

## October 17, 2024 Church Council Meeting

Present: Julie Italiano, Marianne D'Amato, Mary Ann Fenstermacher, Vickie Hammons, Bob Behee, Ophelia Behee, Mike Webb, Doris Yantis, Phyllis Stauffer, Changsu Kim, Harry Moyer, Avaree Norman, Mary McCoy, Warren Livingston, Steve D'Amato, Eric de la Pena.

Julie opened the meeting with prayer.

Marianne gave trustees report. Elevator modernization is complete, fire alarm system is reprogrammed for proper elevator recall response, and elevator passed inspection on Sept 23. Roof and parking lot repairs are being negotiated. Stormwater detention basis was cleaned and certified; inspection report has been accepted by City of Shawnee. To prevent further water in the basement, the exterior drain in the stairwell and the basement utility sink lines will be augered. Trustees are evaluating possibility of hiring a different cleaning service. Annex yard cleanup, as well as adjustment of playground lights, have been completed.

Ophelia gave SPRC report. Committee did not meet in October. They will work on clergy appointment form during November meeting.

Steve gave finance report. Income continues to meet expenses. Final elevator payment has been made. Next quarterly statement will encourage members to catch up on regular giving as needed.

Changsu states no pastor's report is needed.

Warren gave Missions report. Next blood drive is scheduled on November 5 from 10AM-2PM. Collection goal is 24 units. So far 5 people have signed up.

Wesleyan Mission form discussed and tentatively completed in anticipation of Charge Conference on November 7. Changsu and Julie encouraged all Church Council members to pray and fill out the form.

Charge conference will be held on November 7 at 7:00 PM. Changsu closed the meeting with prayer.

Submitted by Mary Ann Fenstermacher