

Consistory Meeting Minutes – April 22, 2010

I. Call To Order/Roll Call: Meeting was opened by Ron Rinehimer, President, at 6:34 P.M. Candle was lit by Ron Rinehimer & prayer was offered by Pastor Penny Dollar. Those attending were Ron Rinehimer, Pastor Penny Dollar, Jim Rinehimer, Cindy Heller, Meredith Martin, Nelson Horwath, Don Myers, Chris Dietrich, Beverly Kramer & Tina Kensinger. *Absent:* Paul Thomas *Guest:* Allen Dennis

II. Guest – 300 Club Fundraiser – Allen Dennis: Allen reported about 100 tickets left to sell. Debbie Price, Treasurer, will be at 300 Club Fundraiser to write out checks to winners. Jim said thank you card was sent to McCune for printing tickets and donation. Will continue to sell remaining tickets before fundraiser.

III. Secretary's Report: Minutes from March 18, 2010 meeting were given to some members via email. All members received a copy prior to meeting. Minutes were reviewed & motion was made by N. Horwath to accept & approve March minutes and was seconded by D. Myers. Motion carried.

IV. Treasurer's Report: Handouts were provided for review on Treasurer Report ending 3-31-10. An error was found under 2010 Attendance & Offering Statistics. Figures did not add up correctly on 3-28-10. Discrepancy under Memorial Fund interest. One page read .05 cents and another page read .06 cents. Jim will call Denise, recording secretary regarding errors.

V. Old Business:

1. Benevolence Offerings: So far, \$500.00 has been sent to OCWM & \$700.00 sent to Bethany. Ron will find out about the \$550.00 from Easter. All OGHS offerings has been sent except \$10.00 that was received on April 1.
2. Fellowship Hall Roof: Ordered shingles for roof (Pewter Gray). Steve Williams, contractor, will work on roof around the beginning of May. Money will come from Memorial Fund CD. Ron called insurance company to see if we can get back some funds for damages.
3. Turkey Dinner: Served around 550 people and made around \$3500.00 profit. Sunday School made around \$175.00 for their bake sale. Very successful and best turnout since 2002.
4. Church Directory: Proof was sent back to Lifetouch on March 29. Waiting for final directories to be delivered.
5. Wish List: Should be posted in Sunday bulletins, newsletters & website. Beverly sent email to Denise to post with Beverly's phone # to contact for other suggestions.
6. Web Site: Will add consistory minutes & budget. Chris is taking care of this.
7. Consistory Email Address: consistory@Emmanuel-ucc.org
8. Genesis Project: Wed. May 12th at 6:30 P.M. Scott Kriner will be guest speaker on how to reduce energy impact on environment & help lower costs.
9. V.I.S.I.O.N. (Volunteers In Service In Our Neighborhoods, Inc.): May 3-9. Around 40-50 people will be staying in the fellowship hall during the week. Meals are being planned by volunteers and pizza will be served on Saturday. Possible fall date. Will discuss next month & wait until after their first visit before committing again.
10. PNEC Conference: Sharon Moyer, Rebecca Broyan & Pastor Penny will be attending.

11. Pavilion: Sizes will be either 30 foot by 40 foot or 32 foot by 40 foot. So far, a \$2700.00 donation was given as well as a few other donations. Thank you!! Total cost will be around \$8500.00. Will need to go before congregation to vote on putting up a pavilion. If the congregation votes yes, project will begin shortly after the vote. Rob Prelewicz & Rick Lane have volunteered to lead building the pavilion. Will need volunteers to help. Ron called insurance company & we are insured. A congregational meeting will be called for Sun. May 9 after church to vote on the pavilion. A motion was made by N. Horwath & seconded by D. Myers to accept & approve for next step in calling a congregational meeting. Motion carried.
12. Spring Cleanup: Sat. May 1 at 7:30 A.M for breakfast & cleanup to follow breakfast. Girl Scouts & youth will be cooking breakfast.
13. Easter Breakfast: Went well. About 60 people stayed for breakfast. Will do again next year.
14. Fellowship Hall Rental: Tabled to next month's meeting
15. Fellowship Hall Tables: Will go on Wish List. Explain to get monetary donation. Pastor Penny will find style of table which will be lighter weight and let us know.

VI. New Business:

1. Recycling Ink Cartridges: There is a box out in narthex next to table for bulletins. Cartridges will be collected & given to Staples. Each cartridge given will earn a \$3.00 reward on card that can be used for Staple products including office supplies.
2. Exit Sign Replacements: Discussion about replacing exit signs with LED lights. Will save energy & PPL covers \$15.00 for every exit sign. Each sign costs \$16.00. Will only have to pay \$1.00 plus shipping. Great idea since these signs are always lit.
3. Yard Sale Fundraiser: Will not do one this year
4. Church Finances: Still waiting for check on sale of the bond portion of the Janney fund. There is still a balance in the account of approximately \$1,000.00. Regular offerings have been higher this year and hopefully this will continue throughout the remainder of the year.
5. Inspection Of Heating Systems: Offices downstairs are very difficult to warm. Will need to find someone to look at offices & find ways to heat these rooms better.

