

**NEW MILFORD UNITED METHODIST CHURCH  
CHURCH COUNCIL MEETING  
September 12, 2023  
Minutes**

The Church Council meeting was called to order at 7:03 pm in the church sanctuary.

**Valerie Kolitz:** Prayer

**Steve Kolitz**

Continued discussion regarding fund raising activities. No one volunteered to act as the coordinator for the Fall Fair, thus it is not being planned. Other possible activities might include a tag sale, Christmas cookie sale, Bread and Soup sale, Ham dinner for Veterans and crafts. Crafts may be offered at these other events.

Jan Parsons will chair the Ham dinner event and it will be held on November 11, 2023. Carolyn Nuzzi offered to chair a "Chili and bread" event in January.

The charge conference is to be held on September 24, 2023 at 2 pm at the Bethel United Methodist church. There is no date yet for the Church conference attended by the District Superintendent.

There will be no "Hands and Feet" program but instead will focus on NYAC Disaster Relief.

The cell tower is still being worked on and need to have the lease signed and a lawyer to look over all of the documents.

Doreen is making home visits.

All committees were asked to submit goals for the coming year.

There will be no Christmas tree sales this year due to lack of resources and labor. Possibility of sales next year.

**Martha McMahon**

SPRRC Report was submitted electronically to all Council members.

**Mike Hopp**

Omar Lora has volunteered to be the Treasurer of Trustees. This will be voted on at the Charge conference. Rob Didato will be helping with many of the minor electrical issues in October. The parsonage passed inspection for the charge conference. The new HVAC maintenance firm will be replacing some of the parts on the new air conditioners. There is no air conditioning on the lower level of the Ed Center and a new system will need to be purchased. Water in the bottom hallway of Fellowship Hall was due to the heavy rains.

**Jerry Jones:**

Items requiring approval of the Council are to update the list of authorized approvers in both Union Savings Bank and Webster Bank.

Union Savings Bank accounts ; **605016590, 599099799, 6000019020 and 695002052.**

**Authorized Approvers:** Jerry Jones (Treasurer), Michael Hopp (Chair, Trustees), Kimberly Rothen (Chair, Finance Committee) and Omar Lara (Treasurer, Trustees)

**Remove:** Steve Rittler and Larry Tripp.

Webster Bank accounts; **7070368020, 10105627130**

**Authorized Approvers:** Jerry Jones, Michael Hopp, Kimberly Rothen, Omar Lara.

**Remove:** Steve Rittler and Larry Tripp

Webster Bank accounts **10837948 and 10690921**

**Authorized Approvers:** Omar Lara

**Remove:** Larry Tripp

There was a motion made by Mike Hopp and seconded by Valerie Kolitz, to approve the list of signers for the accounts. The Council then voted on the motion and the result was **10 YES** to approve and **0 NO**. The motion was passed unanimously.

**Terri Hudak :**

Sunday school is back in session and doing well. Terri is still working with the High schools for volunteers who need to perform community service.

**Val Kolitz:**

The idea of childcare during the Sunday service is on hold for now and congregants can use the Dorothy O'Rourke room as currently done.

There being no further business the meeting was adjourned at 8:40 pm

Respectfully submitted,  
Harold Jacobson  
(Council secretary)