

Consistory Meeting Minutes - January 15, 2009
Regular Meeting & Reorganization Meeting

I. Call To Order / Roll Call: Meeting was opened by Connie Miller, President at 6:39 P.M. Candle was lit by Ron Rinehimer and prayer was offered by Pastor Penny Dollar. Those attending were Connie Miller, Barry Myers, Pastor Penny Dollar, Lynne Stewart, Janice Broyan, Jim Rinehimer, Caroline Cronce, Don Myers, Nelson Horwath, Chris Dietrich, and Ron Rinehimer. *Absent:* Hilbert Eigenbrod; *Guest:* Ken Newhook from Life Touch Studio

II. Secretary's Report: Minutes from Dec. 18, 2008 meeting were given to some members via email. All other members received their copy tonight due to no church on Sunday, Jan.11. All consistory members will review minutes before approval. Minutes were reviewed and motion was made to approve the minutes by J. Broyan and seconded by C. Dietrich. Motion carried.

III. Treasurer's Report: Handouts were provided for review on treasury report ending 12-31-08. Discussed handout. A suggestion was made for Denise Dean to show beginning and ending balances on the Building Fund Report and to add Mission Balances on Treasury Report. Jim will call Denise tomorrow morning. A motion was made to accept the Treasurer's Report by B. Myers and seconded by J. Rinehimer. Motion carried.

IV. Old Business:

1. Plaque for Veteran's: Nelson & Don would like to know roughly how many names so they can make a purchase of a plaque. There will be room on there for names of future veterans. A motion was made by L. Stewart and seconded by R. Rinehimer to allow Don & Nelson to proceed with project and make a purchase of a plaque with 60 name plates. Motion carried.
2. Fire Prevention Services (Cintas): Connie has not received any more news on this from Denise. Will check with Denise on which policy we have.
3. Fireproof Safe: Bill McDonald of One Point Office Supplies called during the Christmas rush. Denise asked him to call back in January. Not sure if he has called yet. Will check with Denise.

V. New Business:

1. Election of Officers for 2009:

President: A motion was made by R. Rinehimer to nominate Janice Broyan as Consistory President and was seconded by D. Myers. Motion carried.

Vice President: A motion was made by J. Rinehimer to nominate Lynne Stewart as Consistory Vice-President and was seconded by C. Cronce. Motion carried.

Secretary: A motion was made by B. Myers to nominate Jim Rinehimer to continue as Minutes Secretary and was seconded by D. Myers. Motion carried.

Treasurer: A motion was made by J. Rinehimer to have Debbie Price continue as Treasurer for 2009 and was seconded by D. Myers. Motion carried.

Consistory Members for 2009:

2nd year Elder: Janice, Lynne, Hilbert 1st year Elder: Barry & Don

2nd year Deacon: Chris & Ron 1st year Deacon: Jim & Caroline

2. Pictorial Directory: **Due to having Ken Newhook as a guest to discuss the Pictorial Directory, this item was discussed in the beginning of the meeting after the prayer.** Ken Newhook is from Life Touch Studio and began speaking to Consistory regarding a new directory. Ken said he would guide us through entire process including having volunteers help as well. Would like to do this in the spring. There will be little or no charge to the church and went over number of pages, pictures and special deals. Important steps would include sign up; making phone calls and scheduling to get pictures taken. This will also include pictures of shut-ins in color in directory. Connie agreed to help organize committee and

will arrange for volunteers to help with signups and in the kitchen. Ken gave two different sets of dates: March 12-14; April 2-4. We will get better deal if we were to have it in March. It has been more than 6 years since we last had a Pictorial Directory. After Ken left, decided to have this done in beginning of April unless date is booked and then will have it in March. Motion made by J. Rinehimer and seconded by R. Rinehimer to have Connie move ahead with Pictorial Directory. Motion carried.

3. New Signature Cards for Bank Accounts: Denise Dean, Debbie Price, Don Eroh & Janice will sign for 2009.

4. Benevolence Offerings: We will deduct amount given through Christmas & Easter Offerings from budgeted Benevolences as outlined in Budget. That would result in respective organizations receiving budgeted amount and, in excess, eliminate any extra money which would be forwarded from Christmas & Easter. Payments would be as follows:

a. **OCWM:** would remain same at \$1,500 since we do not collect special offering for it.

b. **Bethany:** would receive two checks of \$150 each from Christmas & Easter Offerings, but annual allotment would be reduced by \$300 (from Christmas & Easter offerings) and check would be written for \$700 (Reduction of \$300 from previous year's donation.)

c. **Phoebe:** would receive two checks of \$150 each from Christmas & Easter Offerings, but annual allotment would be reduced by \$300 (from Christmas & Easter offerings) and check would be written for \$700 (Reduction of \$300 from previous year's donation.)

d. **Lancaster Theological:** would receive checks of \$250 each from Christmas & Easter Offerings, but annual allotment would be reduced by \$500 (from Christmas & Easter offerings) and check would be written for \$500 (Reduction of \$500 from previous year's donation.)

** Amount brought in from past offerings for these benevolences:

<i>Offering</i>	<i>Amount Designated</i>	<i>Amount Received</i>	<i>Remainder for General Fund</i>
Easter 2005	550.00	989.00	439.00
X-Mas 2005	550.00	1,242.00	692.00
Easter 2006	550.00	585.00	35.00
X-Mas 2006	550.00	879.00	329.00
Easter 2007	550.00	604.50	54.50
X-Mas 2007	550.00	846.00	296.00
Easter 2008	550.00	598.00	48.00
X-Mas 2008	550.00	891.00	341.00

VI. Other:

1. Janice and Don Myers will set up communion for February. Ron and Lynne will set up in March and Jim and Chris will set up in April.

2. Pastor suggested church paying for purchase of rose for celebration of a birth of a child. Motion made by L. Stewart and seconded by C. Cronce. Motion carried.

3. Jim suggested another reminder in bulletin about supporting Jim Cybulski as he is raising money for leukemia and other related cancers. Jim will be riding in a bike race. Will call Denise.

VII. Future Dates:

1. Jan.17: Girl Scout will be using hall for large group meeting. 9am-4pm.

2. Jan.23: Movie/game Night at 7pm.

3. Feb.1: Soup-er-Bowl Sunday; Communion & coffee hour; pick up hoagies, pizza from Scouts.

4. Feb.8: Boy Scout Sunday

5. Feb.25: Ash Wednesday

VIII. Next Meeting: Thurs. Feb. 19th at 6:30 P.M.

IX. Motion To Adjourn: Motion made by B. Myers and seconded by J. Rinehimer. Motion carried. Meeting ended at 8:26 P.M.