VII. Pastor's Business:

1. Baccalaureate for Crestwood June 6: Ministerium is taking care of service.
2. Ordaining In-Care Committee: Enjoying the experience.
3. Graduate Recognition: June 6 during worship service
4. Mother's Day Recognition: May 9 during worship service. Carnations will be given.
5. Father's Day Recognition: June 20 during worship service. Will order something for Father's.
6. New Members: May 23. Diana Decker & Adele Majewski will be joining.
7. Baptism: Rowan Alexander Dietrich, son of Chris & Deb Dietrich will be baptized on May 9 during worship service.
8. May 30: Tina's last Sunday with us at Emmanuel. Will plan a Pot Luck dinner to celebrate the last year and her experience.
9. Prayer Shawl Ministry: Will start this here at Emmanuel. We currently have members to love to knit and crochet. Will find someone to lead this ministry.
10. MAY 14 – MAY 22: PASTOR PENNY ON VACATION!! Tina Kensinger will be on call that week while Pastor Penny is away.

VIII. Others:

1. Transfer Of Membership: Dorothy Fine has transferred to a church closer to where she lives, Nebo Baptist in Nanticoke. She became a member there on April 2, 2010.
2. Offering Envelopes: Printing on Christmas & Easter envelopes will be “Christmas Benevolence Offering” & “Easter Benevolence Offering” to differentiate from General Offering envelopes for those holidays. They are placed in the box four weeks before the holiday which will also distance them from the General Offering envelope for that holiday. A new envelope will be included for the first week of December for Pastor's Christmas Offering.

IX. Committee Updates:

1. Spiritual Committee: Have not met since last meeting. Will meet again soon.
2. Finance Committee: Have not met this month.
3. Audit Committee: Audit materials given to Cliff Readler & Frank Partington on March 14, 2010.
4. By-Laws Committee: Have not met this month.
5. Pastoral Relations Committee: Met on April 6, 2010 at 5:30 P.M. Pastor Penny, Jim Rinehimer, Cindy Heller, Bob Heller and Barb Deluca attended meeting. Had a good meeting. Next quarterly meeting will be during the summer.

X. Future Dates:

- a. Apr. 23 & 24: Pastor, Becky & Sharon attend PNEC Annual Meeting
- b. May 1: Spring Clean-up Day
- c. May 3 to 9: VISION week
- d. May 9: Mother's Day – Baptism: Rowan Dietrich
- e. May 12: Genesis Project Seminar
- f. May 23: Pentecost
- g. May 30: Memorial Sunday & Tina's last Sunday with us at Emmanuel
- h. June 25: Wedding – Erin Walck & Jay Kamowski
- i. July ??: Vacation Bible School at Stairville UMC

XI. Communion Setup: *May* – Ron & Don *June* – Cindy & Beverly *July* – Jim & Nelson

XII. Next Meeting: Sunday, May 23, 2010 after church

XIII. Adjourn: Meeting was called to close by Ron Rinehimer at 8:47 P.M.

Congregational Meeting – May 9, 2010

Meeting was opened by Ron Rinehimer at 11:45 A.M. Ron stated the purposes of the meeting. The purposes include voting on 9:30 or 10:30 service for the summer months & to vote on building a pavilion behind the fellowship hall and the expenses needed to complete the project.

The first purpose was to vote on having a 9:30 or 10:30 service starting on June 13, 2010. Ron

asked for a show of hands on who wanted a 10:30 service. Ron counted one side of the sanctuary while Jim Rinehimer, minutes secretary, counted the other side. A total of 12 hands raised in support of the 10:30 service. Ron then asked for a show of hands on who wanted a 9:30 service. Again, Ron counted one side while Jim counted the other side. A total of 24 hands were raised in support of the 9:30 service. Starting June 13, 2010, worship service will begin at 9:30 A.M for the summer months.

Ron briefly mentioned the completion of the fellowship hall roof and announced about 5000.00 will be given to Emmanuel by the insurance company for any damages to the fellowship hall.

Ron discussed the pavilion project to the congregation and explained the size consisting of 30 feet by 42 feet. It will be directly out behind the fellowship hall. Ron explained the benefits of the pavilion for outside functions including Sunday services at various times during the summer, rentals, church functions, etc. The total cost will be about \$8,514.00. So far, we have about \$3,500.00 in donations.

Ron asked for questions and discussion from the floor. A few questions were asked about a contractor building the pavilion. Ron replied that Rob Prelewicz and Rick Lane will lead in building the pavilion and will need volunteers to help. Another question was asked about where the remaining money will come from. Ron replied the money will come from the Memorial Fund Operating Fund and Memorial Fund CD. No other questions were asked.

Ron asked for a motion to accept building of pavilion with needed expenses to come from Memorial Fund. Lynne Stewart made the motion and was seconded by Nelson Horwath. About 35 members voted yes and 2 voted no. Motion carried.

A motion was made by Don Myers and seconded by Nelson Horwath to adjourn meeting. Motion carried. Meeting ended at 12:00 P.M.