

Consistory Meeting Minutes - September 18, 2008

I. Call To Order/Roll Call: Meeting was opened by Connie Miller, President at 6:35 P.M. Candle was lit by Don Myers and prayer was offered by Jim Rinehimer. Those attending were Connie Miller, Hilbert Eigenbrod, Chris Dietrich, Pastor Penny Dollar, Janice Broyan, Lynne Stewart, Jim Rinehimer, Barry Myers, Don Myers, and Nelson Horwath. Absent - Ron Rinehimer

II. Secretary's Report: Minutes from the Aug. 21, 2008 meeting was given to members for review on Sun. Sept. 14th. Minutes were reviewed and motion was made by H. Eigenbrod and seconded by N. Horwath. Motion carried.

III. Treasurer's Report: Handouts were provided for review on treasury report ending on 8-31-08. Motion to accept treasurer's report was made by B. Myers and seconded by J. Rinehimer. Motion carried.

IV. Old Business:

1. Painting: Painting on side of church by old cemetery and front of church has begun. So far, Hilbert said that powerwash, two coats of primer have already been done and two coats of paint are now being added. Almost finished.
2. Water Heater: Has been replaced. Bill is around \$1100.00 which was taken from the Building Fund.
3. Memorial Fund CD: This CD matures on Sept. 21. Hilbert will get new rate on Monday, Sept.22 and then invest it for 11 months.

V. New Business:

1. Dumpster Use: It has been noticed that individuals are using the church's dumpster for personal use. A witness says that at least two occasions people have put trash bags in it. One came into the parking lot, deposited the trash and then left. The other actually stayed for church after using it. Discussion about what to do for now. A sign has been made to place on the dumpster first so that these people know that we are aware of their actions. **THE DUMPSTER IS USED FOR CHURCH ONLY, NOT FOR PERSONAL USE!!**
2. PNEC Annual Meeting: Pastor Penny will be attending the PNEC Annual Meeting on Saturday, October 18. Pastor asked if one more member from congregation, maybe Becky Broyan, to go along to be another delegate. We will pay for room for Pastor Penny and the other delegate at \$69.00 a room as well as \$15.00 registration for each one going. Motion was made by J. Rinehimer to accept these arrangements and seconded by D. Myers. Motion carried.
3. 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 3 have agreed to stay on if there is no one interested in serving next year. Positions currently are: *1st year Deacon:* Ron, Chris; *2nd year Deacon:* Don, Barry; *1st year Elder:* Janice, Lynn, Hilbert; *2nd year Elder:* Jim, Connie, Nelson
4. Budget Committee: We need to finalize a proposed budget for next year between the months of October and November. Need to appoint people for this committee. Once a proposed budget is made up, it then goes before the consistory in November and then copies need to be made for congregation at least two weeks before the Annual Meeting. Budget committee will consist of

Pastor, Denise, Debbie and Chris Dietrich. Will set a date that works for them.

5. Borrowing Of Church Items & Hall Rental Agreements: Need to be put into effect and new decisions from consistory need to be written up for newsletter and/or bulletin. Has been discussed in the last two consistory meetings. Increased hall rental fee will go into effect on January 1st. Discontinuing rental of church property will immediately go into effect. Pastor will let Denise know about contract to get one from another church.

VI. Upcoming Events:

1. Sept.20: Budget Workshop at PNEC office. Pastor & Denise will attend.
2. Sept.21: Pastor Penny's Installation at 3 P.M.
3. Sept.26 to Oct.3: Pastor Penny on vacation
4. Sept.28: Becky Broyan will be guest preacher
5. Oct.5: Communion (Connie & Ron setup); and CROP WALK (registration starts at 12:30 at Emmanuel and walk starts at 1)
6. Oct.5: NIN offering Sunday (emphasize hurricane victims)
7. Oct.12: Stewardship Kickoff Campaign. Stewardship Theme is 'Mission Possible.'
8. Oct.19: Confirmation class begins at 6:30 P.M.
9. Oct.16,17&18: Turkey Supper
10. Nov.2: Stewardship Dinner after Communion Service.
11. Nov.30: First Sunday of Advent
12. Dec. 7: John & Kathy Deck speaking to congregation during worship service about their trip to India.

VII. Other:

1. A suggestion was made about giving out candy bars with Sunday School hours on the candy bars to help promote the Sunday School and church. Janice will look at Sam's Club for candy bars. Jim, Janice and Lynne volunteered to distribute candy to children out in front of church. A motion was made by L. Stewart and seconded by N. Horwath to purchase candy. Motion carried.
2. The Stewardship Committee has asked for \$300.00 from General Fund to help with Stewardship campaign. Will be passing out gifts to Congregation and have ideas for each of the four Sundays of campaign. Motion was made by J. Broyan and seconded by B. Myers to allow this. Motion carried.
3. We are in need of a new electric roaster for the dinners. Will put this in the bulletin.
4. Pastor Penny would like to do a Christmas program around Dec. 14th if possible.
5. Dave Horensky will be taking a picture of Pastor Penny before or after Installation Service.
6. Wednesday night services will be starting soon in October.

VIII. Next Meeting: Thurs. Oct. 16th after preparation for Turkey Supper

IX. Motion To Adjourn: Motion made by J. Rinehimer and seconded by N. Horwath. Motion carried. Meeting ended at 8:15 P.M.