
Consistory Meeting Agenda - Feb. 20, 2008

I. Call to Order/Roll Call: Meeting opened by C. Miller, President at 6:40P.M. Prayer and candle lighting was offered by Jim Rinehimer. Those attending were Connie Miller, Hilbert Eigenbrod, Chris Dietrich, Lynn Stewart, Janice Broyan, Jim Rinehimer, Ron Rinehimer, Don Myers, and Nelson Horwath. Absent - Barry Myers

II. Secretary's Report: Minutes from the Jan.24, 2008 meeting were reviewed and accepted as amended after church on Sunday, Feb. 3rd. Motion to accept was made by N. Horwath and seconded by J. Rinehimer. Motion carried.

III. Treasurer's Report: Handouts provided for review. Report was accepted by a motion made by H. Eigenbrod and seconded by N. Horwath. Motion carried.

IV. New Business

1. Shades-Curtains in Fellowship Hall: Are ordered. Will be installed first or second week in March by Budget Blinds for \$2,128.00. Motion to accept bid made at Jan. meeting.

2. Office Area: Completed. A BIG thanks to Lynne, Hilbert and all who helped. It looks great! It is clearly visible what has been done as soon as you walk in the door by the office!

3. Pastoral Relations: We need to get this committee back up and running again once Pastor Penny Dollar begins with us. Breakdown of committee: 1 consistory elder; 2 past elders; 2 congregation members. J. Rinehimer will serve as consistory elder. Gary Eigenbrod will continue to serve on this committee. Rosemary Myers will also serve. Will double check with Cindy Heller & Barb Deluca as congregation rep's. Group meets once a quarter or when requested by Pastor, Committee Chair, or President of Consistory.

4. Insurance: We are now OK with our coverage (Abusive Acts & Pastoral Lib.)

V. New Business

1. Christian Unity Service: Will be held at Emmanuel on April 13th. at 3 PM. Connie will talk to Pastor Penny about it. Connie spoke with her on Tues. Feb. 19th. She had the closing on her house. She is ready to get pricing on movers and then will get back to Connie.

2. Covered Dish for Pastor Ted & Margie: March 30th. Church will provide meats. Cindy asked about us picking 2 meats. Will go with roast beef with mushroom gravy & chicken tenderloins from Paluck's. Jim will call Cindy about choice of meats and cake. Decided on gifts for both Pastor Ted & Margie.

VI. Upcoming Events:

1. March 2: OGHS (One Great Hour of Sharing); Communion; Coffee hour after church

2. March 8: Sunday School Easter Party - 10 AM to noon

3. March 9: Daylight Savings Time begins

4. March 14 & 15: 30 Hour Famine

5. March 16: Palm Sunday
6. March 20: Maunday Thursday service at 7PM with communion
7. March 23: Easter Sunday - 7AM service with communion & continental breakfast to follow; 10:30 service with communion
8. March 30: Pastor Ted's last Sunday - covered dish after worship service
9. April 6: Pastor Penny's first Sunday with communion. Coffee hour after church
10. April 13: Christian Unity Service @ 3PM at Emmanuel

VII. Other:

1. Scrub, Wax & Buff: Hilbert received estimates from Pro Dry and Professional Cleaners. Decided on Professional Cleaners. They will scrub, wax and buff kitchen and room off of kitchen for \$220. Will also do same job for both bathrooms for \$110 for a total of \$330. Special cleaner to use on floor after this is done whenever we clean floors. Hilbert said he will get special cleaner. Motion made by N. Horwath and seconded by R. Rinehimer. Motion carried.
2. Thank You's: To Hilbert and Matt Price for replacing ceiling tiles downstairs in purple room and cleaning light fixtures in fellowship hall.
3. Stewardship: Connie discussed Stewardship campaign later in the year. Goals for immediate future include bringing members back to church whom we have not seen in a while. Increase offering if possible. We need to bring back former members before we concentrate on new members.

VIII. Next Meeting: March 27th at 6:30 P.M.

IX. Motion to Adjourn: Made by D. Myers. Seconded by J. Rinehimer. Motion carried. Meeting ended at 7:40 P.M.

