

Consistory Meeting Minutes – November 19, 2009

I. Call To Order/Roll Call: Meeting was opened by Janice Broyan, President at 6:45 P.M. Candle was lit by Jim Rinehimer and prayer was offered by Ron Rinehimer. Those attending were Janice Broyan, Hilbert Eigenbrod, Lynne Stewart, Jim Rinehimer, Ron Rinehimer, Chris Dietrich, and Pastor Penny Dollar. *Absent:* Don Myers

II. Secretary's Report: Minutes from October 22, 2009 meeting were given to some members via email. The remaining members received a copy prior to meeting. Minutes were reviewed and no additional changes were made. Motion was made to accept and approve the October minutes by L. Stewart and seconded by H. Eigenbrod. Motion carried.

III. Treasurer's Report: Handouts were provided for review on Treasury Report ending 10-31-09. Discussion over Peters Bottled Gas propane payments under Building Expenses. Jim will call Denise to check with previous costs prior to and after Turkey Dinner dates. Jim will also ask her about penalty late charge due to accountant issue in September. Motion was made to accept Treasurer's Report by L. Stewart and seconded by R. Rinehimer. Motion carried.

IV. Old Business:

1. Benevolence Offering: So far, OCWM & Phoebe Devit has been paid in full according to 2009 budget. We still owe another \$700.00 for both Bethany & Lancaster Seminary. These figures will be paid before the next meeting.
2. Budget: Jim & Chris discussed line items on proposed budget for 2010 as discussed at Budget Committee Meeting on Sun. Nov. 15, 2009. Discussion over items including benevolences, & building expenses. Motion made to accept the proposed budget that will go before the congregation on Sun. Dec. 13th by R. Rinehimer and L. Stewart. Motion carried.
3. New Consistory Members: Ron announced names of congregation members who are interested. Nelson Horwath, Beverly Kramer, Paul Thomas & Meredith Martin. Janice announced that she, Lynne, and Hilbert are finishing their terms at end of 2009. Ron & Janice will make another announcement for one more consistory member on Sun. Nov. 22. We currently have eight members and would like to have nine consistory members again.
4. Electrical problems in kitchen: During Turkey Dinner, there were several shortages in outlets in kitchen area. Hilbert and Ron will look more into this.

V. New Business:

1. Annual Congregational Meeting: December 13th after worship service. Proposed 2010 budget, nominations for consistory and cemetery association will be discussed & voted on. Committee reports will also be given at meeting.
2. Hall Rentals: Discussion over cost to rent the hall for parties, etc. Due to increase in costs, hall rentals will increase for \$200.00 down payment for use of the hall. If hall is cleaned up and returned in its original condition, \$100.00 will be returned to person who paid for the hall. Motion made to increase hall rental cost made by L. Stewart & seconded by R. Rinehimer. Motion carried.
3. Christmas Gifts: Discussed giving Christmas bonus for paid employees again for 2009 as we have for the last several years. Motion made to give Christmas gifts for 2009 by J. Rinehimer & seconded by R. Rinehimer. Motion carried.
4. Stewardship Committee: Stewardship drive went very well. A special thank you to committee for all of your hard and dedicated work!

VI. Others:

1. Communion Setup: December: Jim & Chris January: Janice & Don

VII.Pastor's Time:

1. Attended a conference in Harrisburg on Nov. 9th -11th. Gil Rendle was featured as the speaker. Conference went very well. Gil will be the speaker at the PNEC Annual Meeting on April 24, 2010.
2. Thank you to Cliff Readler & Hilbert Eigenbrod for installing heater in nursery downstairs.
3. Cliff Readler, Hilbert Eigenbrod, Gene Broyan, and Harold Van Fossen fixed circuit breakers in offices downstairs. Thank you!

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

IX. Motion To Adjourn: Motion was made by L. Stewart and seconded by J. Rinehimer. Motion carried. Meeting ended at 8:12 P.M.

Annual Congregational Meeting – December 13, 2009

Janice Broyan, Consistory President, opened the Congregational Meeting at 11:30 A.M. Pastor Penny Dollar offered the prayer. Janice stated items on today's agenda as follows: Committee Reports; 2010 Budget; Nominations for consistory & cemetery association.

Committee Reports: Janice announced the following committees with reports given by representative:

Missions: Mary Martin Pastoral Relations: Jim Rinehimer Sunday School: Beverley Kramer
Budget: Denise Dean Stewardship: Lynne Stewart

Proposed General Fund 2010 Budget: Janice thanked Budget Committee for their hard work on the proposed budget. The members on the Budget Committee are Denise Dean, Pastor Penny Dollar, Debbie Price, Jim Rinehimer, Chris Dietrich and Mary Martin. Janice asked for a motion to accept. Connie Miller made the motion to accept the proposed budget for 2010 and was seconded by Dave Horensky. Motion was carried and so moved. Janice asked for any discussion on the budget.

Nominations for Consistory Members for 2010: Ron Rinehimer, nominating committee chairman, announced consistory's nominations for 2010. Members are Nelson Horwath, Beverly Kramer, Paul Thomas, Meredith Martin, & Cindy Heller. Janice called for any nominations from the floor. No floor nominations were made. Janice asked for a motion to accept the five consistory members for 2010. A motion was made by Dave Horensky & seconded by Don Myers. Motion was carried and so moved.

Nomination for Cemetery Association (Clifford Readler): Janice asked for nomination for cemetery association. Dave Myers made the motion to elect Clifford Readler for cemetery association and was seconded by Gene Broyan. Motion was carried and so moved.

Before the meeting was adjourned, Pastor Penny Dollar offered a moment of thanks to Janice Broyan, Lynne Stewart and Hilbert Eigenbrod for their hard work and time on the consistory. Janice asked for a motion to adjourn the meeting. Connie Miller made the motion to adjourn the Annual Congregational Meeting and was seconded by Jim Stewart. Meeting closed at 11:41 A.M.

