

Consistory Meeting Minutes – August, 19, 2010

I. Call To Order/Roll Call: Meeting was opened by Ron Rinehimer, President, at 6:44 P.M. Candle was lit by Ron Rinehimer and prayer was offered by Pastor Penny Dollar. Those attending were Ron Rinehimer, Cindy Heller, Jim Rinehimer, Chris Dietrich, Beverly Kramer, Pastor Penny Dollar, Nelson Horwath & Don Myers. Absent: Meredith Martin

II. Secretary's Report: Minutes from July 22, 2010 meeting were sent to some members via email. Remaining members received a copy prior to meeting. Minutes were reviewed. Two minor changes will need to be made under Old Business. Motion was made by Cindy Heller & seconded by Nelson Horwath. Motion carried.

III. Treasurer's Report: Handouts were provided for review on Treasurer's Report ending 7-31-10. Motion was made by Cindy Heller and seconded by Beverly Kramer to accept Treasurer's Report. Motion carried.

IV. Old Business:

1. PNEC Conference: Pastor will check with Sharon Moyer to decide a date for consistory to meet on a Saturday & discuss what was learned at conference.
2. Fellowship Hall Rental: Pastor checked with a local church to see their rental rates. Will check with fire halls & a few other churches. Will report back to consistory at next meeting.
3. Tables for Fellowship Hall: Started looking at round tables as a possibility. Will look into 60 inch vs. 70 inch and report at next meeting.
4. Exit Signs: Tabled
5. Church Picnic: About 70 people attended worship service in pavilion. Picnic went very well.
6. Pavilion: Ron reported that some more supports need to be added. Will do some landscaping in fall around pavilion.
7. Parking Lot: Smith Blacktopping did not arrive to look at parking lot yet for cracks. Cindy reported that they called her back.
8. Treasurer: Beverly Kramer will replace Debbie Price as Church Treasurer effective Aug. 29. Will let us know how everything is going at next meeting. Pastor will purchase a gift for Debbie Price as an appreciation of her service and time. Motion made by Nelson Horwath and seconded by Don Myers to purchase gift. Motion carried.
9. Consistory Member: Ron will make an announcement on Sunday for a member to serve on consistory.
10. Hoagie Sale: Will begin setup on Friday evening at 6 P.M. Will begin making hoagies at 8 A.M on Saturday morning. Need volunteers.
11. Benevolence Offerings: Bethany offering of \$1000.00 was already sent for 2010. The remaining allotments will be divided into 5 monthly installments of \$440.00 each (\$200.00 OCWM; \$140.00 Phoebe; \$100.00 Lancaster). In 2011, all benevolence offerings will be divided by 12 and sent monthly.
12. VBS: Denise Dean reported that the program went very well. Thanks to all who helped.

V. New Business:

1. Alpha: Training program will be on Sunday evening, Sept. 12 from 6 to 9:30 P.M. Program discusses becoming a table leader. Pastor looking into program. Ron will attend meeting with Pastor and report on program at next meeting.
2. Anti-Virus/Computer Virus: Pastor's laptop was recently infected with a virus. Her son, Charlie was able to work on her computer. Recommended Norton 360 Suite to protect computer. Program on

sale at Staples for \$39.99 and it is good for three computers. Will purchase Norton 360 program.

3. Rally Day: Sept. 12. Will have a worship service with many surprises. Potluck after church. Church will supply hot dogs, buns, chicken fingers. Children will sing & adult choir will start up again.

4. Turkey Supper: Don Eroh & Allen Dennis were discussing whether or not price of tickets should increase. Will need to decide immediately so tickets could be made. Some churches have raised their prices and some have not. We will continue to keep price at \$9.00 for dinner.

5. Workers Comp Claim: Denise will be going to orthopedist for occupational therapy due to fall at church back in the spring. First appointment on Aug. 18. Appointments will be in morning. Motion made by Nelson Horwath and seconded by Don Myers to work around Denise's schedule for these six sessions which will end on 9-24-10. Motion carried.

6. Janney Account: Janney Montgomery Investment Account is now closed and was transferred to General Fund.

VI. Pastor's Time:

1. Leona Brown will preach on Sunday October 10. Pastor Penny will be liturgist and will be present for service.

2. Pastor will be attending a "Legal/Liability Workshop" at Salem UCC in Bath from 9-3 on Sept. 25. Would like some volunteers to attend.

3. Will check with conference for designated holidays for church office such as Memorial Day, Labor Day. Will let us know at a future meeting.

4. Will be away on a retreat in the beginning of October for a couple of days. Will be back for worship service on October 10.

VII. Other:

1. Jim & Chris explained to consistory that they will not be able to attend meeting for remainder of year due to taking class on a Thursday. Will move consistory meetings to Monday evenings starting in September.

2. Communion Setup: Sept. Ron Rinehimer Oct. Don Myers

VIII. Future Dates:

a. August 24: Choir practice resumes

b. August 29 to September 19: Eugene on vacation (4 weeks)

c. September 12: Rally Day

d. October 3: CROP Walk

e. October 16: Turkey Supper

IX. Next Meeting: Monday, September 20, 2010 at 6:30 P.M.

X. Adjourn: Meeting was called to close by Ron Rinehimer at 8:12 P.M.