

Consistory Meeting Minutes - March 26, 2009

I. Call To Order/Roll Call: Meeting was opened by Janice Broyan, President at 6:38 P.M. Candle was lit by Ron Rinehimer and prayer was offered by Chris Dietrich. Those attending were Janice Broyan, Jim Rinehimer, Lynne Stewart, Ron Rinehimer, Hilbert Eigenbrod, Pastor Penny Dollar, Chris Dietrich, Caroline Cronce. *Absent:* Don Myers, Barry Myers

II. Secretary's Report: Minutes from Feb. 26, 2009 meeting were sent to some members via email. The remaining members received a copy on Sun. Mar. 22. Minutes were reviewed & motion was made to approve minutes by L. Stewart & seconded by C. Dietrich. Motion carried.

III. Treasurer's Report: Handouts were provided for review on Treasury Report ending 2-28-09. A question was asked if figures were correct about oil prices for heating. Hilbert will double check prices with fuel oil. A motion was made by R. Rinehimer to accept Treasurer's Report and seconded by J. Rinehimer. Motion carried.

IV. Old Business:

1. Plaque For Veteran's: Nelson Horwath and Don Myers are working hard on this.
2. Fire Prevention Services (Cintas): Denise is working on this. Ron found out that exit signs should be lit at all times unless it is a clear entrance. Could be costly though if left on all the time. Will see about putting exit signs on when we have Sunday services & other important events.
3. Pictorial Directory: Everything went over very well. People seemed happy about it. Many families came out for this. A huge thanks to Connie Miller for organizing this and to all who helped with registering families, helping in the kitchen and with mailing of postcards and letters!
4. Reconfiguration of Choir Area: Rob Prelewicz looked at it again and will start working on it after Easter. Will announce to congregation to see if anyone knows someone who can work with the carpet.
5. Ham & Chicken Dinner: Janice asked if anyone have heard any reactions to moving the dinner a month earlier. No problems.
6. Fundraisers: Would like to do a pastie/pot pie sale in May to help with general fund expenses. Janice checked with Main Street Bakery where we have dealt with them many times when we had this fundraiser. Tentative delivery for Sat. May 16th and have orders turned in by Sun. May 10th. Janice will get forms ready and have ready soon. Pastor Penny suggested having a Silent Auction during the Ham & Chicken Dinner. People can donate talents, items, baskets, etc. During the dinner, people can bid on a price they are willing to pay for that item. The person with the highest bid will take that item after the dinner. Will try this idea and Pastor will announce it on Sunday.
7. Spring Cleaning: May 2nd at 8:00 A.M. Ron will talk with Marc Davis about the youth cooking breakfast before cleaning.
8. By-laws committee: Pastor spoke with Mary Martin about helping with this.
9. Carillon: Hilbert checked into price of new machine due to company no longer having parts for original carillon. New machine costs \$6558.00. Hilbert will speak with Clark Moyer Jr and see what he says if he wants to update one we have now and will get back to us at next meeting.

V. New Business:

1. Boy Scouts: Ron asked about another group meeting here at Emmanuel. They would abide by rules we have now. They currently have to meet at the American Legion. Parents would like to see them meeting in a safer and better place. We currently have the Cub Scouts & Girl Scouts. Ron would be charter representative of the Boy Scouts. L. Stewart made a motion to accept Boy Scouts to meet here at Emmanuel and was seconded by C. Cronic. Motion carried.
2. Brochure: Pastor would like to hand out brochures to visitors and others who are considering joining Emmanuel. Life Touch would create brochure. We do have credits available from the Pictorial Directory.
3. Meeting With New People: We've been having several new families that have been coming weekly. Pastor would like some congregation members who would be interested in joining her in visiting with these families.

VI. Other:

1. Caroline asked about doing a nursery during the Ham & Chicken Dinner. We've haven't done this lately since there has not been many children. Lately, we have been having more children on Sundays and would be great to have this while parents help at the dinner. Great Idea! Caroline will check with Mary Eroh if she would be interested in helping her again.
2. Communion Setup: *April:* Jim & Chris *May:* Janice & Don

VII. Pastor's Time:

1. Pastor said that we need a new doorbell downstairs by offices. It no longer rings or rings constantly. Hilbert will check into this.
2. Would like to see more signs around for visitors who are inside the church. Signs showing people where bathrooms, fellowship hall and handicapped areas are located.
3. Confirmation Sunday is on May 31st. Will also have communion since it will be Pentecost.
4. Baptism on April 19th for Taylor Thomas (daughter of Paul & Angie Thomas).
5. General Synod Conference is at end of June in Michigan. Discussed paying for Pastor's travel and for her stay. Will discuss further at next meeting.

VIII. Future Dates:

1. Palm Sunday - April 5th
2. Easter Sunday - April 12th at 6:30 A.M. & 10:30 A.M.
3. Ham & Chicken Dinner - April 18th 3-7 P.M.

IX. Next Meeting: Thurs. April 16th around 6:30 P.M.

X. Motion To Adjourn: Motion made by R. Rinehimer and seconded by J. Rinehimer. Motion carried. Meeting ended at 7:55 P.M.