

Consistory Meeting Minutes - June 19, 2008

I. Call To Order / Roll Call: Meeting was opened by Connie Miller, President at 6:37 P.M.

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

II. Secretary's Report: Minutes from May 15, 2008 meeting were given to members for review after church on June 8, 2008. Amendment: Changed location on item 1-New Business-to read St. John's *not* St. James. Motion to accept was made by L. Stewart and seconded by N. Horwath. Motion carried.

III. Treasurer's Report: Handouts were provided for review on treasury report ending on 5-31-08. Note to add \$68.00 under OTHER on 2008 Attendance & Offering Statistics. Motion to accept treasurer's report made by B. Myers and seconded by N. Horwath. Motion carried.

IV. Old Business:

1. Committees: All committees met in fellowship hall on Wed. June 11th. Had productive meeting with some wonderful ideas for the upcoming future of Emmanuel. Some of the people who came to be on one committee ended up joining another committee as well. Connie announced to add Ruth Polashenski to the list for Stewardship Committee. The following committees have agreed to meet for their first meeting: Pastoral Relations: June 30th at 9:30 A.M.; Membership & Missions: June 25th at 6 P.M. at Lynne Stewart's house (food provided); Stewardship: July 8th at 7 P.M.; Worship: July 2nd at 6.M.
2. Fellowship Hall: Is there anything that needs to be done yet such as corner protectors? Kitchen will also be painted and maybe room off kitchen. Don will double check about corner protectors.
3. Sprucing Up Outside: What else needs to be done? Jim will trim hedges soon and mulch still needs to be placed. Jim will double check with Ron to see if anything else. Marc Davis is also doing some things outside fellowship hall.
4. Church Picnic: Was originally set for July 20th. Connie asked if it would be okay to move it to July 13th after church due to several families having reunions on the 20th. No objections. Church will provide hamburgers, hot dogs, buns, drinks, condiments, chips and pretzels. Jim will talk to Cindy about food arrangements. Congregation will be asked to bring a side dish for pot luck. Grills will be provided by Ron and maybe Janice. Will also have a free will offering plate on counter to help offset costs.
5. Pastor's Cleaning: Cleaning was done last week by Raegan Knight at a cost of \$65.00. Each consistory member paid \$6.50 to help pay for the job done. Pastor said that she did an excellent job and was very appreciative for the help.
6. Audit: Connie will talk to Frank about the progress or whether or not it is finished.
7. July's Meeting: Connie announced that we can set up a date at the next meeting about a hoagie sale in August. Might be able to get some home grown tomatoes by then. Will talk to Ron about maybe helping out with ordering supplies. Maybe Scouts can help too.
8. Advertising Board: Hilbert looked in Hackman's catalog. Feels it is too expensive in catalog. Will continue looking and discuss more at next meeting.

V. New Business:

1. Church Picnic: Connie will make sure sign-up sheet is out this Sunday and announce it.
2. Request For Transfer Of Membership: As if stated in our By-laws, members who move out of the area are encouraged to find a permanent church in their current neighborhood. Linda and Gary Gittens have asked to have their membership transferred to Reformed Church of Bushkill, East Stroudsburg. They are presently noted as inactive because of their current residency in the Stroudsburg area. Denise would take care of transfer papers. Motion to accept transfer made by J. Broyan and seconded by J. Rinehimer. Motion carried.
3. Supper Funds: For the last several suppers, it has been customary to transfer 45% of the dinner proceeds to the Building Fund; 45% to the General Fund and 10% to Missions Fund. We will continue this procedure for now. Motion made by B. Myers and seconded by H. Eigenbrod to accept the placement of the proceeds. Motion carried.
4. Emmanuel Magnets: Magnets were designed and ordered on June 17th from zazzle.com. Ground shipping would have them arriving at the church in 4-7 days. Cost is \$1.25 each plus \$16.99 shipping for every 100 magnets. Magnets will be for members in congregation, new members & visitors.

VI. Upcoming Events:

1. June 25: Missions & Membership Committee meeting @ Lynne's @ 6 P.M.
2. June 22 to 26: VBS at Emmanuel
3. June 30: Pastoral Relations Committee meeting @ 9:30 A.M. at church
4. July 2: Worship Committee meeting @ 6 P.M.
5. July 6: Communion (Setup: Janice, Nelson and Don)
6. July 13: Church picnic
7. August ?: Hoagie sale (details to discuss at July meeting)
8. Aug. 25: We host Old River Church service. Need refreshments.
9. Sept ?: Installation. Tentative
10. Sept ?: Pasties/Pot Pie sale

VII. Other:

1. August Communion Setup: Connie & Barry
2. Money left over from Search Committee will go back into General fund. Motion made by J. Rinehimer and seconded by D. Myers for money to go back to general fund. Motion carried.
3. Jim asked for permission to pick up a hedge trimmer for the church. We currently do not have one. Found a 22 inch one for roughly \$50.00. Motion made by D. Myers and seconded by N. Horwath for purchase of trimmer. Motion carried. Jim will pick it up.
4. John & Kathy Deck would like to speak to the congregation about a mission trip they attended in India and their experience. Possibly Aug, Sept or Oct. Pastor Penny will take care of details.
5. Pastor Penny asked about possibly having a Christian Century magazine subscription for herself. Will give paper to Denise to start subscription.

VIII. Next Meeting: Thurs. July 17th at 6:30 P.M.

IX. Motion to Adjourn: Motion made by D. Myers and seconded by B. Myers. Motion carried. Meeting ended at 7:26 P.M.