

## Consistory Reorganization Meeting - Jan. 10, 2008

- I. Call To Order/Roll Call: Meeting was opened by Sharon Moyer, President around 6:40 P.M. Prayer was offered by Connie Miller.  
Attendance: Connie Miller; Hilbert Eigenbrod; Janice Broyan; Ron Rinehimer; Barry Myers; Jim Rinehimer; Sharon Moyer; Don Myers; and Mary Martin. *Absent*: Chris Dietrich; Nelson Horwath
  
- II. Secretary's Report: Minutes from the Dec. 20, 2007 meeting were reviewed and accepted as amended. Motion to approve December minutes was made by Mary Martin and seconded by Hilbert Eigenbrod. Motion carried. Minutes from the Congregational Meeting on Sunday, Jan. 6, 2008 were also reviewed and accepted as amended. Motion to approve January congregational meeting minutes by Barry Myers and seconded by Janice Broyan. Motion carried.
  
- III. Sharon Moyer and Mary Martin reviewed possible new contract for 2008 for Rev. Penny Dollar. More discussion will follow in next week's consistory meeting. Reminder about meeting Rev. Dollar on Saturday, Jan. 19<sup>th</sup> from 4 to 6 P.M. Rev. Dollar will give trial sermon on Sunday, Jan. 20<sup>th</sup>. Pastor Al Walton will also be present for Sunday's worship service as well as for the voting process. At this time, Sharon and Mary were thanked for all of their time and then left the meeting.
  
- IV. Election Of Officers For 2008:  
Secretary: A motion was made by Janice Broyan to accept Jim Rinehimer as Secretary for 2008 and seconded by Ron Rinehimer. Motion carried.  
Vice President: Motion made by Barry Myers to accept Janice Broyan as Vice President for 2008 and was seconded by Don Myers. Motion carried.  
President: Motion was made by Hilbert Eigenbrod to accept Connie Miller as President for 2008 and seconded by Jim Rinehimer. Motion carried.  
  
2008 Consistory  
2<sup>nd</sup> Year Elder: Nelson Horwath; Connie Miller; Jim Rinehimer  
1<sup>st</sup> Year Elder: Hilbert Eigenbrod; Lynne Stewart; Janice Broyan  
2<sup>nd</sup> Year Deacon: Barry Myers; Don Myers(fill in for Eileen Bonezak)  
1<sup>st</sup> Year Deacon: Chris Dietrich; Ron Rinehimer Jr.  
  
Installation of Officers and new consistory members will be on Sunday, Jan. 27<sup>th</sup>.
  
- V. Motion To Adjourn: Hilbert Eigenbrod and seconded by Jim Rinehimer. Motion carried.  
End of meeting at 7:55 P.M.