed in January. Greg anticipates the installation will be in the near future.

**Dumpste**r: There are several items that need to be disposed of in all areas of the church. Motion was made by Tammy Lathan, seconded by Colleen Bean to approve the rental of a dumpster in the Fall with the Trustees in charge. The Trustees will get a quote from Schofield’s for the dumpster.

**New Business:**

**Parking Lot:** Greg and Dennis will fill potholes and level areas of the parking lot with crushed stone in the near future.

**Church painting**: Brian Walton has been contacted and will begin the job the first part of August or before if time permits.

**AED:** The Trustees are leaning towards leasing one of these units rather than buying one because of the cost.

**Marlene’s Surgery**: Marlene’s surgery will be June 1st. She is anticipating being off work for four to six weeks. Several people have offered to help Tammy.

**Settled Pastor Position**: Tammy intends to apply for the Settled Pastor position. The Search committee will meet this Tuesday, April 25th.

The next church council meeting will be July 16, 2023 immediately following the church service.

Motion was made by Beth Pond, seconded by Steve Meyer to adjourn. Motion was carried. Meeting adjourned at 11:56 AM with the Lord’s Prayer led by Temporary Pastor Tammy Lathan.

Respectfully submitted,

Cindy Feroleto – Church Clerk