

## Consistory Meeting Minutes - October 16, 2008

**I. Call To Order / Roll Call:** Meeting was opened by Janice Broyan, Vice President at 7:05 P.M. Candle was lit by Nelson Horwath and prayer was offered by Pastor Penny Dollar. Those attending were Don Myers, Hilbert Eigenbrod, Pastor Penny Dollar, Chris Dietrich, Lynne Stewart, Janice Broyan, Ron Rinehimer, Nelson Horwath and Jim Rinehimer. *Absent* - Barry Myers, and Connie Miller.

**II. Secretary's Report:** Minutes from the Sept. 19<sup>th</sup> meeting were given to members for review on Sunday Oct. 12<sup>th</sup> for approval tonight. Minutes were reviewed and motion was made by N. Horwath and seconded by C. Dietrich. Motion carried.

**III. Treasurer's Report:** Handouts were provided for review on treasury report ending on 9-30-08. It was noticed that \$2000.00 was transferred from Memorial Account to General Fund account. It was noted that the \$2000.00 was transferred to the General Fund account for the purpose of writing the check for the paint job on the outside of the church. The \$2000.00 did not come from the General Fund. The money was from the interest made on the Memorial Fund CD from last year. A motion was made to accept the Treasurer's Report pending correction by J. Rinehimer and seconded by N. Horwath. Motion carried.

### **IV. Old Business:**

1. Painting: Finished! The painters even painted black trimming on side and front of church as well as big frame that holds bell together. Heard positive feedback.
2. Memorial Fund CD: Hilbert was able to get an interest rate at 5.15% for 5 years. Kept it in.
3. PNEC Annual Meeting: Pastor Penny will be attending the PNEC Annual Meeting on Saturday, October 18<sup>th</sup>. Becky Broyan will also be going with Pastor and Archie will go as a visitor.
4. Nominating Committee: Need to appoint members so they can start asking people if they will serve. So far, three are rotating off this year, Connie, Jim and Nelson. All three have agreed to stay on of there is no one interested in serving next year. Discussion. A few more members of the congregation have been asked to serve if interested. Something should also be placed in bulletin and newsletter to see if anyone is interested.
5. Halloween: There has been some concerns about serving treats to the children on Halloween outside of the church. It is due to Safety Issues because of Andy's Gas Station across the road and children crossing the road and this can be a dangerous intersection. Tabled for this year. Will try to figure out a better way. Would have been fine for those children riding in vehicles to come into the driveway, but dangerous for those walking.
6. Budget Meeting: Budget committee consists of Pastor Penny, Denise Dean, Debbie Price, Chris Dietrich, and Jim Rinehimer. Did not have meeting yet, but will very soon. Pastor brought to consistory's attention about why Annual Congregational Meeting should be held in December and not January. Technically, it is against the law to have the Annual Congregational Meeting with a proposed budget after the new year has already begun and has not been voted on yet. We would have problems with IRS. As of now, it is in by-laws about meeting in January. Will need to explain to anyone who asks about the change. Will also need to discuss making amendment to by-laws. A motion was made by N. Horwath to accept Annual Congregational

Meeting in December and seconded by R. Rinehimer. Motion carried. Looking at Dec. 21<sup>st</sup> for Congregational Meeting.

7. Borrowing Of Church Items & Hall Rental Agreements: Lynne will write something up with Denise about hall rental agreements. Borrowing of church items such as tables and chairs will no longer be allowed. Will need to make announcements and have something in writing on this.

8. Stewardship Committee: Campaign is underway! Potluck Dinner after church on Sunday, November 2<sup>nd</sup>. Everyone is asked to bring a covered dish.

#### **V. New Business:**

1. New Members: Will be taken in on Sun. Nov. 2<sup>nd</sup>. Linda Arnold; Kelly McCord; Paul Thomas; Rick Lane; Pastor Penny and Kirk Dollar are the names as of now. A motion was made by J. Rinehimer and seconded H. Eigenbrod to accept these names. Motion carried.

2. Christmas Program: Will be on Sun. Dec. 21<sup>st</sup>. Pastor Penny is familiar about what will go on for the program. Details to follow.

3. Wednesday Night Services: First Wed. service will be Oct. 29<sup>th</sup> at 6:30. Will see how many show and how time looks for them. Will have communion and special things planned. Will need to advertise this to get a better turnout.

#### **VI. Other:**

1. Pastor announced that the annual Thanksgiving service will not be on Wed. before Thanksgiving. Instead, it will be on Sun. Nov. 23<sup>rd</sup> at 7P.M. at St. Mark's in Pond Hill.

2. Discussion about church decorating. Would like to go back to getting together as a congregation to help decorate the sanctuary on Sat. Nov. 29<sup>th</sup> at 10 A.M. and then have lunch. Church will provide hot dogs for lunch. Each is asked to bring covered dish to share. We would also like to have a hymn sing of Christmas carols as well.

3. Don suggested about putting a container out in narthex for soda tabs for Audrey. Will announce to congregation and have it placed in bulletin.

4. Jim suggested about trying to recycle paper as part of being earth friendly. Church is already recycling cans and plastic. Dorrance Recycling Center accepts paper now too. Will put boxes out in narthex and by door going to the hall for congregation to place bulletins in instead of garbage. Will talk to Denise about having something downstairs too by office.

#### **VII. Future Dates:**

1. Nov.2: New Members, Communion, Stewardship Dinner, Daylight Savings Time Ends

2. Nov.9: Baptism & Veteran's Sunday

3. Nov.26: Community Thanksgiving Eve Service at St. Mark's in Pond Hill

4. Nov.30: First Sunday of Advent

5. Dec.7: John & Kathy Deck-special presentation during worship service. Ron will get projector, laptop and big screen.

6. Dec. ?: Annual trip to see 'The Gift' (Live nativity in Back Mountain)

**VIII. Next Meeting:** Thurs. Nov. 20<sup>th</sup> at 6:30 P.M.

**IX. Motion To Adjourn:** Motion made by N. Horwath and seconded by D. Myers. Motion carried. Meeting ended at 9:01 P.M.

