

Consistory Meeting Minutes - August 21, 2008

I. Call To Order/Roll Call: Meeting was opened by Connie Miller, President at 6:35 P.M. Candle was lit by Jim Rinehimer and prayer was offered by Pastor Penny Dollar. Those attending were Connie Miller, Hilbert Eigenbrod, Chris Dietrich, Lynne Stewart, Jim Rinehimer, Barry Myers, Janice Broyan, Ron Rinehimer, Don Myers, Nelson Horwath and Pastor Penny Dollar. All present.

II. Secretary's Report: Minutes from July 17, 2008 meeting were given to members for review prior to tonight's meeting. No changes mentioned at the time. Motion to accept July minutes was made by R. Rinehimer and seconded by N. Horwath. Motion carried.

III. Treasurer's Report: Handouts were provided for review on treasury report ending on 7-31-08. Report was examined thoroughly before making any motions. Motion made by H. Eigenbrod to accept the Treasurer's Report and was seconded by N. Horwath. Motion carried.

IV. Old Business:

1. Zazzle.com: Connie discussed with consistory about putting the T-shirts on hold for now, maybe until spring. No objections from other members of consistory. The bill for the second order of magnets is not in yet. Connie has offered to make donation for the magnets since it was her idea.
2. Fellowship Hall: Connie has discussed about future plans for use of hall and rental fees with Denise. It was suggested that funerals for members would not be charged a fee for the hall. Denise will type up a form on the use of the hall, what is expected for use, cleanup and the fee. This will also be in the newsletter for everyone to see.
3. Sprucing Up Outside: Whenever Marc is ready, a bench will be purchased. Marc and youth will work on area outside of fellowship hall.
4. Hoagie Sale: The preparation for making the hoagies will be on Sat. Morning, the 23rd at 7 A.M. Will need lots of help so that it does not take long to prepare the hoagies. Ron said that those that able to come Friday night to help set up so we can get out sooner on Sat. Morning.
5. Oil: Connie has been in contact with Newell's. Newell's have Emmanuel on the list for prepaays. They would like to keep us and will do what they can to work with us. They will contact Connie with a price as soon as they set a lock in price. At this time, oil is coming down so they are waiting a bit.
6. Audit: Audit is finished. Thank you to Cliff and Frank for taking a lot of time to do this!!
7. Bulbs in Sanctuary: All bulbs have been changed to energy efficient bulbs. Thank you Ron!!

V. New Business:

1. Painting/Siding: Connie has estimates for siding and painting of the church. We have 2 bids. We have chosen the bid of Bill Jones for painting. This will be for the side of the church by old cemetery and front. The total cost will be around \$2000.00. This will include powerwash, superbond primer and two coats of paint. The side of the church by the old cemetery will be around \$800.00 and about \$1200.00 for the front. The money will come from the Memorial fund (Interest made from last year). We were also given a price for vinyl. It was decided that it would be too expensive to do at this time. Motion made to accept bid made by L. Stewart and seconded by R. Rinehimer. Motion carried.
2. Water Heater: The heater located in the old basement has a gas valve that is leaking. It would take about \$170.00 to fix and the heater can break at any time. It is nearly 20 years old. A new heater is \$1067.00 which would include a warranty for up to five years. Decided to purchase a new heater and money will come from building fund. A motion was made by N. Horwath to purchase new water heater and seconded by J. Broyan. Motion carried.
3. Memorial Fund CD: This CD matures on 9-21-08. Would have up to 10 days to decide whether to let it roll over or to cash it. It is an 11 month CD and if it rolls over, it will not be available until August 2009. CD is currently at 4.93 %. A motion was made by H. Eigenbrod and seconded by D. Myers to roll

over CD when it matures on the 21st of Sept. Motion carried.

4. New Office Phones: Current phone configuration is not working correctly. In order to receive faxes, the current phone requires that a line be dedicated for receiving them, but this means that whenever a call comes in on line 2 (dedicated line), the phone thinks it is a fax and tries to connect. This happens whenever Denise or Pastor is on line 1 and another call comes in. Several times a week, someone calls and gets a fax machine squeal, which is extremely loud and annoying. Denise will look into a system that will correctly handle the two lines, the fax machine and the computer.
5. Rally Day on Sept. 7th: Pastor Penny has exciting plans for this service which will involve the children since it will also be the first day of Sunday School. This is also Communion Sunday so Pastor will have a shorter Communion service and service will be back to 10:30. Potluck meal after church, the church will provide the meat (ham, hamburgers and hot dogs and chicken strips). Congregation will bring a dish. Do not have an organist yet, since we just found out that Eugene will not be able to play again until sometime later in September.
6. Stewardship Campaign: Kickoff in October. Dates will be Oct. 12th; 19th; 26th; and Nov. 2nd. The committee is hard at working in planning.
7. Air-conditioning: Tabled for now, but Ron will continue to get estimates.
8. Sept. Communion: Jim & Chris. Connie & Ron will set up Oct. communion.

VI. Upcoming Events:

1. Aug. 23: Hoagie Sale preparation at 7 A.M.
2. Aug. 24: We host Old River Church Service @ 6 P.M. Don Eroh will play. Need refreshments.
3. Sept. 7: Rally Day. Service returns to 10:30.
4. Sept. 9: Susquehanna Area Mission Council meeting here. This is an organization of the PNEC for churches in our area.
5. Sept 14: Singspiration service at Stairville UMC at 6 P.M.
6. Sept 21: Pastor Penny's Installation service at 3 P.M.
7. Pastie & Pot Pie Sale: will hold off until after Stewardship Campaign
8. Nov. 2: Stewardship Dinner. Need to decide in Sept. or Oct on details on event
9. Dec. 7: John & Kathy Deck will be speaking to congregation during worship service about a mission trip they attended in India and their experience.

VII. Other:

1. Denise has asked about her office hours changing to 8-12 instead of 9-1. 8-12 will be new hours.
2. Pastor Penny has asked for continuing her education on Nov.10-12 in Harrisburg. Cost will be \$125.00 and will be from Mon to Wed. Motion made by J. Rinehimer and seconded by B. Myers to allow Pastor for continuing education. Motion carried.
3. Possible plans for a pictorial directory in Spring of 2009.
4. Dehumidifier is not working in nursery room downstairs. Hilbert tried to fix it, but the part to repair is very expensive. Has asked to have something put in bulletin if anyone can donate one.
5. Pastor's Installation will be on Sept. 21st at 3 P.M. with meal following. Roast Beef with mushroom gravy, chicken tenderloins, pigs in a blanket, and cole slaw will be catered by Paluck's. Connie will have sign up sheet ready for congregation attending and which type of dish they will be bringing.

VIII. Next Meeting: Thurs. Sept. 18th at 6:30 P.M.

IX. Motion To Adjourn: Motion made by R. Rinehimer and seconded by B. Myers. Motion carried. Meeting ended at 8:08 P.M.