

Consistory Meeting Minutes - August 20, 2009

I. Call To Order/Roll Call: Meeting was opened by Lynne Stewart, Vice President at 6:36 P.M. Candle was lit and prayer was offered by Jim Rinehimer. Those attending were Lynne Stewart, Ron Rinehimer, Jim Rinehimer, Don Myers, Chris Dietrich, Hilbert Eigenbrod, Pastor Penny Dollar and Tina Kensinger. *Absent:* Janice Broyan & Barry Myers

II. Secretary's Report: Minutes from July 16th meeting were given to some members via email. The remaining members received a copy prior to meeting. Minutes were reviewed with no additional changes. Motion was made to accept and approve minutes by H. Eigenbrod and seconded by D. Myers. Motion carried.

III. Treasurer's Report: Handouts were provided for review on Treasury Report ending 7-31-09. It was noticed that under 'General Fund Expenses,' that on July 24th, \$120.00 was listed for expenses (Petty Cash), but not listed as reimbursement for income. Was this part of \$2000.00 for total amount raised on flea market? Jim will ask Denise Dean, Recording Secretary and Debbie Price, Church Treasurer to clarify confusion. Question was also asked about where the expense for internet services were for month of June. Ron will ask Denise about this. Motion was made to accept information in Treasurer's Report by J. Rinehimer and seconded by R. Rinehimer. Motion carried.

IV. Old Business:

1. New Fundraiser Ideas: Krispy Kreme Donut Sale?? - Would need to sell at least 100 dozen to get refunded price. Would be too difficult especially with holidays approaching. Discussed having another hoagie sale. Will get sheets out and begin selling on Sun. Aug. 23rd and make cut off date on Sun. Sept 13th. Will set up on Fri. evening and assemble on Sat. morning (Sept. 19th).
2. Dumpster Use: Jim purchased a masterlock for dumpster & chain is already assembled. Keys have been made up & will be located in both janitor's closet & on bulletin board in kitchen.
3. Sink Sprayer For Kitchen: Purchased & installed already by Steve Moyer. Thanks Steve!!
4. Repair of Pastor's Laptop Computer: Finished! Thanks to Dustin Harter for repairing Pastor's computer! It only cost \$25.00 as opposed to \$300.00 quoted from Dell.
5. Holy Humor Sunday: Pastor Penny's sister 'Sparkles' was very well liked as a leading part of Sun. July 19th service. Good comments on service! Everyone seemed to enjoy it!!
6. Benevolence Distributions: Denise will be checking with Debbie to see if we can send one or two of the offerings since we have been doing well with the fundraisers.
7. Pictorial Directory: Denise reported that her daughter, Glynis, has been working on several of the activities pages & has a list of pictures still needed. Denise will forward them to Sharon Moyer & see when she can take needed pictures. Will meet as a committee again soon.

V. New Business:

1. Safe Deposit Box: Currently have a safe deposit box at Citizen's Bank which costs \$38.00 per year. Needed it in past to keep important papers such as Certificates of Deposit, mortgage & incorporation documents. We now have a fireproof safe & can store these documents in this box and stop rental of safe deposit box. The banks do not issue CD's on paper anymore & only give a statement indicating that we own one & telling us when one is up for renewal. Discussion of

discontinuing box at bank. Will decide at next meeting.

2. Office Equipment:

a. *Color Computer Printer:* Printer in Pastor's office is not working & review of error code indicates that it can not be repaired. Would like to purchase a new color printer/fax/copier which will cost between \$200 to \$300.00 Would be useful in printing color bulletins for special occasions such as Christmas, Easter, weddings, etc. Discussion. Decided to allow Pastor research & choose printer that she feels would be best. Money will come out of Memorial Fund. Motion made by R. Rinehimer & seconded by J. Rinehimer. Motion carried.

