

## Consistory Meeting Minutes - February 26, 2009

**I. Call To Order/Roll Call:** Meeting was opened by Janice Broyan, President at 6:34 P.M. Candle was lit by Ron Rinehimer and prayer was offered by Lynne Stewart. Those attending were Janice Broyan, Hilbert Eigenbrod, Lynne Stewart, Ron Rinehimer, Jim Rinehimer, Pastor Penny Dollar, Don Myers and Chris Dietrich. *Absent:* Caroline Cronic, Barry Myers

**II. Secretary's Report:** Minutes from Jan.15, 2009 meeting were sent to some members via email. The other members were handed a copy on Sunday, Feb. 22<sup>nd</sup>. Minutes were reviewed and motion was made to approve the minutes by H. Eigenbrod and seconded by D. Myers. Motion carried.

**III. Treasurer's Report:** Handouts were provided for review on treasury report ending 1-31-09. A question was asked regarding whether the figure on the Janney Montgomery Investment was correct. Jim will call Denise Dean regarding the Janney figure. A motion was made by J. Rinehimer to accept the Treasury Report with correction and seconded by R. Rinehimer. Motion carried.

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

1. Plaque For Veteran's: Nelson Horwath and Don Myers are working hard on this. It is coming along well. Already have a heading and starting to have it worked on. Goal is to have it for Memorial Weekend. There is already some news on plaque in March newsletter.
2. Fire Prevention Services (Cintas): Didn't hear anything. Janice will check with Denise.
3. Fireproof Safe: Did not hear any news yet.
4. Election Of Officers for 2009: *President* - Janice Broyan; *Vice President* - Lynne Stewart; *Minutes Secretary* - Jim Rinehimer; *Treasurer* - Debbie Price
5. Pictorial Directory: Everything is going well. Connie Miller has everything in place.
6. Signature Cards: Denise Dean, Debbie Price and Don Eroh are the names on signature cards for 2009. Also, Don's name is on there as his name was missed at the January meeting. Also discussed that Janice's name should be on the card for 2009. Consistory presidents had names on cards prior to this year. Motion was made by L. Stewart and seconded by D. Myers to add Janice to signature cards for 2009. Motion carried.
7. Hall Rental: Lynne drafted original copy and waiting for final approval from Denise and Pastor Penny for final approval.

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

1. Audit: Cliff Readler & Frank Partington are going to audit the books again this year.
2. Reconfiguration Of Choir Area: There has been some concerns about lack of room in choir area. Would like to cut round area on altar near choir and make it straight. Would also like to raise organ up higher so it would be possible to move organ bench. Right now, organ is so low in floor that bench cannot move and makes it difficult to reach organ pedals. Pastor spoke with Rob Prelewicz about idea and he is willing to work on organ area and can cut round area in choir area. Would need to find someone to work with carpeting. Motion was made by L. Stewart and seconded by R. Rinehimer to go ahead with this project when Rob has the time. Motion carried.
3. Fundraiser: Would like to continue with some fundraisers to help with General Fund expenses and budget for 2009. Discussion. Would like to do pastie/pot pie & hoagie sales during this

year. Don Eroh will be away in May when we usually have the Ham & Chicken Dinner. The last couple of years have been disappointing in May. College graduations and weddings are usually going on at this time and is harder to get help for the dinner. Decided to move dinner up to Saturday, April 18<sup>th</sup>. Would like to try this and see if it is more successful. Hilbert checked with local churches and there are no dinners on this date. Motion made by H. Eigenbrod and seconded by C. Dietrich to move Ham & Chicken Dinner to April. Motion carried.

**VI. Other:**

1. Pastor was looking at By-Laws and would like to set up a small committee to look at by-laws and discuss.
2. Pastor went with Becky Broyan to the Conference this week for a very important meeting relating to Becky's ordination. Meeting went well and made a few suggestions for Becky including having her profile ready. Denise and Jim R. worked on a recommendation letter for Becky signed by Jim. Will keep us posted.
3. Come To The Well: Pastor will be attending on Fri. April 24<sup>th</sup> and Sat. April 25<sup>th</sup>.
4. Pastor will be attending and leading the Greater PA Healing Team Of Prayers at Mensch Mill next weekend, March 6<sup>th</sup> and 7<sup>th</sup>. No fee since Pastor will be leading this team.
5. Communion Setup: *April*: Jim & Chris; *May*: Janice & Don
6. Request For Transfer Of Membership: Harriet and Ray Seward sent a letter asking for a letter of transfer to Mt. Zion in Slocum. Motion to accept transfer made by H. Eigenbrod and seconded by L. Stewart. Motion carried.
7. Jim mentioned that according to By-Laws (Section VI Consistory H. 3.b.) Minutes Secretary shall sign all minutes along with the President. Will sign along with President every month after minutes are approved.
8. Suggestion about spring cleaning at church. Will put on agenda for next month.
9. Ash Wednesday: 26 for Lenten Supper and 48 for service. Wed. Lenten Suppers followed by service will continue through Lent except for Wed. April 8<sup>th</sup>. Supper and Maundy Thursday service will be April 9<sup>th</sup>.
10. Ron announced that the cub scouts donated a warmer with shelves that would be great for our church dinners and pot lucks. These warmers cost anywhere from \$2000.00 and up. Given to church for free. Jim will send a thank you card to cub scouts for this very generous donation.

**VII. Next Meeting: Thurs. March 19<sup>th</sup> at 6:30 P.M.**

**VIII. Motion To Adjourn:** Motion made by R. Rinehimer and seconded by J. Rinehimer. Motion carried. Meeting ended at 8:08 P.M.