

Consistory Meeting Minutes - April 16, 2009

I. Call To Order/Roll Call: Meeting was opened by Janice Broyan, President at 7:12 P.M. Candle was lit by Ron Rinehimer and prayer was offered by Lynne Stewart. Those attending were Janice Broyan, Ron Rinehimer, Jim Rinehimer, Chris Dietrich, Lynne Stewart, Hilbert Eigenbrod, Don Myers & Pastor Penny Dollar. *Absent:* Caroline Cronic, Barry Myers.
Guest: Tina Kensinger

II. Secretary's Report: Minutes from Mar.26, 2009 meeting were given to some members via email. The remaining members received a copy. Minutes were reviewed & motion was made to approve minutes by H. Eigenbrod & seconded by C. Dietrich. Motion carried.

III. Treasurer's Report: Handouts were provided for review on Treasury Report ending 3-31-09. At the March meeting, a question was asked if oil figures were correct. Hilbert checked on figures & said they were correct. They were around \$2.00 a gallon. No questions for treasurer's report this month. Motion made by L. Stewart & seconded by D. Myers to accept Treasurer's Report. Motion carried.

IV. Old Business:

1. Configuration Of Choir Area: Pastor spoke with Rob Prelewicz. He will do it soon.
2. Ham & Chicken Dinner/Silent Auction: Need a lot of help. Pastor said that we have about 50 items for Silent Auction. Pastor has already made up the tickets.
3. Fundraisers: Janice distributed papers for pastie/pot pie sale which will start selling immediately. Cost for each will be \$6.00. Will announce on Sunday. Will have extra copies in narthex for those who would like to help sell them. Money raised will go into the General Fund to help with budget.
4. Spring Cleaning: Sat. May 2nd at 8 A.M. for breakfast. Marc Davis & the youth will cook breakfast. Cleanup to follow breakfast.
5. Carillon: Hilbert spoke with Clark Moyer Jr. to see whether or not he would like to update original carillon. Would not want to put money into it at this time. Spoke with Mary Rinehimer & said that the music tapes are working fine and do have some newer tapes. Will table this for now.
6. Brochure: Connie Miller was in contact with Lifetouch about getting brochures for Pastor when she is visiting those who are interested in joining Emmanuel. Lifetouch told Connie that it would cost around \$100.00 for 1000 brochures. Janice will check with Connie to see whether or not she can order 500 for \$50.00 instead.
7. New Direction Signs: Lynne found some signs that would help visitors find the bathrooms, fellowship hall. Her husband Jim Stewart will donate the signs so there will not be a cost. Thanks Lynne and Jim!!
8. Plaque For Veteran's: Don Myers announced that he & Nelson spoke with Denise Dean, church secretary and it is all set up. Just waiting for names. Almost finished. Will be presented on Sunday, May 24th during the worship service.

V. New Business:

1. Tina Kensinger: Tina is a licensed ministry student. Alan Miller, Conference Minister asked if Tina can do her schooling with Emmanuel under Pastor Penny. She will be here with us for

one year. Tina gave a brief introduction about herself and her family.

2. Rebecca Broyan: Janice was happy to announce that Rebecca was approved for ordination from the Conference. More details to follow. Congratulations Becky!
3. Mother's Day: Janice will take care of ordering carnations for mothers. Will speak with Marc Davis about this. Youth will distribute them on Mother's Day.
4. General Synod Conference: Pastor is not sure yet whether or not she will be attending. Will find out more information about cost and let us know next month.
5. Sunday Services for Summer: Discussion about whether or not to move Sunday services to 9:30 A.M. Will keep it at 10:30 A.M. for this year.
6. Meeting with New People: Pastor has been visiting with families who has been visitors on Sundays. Having some luck and may have some new members in the future.

VI. Pastor's Time:

1. Pastor noticed that we need to update former ministers whose pictures are hanging in narthex. Don Myers will take care of this.
2. Confirmation Sunday is on May 31st. Would like to order eight new robes that will cost \$14.40 each. They will be polyeaster white robes. A motion was made by R. Rinehimer and seconded by J. Rinehimer for Pastor Penny to order them. Motion carried.
3. Easter & Christmas Offering: Discussion about what is given for Easter & Christmas offering. Noticed this year that on Easter Sunday (April 12) general fund offering was low. Pastor will speak with Connie Davis, Financial Secretary for her to take a look at her records.
4. Pastor Penny will be on vacation from Sun. May 10th after church until Sun. May 17th. Rebecca Broyan will be leading worship on Sun. May 17th.

VII. Next Meeting: Thurs. May 28th at 6:30 P.M.

VIII. Motion To Adjourn: Motion made by L. Stewart and seconded by R. Rinehimer.

Motion

carried. Meeting ended at 8:50 P.M.