

Consistory Meeting - July 17, 2008

- I. Call To Order/Roll Call:** Meeting was opened by Connie Miller, President at 6:40 P.M. Candle was lit by Chris Dietrich and prayer was offered by Pastor Penny. Those attending were Connie Miller, Jim Rinehimer, Pastor Penny Dollar, Janice Broyan, Ron Rinehimer, Chris Dietrich, Nelson Horwath and Lynne Stewart. Absent - Barry Myers, Hilbert Eigenbrod and Don Myers
- II. Secretary's Report:** Minutes from June 19, 2008 meeting were given to members for review prior to tonight's meeting. Motion to accept was made by N. Horwath and seconded by J. Broyan. Motion carried.
- III. Treasurer's Report:** Handouts were provided for review on treasury report ending on 6-30-08. Motion to accept treasurer's report was made by J. Rinehimer and seconded by N. Horwath. Motion carried.
- IV. Old Business:**
1. Committees: All committees have met and are now up and running. Leadership has been established. Committees who needed to meet have met.
 2. Fellowship Hall: No report about corner protectors yet. Will discuss at next meeting.
 3. Sprucing Up Outside: Ron has spread mulch around the front of the church and around the front bulletin board area. Jim has trimmed the shrubs around the church. Jim also said that Lon has trimmed 3 trees behind the fellowship hall. Thank you to all! No more news yet on bench.
 4. Church Picnic: Picnic was on Sun. July 13th. About 50 attended. Everyone seemed to have a great time. Thanks to all who attended and helped to make this a wonderful day!
 5. Pastor's Cleaning: Cleaning was done by Raegan Knight at a cost of \$65.00. Each consistory member has paid \$6.50 to help pay for the cost. Pastor Penny has expressed her thanks.
 6. Audit: Denise has talked to Frank. Audit should be finished. Will double check.
 7. Advertising Board: Nothing new to report. Would like to put on hold for now to help pay for other projects coming up.
 8. Pastor Penny said that John & Kathy Deck will be speaking to the congregation on Dec. 7th during the worship service about a mission trip they attended in India and their experience.
- V. New Business:**
1. Zazzle.com: This is the company that made the magnets. A second shipment has been ordered and has arrived. Magnets were given out after the June 29th service to congregation members and feedback has been very positive. Magnets were also given out in the 4th of July parade in Mountaintop to help reach out to the community. Connie as also approached the congregation about ordering T-shirts for the church with the same logo as the magnets. Denise has ordered Connie a T-shirt to show the church before they make their purchase. Cost to order T-shirts are \$14.95 plus shipping. This is a great idea to help get Emmanuel out in the community and be proud of who we are and what we stand for.
 2. Hoagie Sale: Will set a date on Sat. Aug. 23rd to begin making hoagies at 8 AM. Cost of hoagies will be \$4.00 each. Can order with or without onion. Will put out a sign up sheet for this upcoming Sunday. Will have to make announcements and get everyone's help. This will be for the general fund to help pay for expenses. Last day to order hoagies will be on Sun. Aug. 17th.
 3. Oil: Deb suggested that it would be a good idea to start doing some price shopping and try to lock in a price for this winter. As of Tues, July 15th, oil was at \$4.45 with a 5 cent discount to us. Prices are starting to come down.
 4. Siding on Fellowship Hall: Connie & Jim noticed a problem on the siding above the south side windows. Nelson will make a phone call to a friend of his that does outside work.
 5. Paint vs Vinyl: We have a bid on painting the south side and front of the church. We have been told to

go vinyl, but will be very expensive. Nelson will make a call to find out a vinyl price. For now, the bid received would be around \$2000.00. It would be the same process done as side where you walk into the side door by sanctuary. As of now, would like to get estimates for both and then bring it to the congregation for their input and then vote.

6. Borrowing of Chairs & Tables: There has been an issue of chairs and tables being taken from the table without permission or no one being informed. People are taking excessive amounts of tables and chairs. They have also not been placed back where they belong and are coming back dirty and scratched. As of September 1, 2008, there will be no more borrowing of tables and chairs. Those who have asked for tables and chairs prior to tonight will be still be allowed to use them. An announcement will be made and will place this in the newsletter.

7. Energy Surcharge for Hall Use: With the price of oil, gas, and electricity rising, we will be revising the hall rental and fees. Discussion about what to do. Pastor suggested talking to our insurance company about people need to give us as far as how they are wavered of insurance. Would make revision to hall policies that whoever rents the hall must pay \$100.00 upfront for use of the hall. This will include kitchen. If the kitchen and hall is cleaned up to the way it was found then \$50.00 will be refunded.

8. Bulbs in Sanctuary: Discussion on switching to energy efficient bulbs. Energy efficient bulbs will use less energy, less heat and will cost less. Great idea. Ron will look into getting the bulbs.

VI. Upcoming Events:

1. Aug.23: Hoagie Sale @ 8 A.M.
2. Aug.24: We host Old River Church Service @ 6 P.M. Need refreshments.
3. Sept. 7: Rally Day
4. Sept. 14: Singspiration service
5. Sept. 21: Pastor Penny's Installation service. More details to follow.
6. Pastie/Pot Pie Sale will be sometime in the upcoming months.

VII. Other:

1. Connie and Barry will be setting up communion for August. Jim and Chris will set up communion for Sept. 7th.
2. Stewardship Campaign kickoff in October. Dates will be Oct. 12th, 19th, 26th, and Nov. 2nd. More details to follow.
3. Pastor said that Worship committee has met. Would like to start seeing a list of acolytes, greeters and readers for the bulletins.
4. There is a request about possibly starting the nursery up again during worship services. Parents and confirmation members can assist.

VIII. Next Meeting: Thurs. Aug. 21st @ 6:30 P.M.

IX. Motion to Adjourn: Motion made by N. Horwath and seconded by J. Broyan. Motion carried.
Meeting ended at 8:40 P.M.