CASTILE UNITED CHURCH OF CHRIST

CHURCH COUNCIL MEETING

July 16, 2023

The meeting was called to order by Moderator Dennis Miller at 11:01 AM.

There was an opening prayer by Pastor Tammy Lathan.

There were 22 present.

The minutes of the April 23, 2023 Church Council meeting were read. Motion was made by Seve Meyer and seconded by Colleen Bean to approve the April 23, 2023 minutes as written. Motion was carried.

The following reports were given:

Pastor: Tammy Lathan

Church Treasurer: Beth Pond

Financial Secretary: Cindy Feroleto

Superintendent of Buildings and Grounds: Dennis Miller

Music Committee: Debbie Beeman

Christian World Missions Committee: Debbie Beeman

Missions Treasurer: Mary Reagan

SERRV Treasurer: Mary Reagan

Women’s Fellowship: Judy Goodenow/Dawn Miller

Women’s Fellowship Treasurer: Cindy Feroleto

NY Conference Delegate: Mary Reagan

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

**Old Business:**

**Fire Alarm System:** Amherst has installed a new Fire Alarm System for a cost of around $5500. It is fully functional and we are in compliance with Wyoming County Buildings and Codes. An active alarm goes to a call system which will cost us about $550 a year. In case of an alarm, the church people on our notification list will be called in the order given to the call system. There are 4 people on our notification list.

**Small Piano:** The small piano that was in the entryway by the Wheelchair Ramp was donated to Camp Asbury and is housed at the Pioneer Cabin. The picture of the ship that it was once on is displayed on the piano. This is the perfect place for this item. It is just down the road, so visit if you have a chance!

**New Business:**

**Parking Lot:** Greg has delivered 9 tons of scalpings and Dennis spread them on the driveway. Hopefully drivers do not abuse it and create more potholes.

**AED System:** These units may be purchasedbut then we have to maintain and update them. If we leased a unit, the company maintains and updates it but the service requires a monthly fee. Motion was made by Larry Rogers, seconded by Steve Meyer to table this idea for possible future consideration. Motion was carried.

**Church Bookkeeping**: Beth’s retirement requires us to decide how to handle the treasurer’s job. One possibility is to outsource the job to a bookkeeping service. Another option is to purchase our own software and keep the job in-house. A committee was formed to discuss and check out our options. The committee is Mark Barber, Colleen Bean, Beth Pond and Cindy Feroleto.

The next church council meeting will be October 15, 2023 immediately following the church service.

Motion was made by Colleen Bean, seconded by Steve Meyer to adjourn. Motion was carried. Meeting adjourned at 11:41 AM with the Lord’s Prayer led by Pastor Tammy Lathan.

Respectfully submitted,

Cindy Feroleto – Church Clerk