

## Consistory Meeting Minutes - December 18, 2008

### **I. Call To Order / Roll Call:** Meeting was opened by Connie Miller, President at 6:35 P.M.

Candle was lit by Ron Rinehimer and prayer was given by Hilbert Eigenbrod. Those attending were Connie Miller, Hilbert Eigenbrod, Ron Rinehimer, Lynne Stewart, Barry Myers, Janice Broyan, Jim Rinehimer, Pastor Penny Dollar, Don Myers, Nelson Horwath and Chris Dietrich. All present.

### **II. Secretary's Report:** Minutes from the Nov. 20<sup>th</sup> meeting were given to members for review on Sunday, Dec. 14<sup>th</sup> for approval tonight. Minutes were reviewed and motion was made by B. Myers and seconded by N. Horwath. Motion carried.

### **III. Treasurer's Report:** Handouts were provided for review on Treasury Report ending 11-30-08. Discussed handout. A suggestion was made to have Denise include mission balance on Treasury Report each month. Connie will mention this to Denise Dean. A motion was made to accept Treasurer's Report by H. Eigenbrod and seconded by J. Rinehimer. Motion carried.

### **IV. Old Business:**

1. Congregational Meeting: Dec. 21, 2008. Nomination for consistory & Cemetery Association will also be voted on at meeting as well. The sole purpose of the Annual Congregational Meeting on 21<sup>st</sup> will be to present the 2009 budget for approval; consistory nomination Cemetery Association nomination & all committee reports for 2008. Reports will be in January newsletter and on website.
2. Consistory Members: After meeting on Dec. 21<sup>st</sup>, the lineup for 2009 should look like this: 2<sup>nd</sup> year Elder: Hilbert, Lynne, & Janice; 1<sup>st</sup> year Elder: Barry & Don; 2<sup>nd</sup> year Deacon: Ron & Chris; 1<sup>st</sup> year Deacon: Jim & Caroline. Connie has gotten paper slips and given them to Jim in case there is a nomination from the floor. No votes will be taken by a show of hands if a nominee from the floor is named in which will then result in a paper ballot vote.
3. CD Maturity: The Building Fund CD has matured today, Dec. 18<sup>th</sup>. The value as of Nov. 13<sup>th</sup> was \$7,870.32. We voted in November to roll it over. Hilbert checked on rates and would be 2.96-3% yield for 6 months. Debbie Price will take care of it on Monday, the 22<sup>nd</sup>.
4. Snowplowing: So far, Gary Eigenbrod has salted once this season and have not seen a bill yet. He turns in a bill to Denise.
5. Defibulator: Had gotten one price so far of \$1,450.00. Can not get assistance to get one. Did speak with Jack Reidy from Dorrance Fire Hall. Also spoke with Representative Karen Boback's office and said that no assistance was available. Will table this for now. Maybe at a later time.
6. Plaque for Veteran's: Nelson & Don said they would work on this after the holidays.
7. Fire Prevention Services: Discussed this at Nov. meeting. Denise is writing a letter to Cintas about concerns for being charged for inspection that was not in time cycle. Connie will look for insurance policy & see if regulations have changed.

### **V. New Business:**

1. Dec. 28<sup>th</sup> Worship: Pastor will be on vacation. Pastor & Connie have decided to conduct a simple service of our own as a congregation. Pastor already prepared a service for us. Connie

asked for volunteers to help with service. Will also ask some members from congregation.

2. Money Transfer: Debbie & Denise transferred \$3,000.00 from money market to general fund to help cover expenses. Attendance has been picking up since the holidays are near. Hopefully, we are going in the right direction.

3. McKinley Clinic Christmas Gifts: There are still 11 tags left on tree out front in narthex. Connie took off tags on Tues. night. Pastor & Connie each took 2. They must all be purchased before Monday when Ron will take gifts down to the clinic. Connie asked if anyone else would purchase a gift. Connie will make remainder of purchases on Sat. Dec. 20<sup>th</sup> and make request for reimbursement for purchase of remainder of gifts.

**VI. Other:**

1. Lynne showed preliminary outlook of contract for hall rental contract. Has been working on it with Denise.

2. Pastor Penny said that piano was tuned today which cost about \$85.00. Said that it has not been tuned for at least 5 years. Found a broken string in piano. Will come back after first of the new year to fix string and will let us know how much it would cost before he fixes it.

**VII. Future Dates:**

1. Dec.20: Sunday School Christmas Party at 10 A.M. Practice for program at 12 noon

2. Dec.21: Christmas Program during worship service; Annual Congregational Meeting

3. Dec.24: Christmas Eve Services: 7:00: Special Music; 7:30: Early Service; 11:00 Late Service. Communion by intinction at both services.

4. Jan.4: Communion & Coffee hour. Jim & Ron will set up for communion

5. Jan.17: Girl Scout will be using hall for large group meeting - 9 AM to 4 PM

6. Jan.23: Movie/Game Night at 7 PM. Bring a snack to share.

**VIII. Next Meeting:** Thurs. Jan. 15<sup>th</sup> at 6:30 P.M.

**IX. Motion To Adjourn:** Motion made by R. Rinehimer and seconded by D. Myers. Motion carried. Meeting ended at 7:34 P.M.