b. *Answering Machine:* Current answering machine is also fax machine. If we purchase color computer printer then fax machine will come with that. Need to bring phone system into the 21st century. Will cost about \$20-\$25 a month to have DSL instead of dial-up. One phone line instead of two (Two would be additional \$40 a month). Will not need to buy answering machine. Will have DSL service with voicemail, caller ID and call forwarding. Currently have dial-up & is very very slow. Money to come from Memorial Fund. Motion made by J. Rinehimer & seconded by C. Dietrich. Motion carried.

c. *Chair for Secretaries Desk:* Current chair is very old & not comfortable at all especially when working for longer periods of time. Recently received a "Staples Rewards" for about \$40. Will use that toward purchase of a new chair. Discussion. Will tell Denise to purchase a new chair up to \$100.00 & can also use rewards too. Money to come from Memorial Fund. Motion made by H. Eigenbrod & seconded by D. Myers. Motion carried.

VI. Pastor's Time:

1. 'Surviving Or Thriving' seminar at PNEC in October. Would like to take one person with Pastor. Will announce to congregation.

2. PA Pastor's Conference in Harrisburg, PA on Nov.9-11. Will be during the week. Discussed having church pay for this. Motion made by L. Stewart & seconded by J. Rinehimer. Motion carried.

3. Eugene Good, church organist, will be away for four weeks beginning August 30th. Tina Kensinger and Pastor Penny will take part in playing organ & piano.

VII. Others:

1. Denise received a call from Mary Ann at Red Cross about hosting a blood drive on Saturday, Oct.10th from 11:30 a.m. to 4:30 p.m. Nothing going on that day so will do this. Had a good turnout last time we had blood drive in Aug. 2007. They will arrive & set up around 10 a.m. and have everything packed up around 5 p.m. Jim will tell Cindy Heller, kitchen committee, about this since we do usually provide cookies and juice.

2. Received a letter from Schulmerich Carillon again. Extending offer to December. Will give letter to Janice to look over.

3. Don Myers & Nelson Horwath will be adding three more names on plaque. Will have this completed before Veteran's Day.

4. Jim reported that table in bell tower is fixed. Table was given in memory of Ethel Rinehimer by family. Glass on table was found broken. Lonnie & Mary Rinehimer paid for expenses on table with plexiglass through A&R Building Supply. Thank You!

5. Prayer request from Tina Kensinger for close friends, Kent & Sarah Sweatman who tragically lost their sixteen year old son recently.

6. Communion Setup For September: Jim & Barry

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

IX. Motion To Adjourn: Vice-President Lynne Stewart adjourned meeting at 8:01 P.M.

Called Consistory Meeting - Sept. 6, 2009

Present: Janice Broyan, Jim Rinehimer, Lynne Stewart, Don Myers, Chris Dietrich, Hilbert Eigenbrod, and Pastor Penny Dollar

A called consistory meeting was held after church on Sunday, Sept. 6, 2009 to discuss and vote on a sound system for the church and speaker for the kitchen. Meeting was called to order by Janice Broyan, President at 12:10 P.M. Pastor Penny spoke about installing one Quam wall mount speaker for the kitchen. This will come in handy on Communion Sunday, and pot lucks for example so the kitchen committee can hear the Worship service better in the kitchen. The speaker will be moisture resistant. It will cost \$100.00 for the speaker plus labor to run wires and install. Labor will be about \$80.00 an hour. Labor should not take long and should be under \$80.00. Money will come out of Memorial Fund. Motion made by L. Stewart and seconded by D. Myers. Motion carried.

In addition, Pastor Penny and Archie will purchase and pay for handheld wireless microphone system and a Samson replacement lapel for inside the sanctuary. Handheld wireless microphone system at \$200.00 included in the estimate will be purchased and owned by Pastor Penny and Archie. The replacement lapel microphone will be purchased by Pastor Penny and Archie and given to the church. Thank you! Called meeting and vote were held so installation can be completed this week in time for Rally Day next Sunday. Janice Broyan adjourned the meeting at 12:15 P.M.