

Consistory Meeting Minutes - March 27, 2008

I. **Call To Order / Roll Call**: Meeting was opened by Connie Miller, President at 6:35 P.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, Barry Myers, Don Myers, and Nelson Horwath. Absent - None

II. **Secretary's Report**: Minutes from the Feb. 20, 2008 meeting were reviewed and accepted as amended after church on Sunday, March 2nd. Motion to accept was made by H. Eigenbrod and seconded by N. Horwath. Motion carried.

III. **Treasurer's Report**: Handouts were provided for review. Report was voted on with exception of a general expenditure of about \$259.00. Denise & Debbie will look the report and get back to us. Motion to accept the remaining part of the report by N. Horwath and seconded by D. Myers. Motion carried.

IV. **Old Business**:

1. **Covered Dish for Pastor Ted & Margie**: March 30th, this Sunday. The church will provide meats (roast beef in mushroom gravy & chicken tenderloins) and cake. All is ready for Sunday. Gifts are purchased and Mary Rinehimer has ordered a corsage and boutonniere from Deckers for Pastor Ted & Margie.

2. **Stripping & Waxing of Floors**: Previous person who was voted on in February's meeting did not get back to Hilbert after a few phone calls. The job was done by Gene Broyan and one of his coworkers. THANK YOU!! Total cost of \$160.00 for kitchen, room off the kitchen and both bathrooms.

3. **Shades in Fellowship Hall**: installed on March 1. They look great!!

V. **New Business**:

1. **Building Fund CD**: Matures on 4-20-08. Balance as of 3-16-08 is \$7724.76. This is a 212 day term CD and, if allowed to rollover, will mature on 11-18-08. No interest rate is available until 4-20- then we will have 19 days to rollover. Debbie has been given notice of CD. Hilbert will examine figures and we will make decision to rollover CD.

2. **Easter Offering**: Denise will request a check from Debbie payable to PNEC for the following: \$250.00 to Lancaster Theological Seminary; \$150.00 to Bethany, and \$150.00 to Phoebe. The remaining balance will go to Pastor Penny's educational fund. This line item will be established on the budget. Also in this check will be the monies given a few weeks ago in the amount of \$252.00. A motion was made by J. Broyan to place remaining money for Pastor Penny's educational fund and seconded by L. Stewart. Motion carried.

3. **Christian Unity Service**: Service will be held at Emmanuel on April 13th at 3:00 P.M. Pastor Penny will have some "welcome and departure" items in between. She is already aware of this meeting. Bulletins are ready.

4. **VBS**: Volunteers from Emmanuel & Stairville are meeting here tonight. We are host church this year.

5. **Painting and Wall Repair in Fellowship Hall**: It has been about 15 years since painting was done in fellowship hall. This year, we already had rugs cleaned; repair on runs in carpets; new curtains; wax job in kitchen & bathrooms. We will ask for volunteers from the congregation to

help with the painting so we do not need to pay to have someone come in to do this.

6. Ham & Chicken Dinner: May 17th from 3 to 8 P.M. Will have definite setup and preparation times for congregation. Other surrounding churches have now gone up to \$9.00 due to increased cost of food. Ours will also be \$9.00 for adults; \$4.00 for children 5 to 11 and those under age of 5 will be free. We will begin to emphasize help for dinner as well as cakes, cupcakes, donations, etc.
7. Committees: Will not start anything until Pastor Penny starts in April. Will speak to her about Stewardship, Missions, and Pastoral Relations committees. Will also speak to her about Safe Church Issues.
8. Audit: Frank and Cliff are taking care of this. Connie will talk to them on Sunday.
9. Phoebe Devitt Home: They would like to send someone to present a 3-5 minute Mission Minute in May or Sept. Connie will speak to Pastor Penny to make sure she is aware of this and see when would be the best time for her.
10. Memorial Gift Request: Joan Rinehimer has inquired about a memorial to her mother, Martha Myers. They would like to purchase a new cross to hang above the altar area. It would have stained glass in the center and light. No objections.

VI. Upcoming Events:

1. March 30: Pastor Ted's last Sunday - covered dish after worship service.
2. April 6: Pastor Penny's first Sunday with communion. Coffee hour after church..
3. April 13: Christian Unity Service at 3:00 P.M. at Emmanuel.
4. April 18 & 19: Youth group coordinated evening - potluck, games, and sleepover.
5. May 11: Strengthen our church offering. Very important this year. This is also Mother's Day Sunday. Janice will order carnations again this year.
6. May 15, 16, & 17: Ham & Chicken Dinner weekend. Connie will ask Gladys and Cindy to make calls for cake, contribution, help calls.
7. May 25: Memorial weekend Sunday.
8. May ??: Movie night. Suggested title - "Prince Caspian". This is sequel to "Lion, Witch & Wardrobe."
9. June ??: Tour of St. Mark's in Jim Thorpe. It is a historical church that will be of interest to all at our church. Marc Davis would like to make it an all church field trip.

VII. Other:

1. Mountain Peaks would advertise our church for \$40 for one year. Our church would also be promoted to realtors and everyone in the 18707 area code. This is a free paper that has a new issue every two weeks. Our events are always in this paper and is becoming more and more popular in our area. Excellent reponse from consistory. Motion was made by J. Rinehimer to pursue membership for one year at \$40 and seconded by N. Horwath. Motion carried.
2. Ron announced that Blue & Gold Ceremony will be on April 6th for Scouts at 2:00 at the Alden Manor. Will invite Pastor Penny and Archie to attend.
3. Discussed outside jobs that need to be done this year such as hedges, mulching, taking care of bushes near fellowship hall. Jim will continue to trim grass by Denise's office and around church building.

VIII. Next Meeting: Thurs. April 17, 2008 at 6:30 P.M.

IX. **Adjournment:** Motion made by R. Rinehimer and seconded by B. Myers. Motion carried. Meeting ended at 7:45 P.M.

A brief consistory meeting was held on Sunday, March 30, 2008 after church to vote on the missing expense on the recording secretary's expense report under the Treasurer's Report. Present were: Connie Miller, Hilbert Eigenbrod, Chris Dietrich, Lynn Stewart, Janice Broyan, Jim Rinehimer, Ron Rinehimer Nelson Horwath, Barry Myers and Don Myers. There was a missing expense that was already paid. Denise and Debbie found error on Friday, March 28th. Motion made by N. Horwath and seconded by H. Eigenbrod to approve remaining part of Treasurer's Report. Motion carried.