

June 22, 2022
Rehoboth Congregational Church
Executive Board Meeting
Minutes of the meeting submitted by Ann Murphy

Attendees; Sarah Weaver, Melissa Enos, Jeff Rutko, Wendy Cute and Ann Murphy at Hazelton Golf Club.

Minutes of previous meeting, no corrections or comments

Chair and Vice-Chair comments - Melissa Enos

1. CNSGP Grant Update:
 - a. New AED units and fire alarms upgrade to be covered by this grant money, but invoices needed so that the June 30 deadline can be met.
 - b. There will definitely be two units, and possibly a third if the current unit is found to be defective by the company and replaced.
 - c. Note: a donation of \$1,000 was received for AED purchase.
2. Yard Sale Wrap Up
 - a. Generated \$2,623.
 - b. Any items deemed usable were placed on the side lawn for free pickup.
 - c. Large dumpster was a good choice because, unfortunately, many items are truly not useful or salvageable.

Financial Report - Jeff Rutko

1. RCC Profit and Loss Statement
 - a. Loose non-pledges and pledges are off.
 - b. Repairs & Maintenance are way off (\$9089.60) because of oil burner issues and additional waterworks expenses.
 - c. Current loss \$8,007.42.

Minister and Discussion Items - Sarah Weaver

1. Service staying at 10 a.m. for the summer
2. Currently there are four baptisms and a wedding for this summer
3. Prayground had nine children this past Sunday and activities will coincide with the Genesis sermon series for the adults.
4. Sound System install currently scheduled for July 11 to 13.
5. Posted Youth Director position and has received one application. No action at this time
6. Also wants to push people to take the CPR course, especially after the collapse of a member who was thankfully revived on June 12.
7. Hillside Takeover
 - a. Date is Monday, August 1st, all day

- b. 10% of food and beverage sales goes to RCC
 - c. Raffle Baskets on the patio
 - d. Wants to encourage people to make use of the facilities during the day
 - e. Plan is to solicit sponsorships at possibly \$100, \$200 and over \$300 levels
8. Other fundraisers not identified at this date, mentioned that items found at yard sale that would be useful in the Bazaar were put away for the fall.

Reports from Delegates

1. Deacons
 - a. Last meeting at the Grist Mill
 - b. There is a fifth Sunday in July, so Jodi Durette will be preaching
2. Youth & Families - no delegate.
3. Mission - Steve Braiser emailed report:
 - a. June - collecting sunscreen and bug spray - Cheryl Tait is the lead person on this collection.
 - b. July - collecting bottled water the first two weeks of July only - John Kochanski is the lead person on this collection.
 - c. August - nothing planned
 - d. September - Missions will host a free breakfast on Rally Day.
4. Properties - Rob Johnson
 - a. Kitchen update - stove has been installed. Note: the cost listed in the February 15 clerk's notes shows a cost of \$3,045.00.
 - b. Front Walkway - Proposal from 25 February 2002, item # 1. The removal of bluestone from the walkway and replacement with cobblestone (gray pavers) reduced by \$100. Cost of item #1 is \$3500, and item # 2 removal of bluestone from the four landing areas on either side of the main entrance. Pour concrete in these areas, \$4400.
 - c. Motion made by Jeff Rutko and seconded by Melissa Enos to go ahead with proposal from William Gallant, Jr. Masonry Services (25 February 2022) at a cost of \$7900 with monies from the Memorial Fund. MOTION CARRIED.
 - d. Kevin Chase of Mohegan Seal Coating proposes to sealcoat and to white stripe the two parking lots for \$3,500. Melissa Enos made a motion and Wendy Cute seconded to go ahead with the aforementioned proposed seal coating using funds from the Memorial Fund. MOTION CARRIED.
 - e. Discussion of Rhino seal (type of paint) on the church building. Both sides and the back and fellowship hall have been done. The front of the church is a concern because there are problems with the coating. This project is already contracted and the Endowment Fund will cover any expense.
 - f. Arsenio Urig has an Eagle Scout who would do as his Eagle Scout Project the replacement of the stairs to the Carpenter Museum driveway. There was a discussion of how this project would be funded, and Melissa Enos will check into the proposal and funding.

5. Music - Jeani Warish spoke with Sarah Weaver.
 - a. The music schedule for the summer is in place and the hymns have been selected.
 - b. The dates for the sanctuary choir and special music Sundays are as follows:
 - i. Sanctuary choir, 7/3, 8/7, and 9/4;
 - ii. Bluegrass Sunday 7/10,
 - iii. Heavenly Brothers 7/17,
 - iv. Old Time Hymns 7/31
 - v. Beatles Sunday 8/14, note: no live stream of service because of copyright issues.
 - vi. Summer potluck is scheduled for July 30.

No delegates present for Church Life, Tech, WKB, and At large.

Next meeting: July 19, 2022 at 6:30 p.m.

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