

Consistory Meeting Minutes – January 21, 2010

I. Call To Order/Roll Call: Meeting was opened by Janice Broyan, President, at 6:35 P.M. Candle was lit by Ron Rinehimer & prayer was offered by Pastor Penny Dollar. Those attending were Janice Broyan, Pastor Penny Dollar, Beverly Kramer, Ron Rinehimer, Jim Rinehimer, Meredith Martin, Nelson Horwath, Chris Dietrich, Tina Kensinger, Cindy Heller, Don Myers, and Paul Thomas. *Guest:* Allen Dennis

II. Secretary's Report: Minutes from December 17, 2009 consistory meeting were given to some members via email. The remaining members received a copy prior to meeting. Minutes were reviewed & one change was made. Motion was made to accept & approve December minutes by R. Rinehimer & seconded by C. Heller. Motion carried.

III. Treasurer's Report: Handouts were provided for review on Treasury Report ending 12-31-09. One error was overlooked on October Attendance & Offering Statistics. Pastor has already told Denise Dean, recording secretary, about error. No additional questions asked. Motion was made to accept Treasurer's Report by N. Horwath & J. Rinehimer. Motion carried.

IV. Old Business:

1. **300 Club Fundraiser:** Allen Dennis spoke to consistory at the beginning of the meeting before Secretary's & Treasurer's Report about fundraiser idea to take place in 2010. Discussion of fundraiser idea to new consistory members. Additional information in December 17, 2009 minutes. License required for fundraiser due to money prizes. Allen obtained copy of license application from County Treasurer for consistory. Discussion of having volunteers for ticket sales, food & entertainment. There will also be a Silent Auction during fundraiser. Date set for Saturday, June 19th from 1 to 6 P.M. Money raised will go into the General Fund.
2. **Benevolence Offerings:** All benevolence offerings for 2009 were made before the end of the year. Denise asked if it is possible to send OCWM payments of \$500.00 in February, May, and August to meet benevolence of \$1500.00 for 2010. Consistory agreed to send payments in this manner and also asked to send out Christmas Offering as soon as possible.
3. **PPL Electricity Concerns:** Pastor had a phone call from PPL encouraging Emmanuel to look into other companies for cheaper rates. Ron will call around including Dominion to switch from PPL if rates are cheaper. Will discuss further at next meeting.

V. New Business:

1. **New Consistory Members:** Pastor welcomed Nelson, Cindy, Paul, Beverly and Meredith to the consistory and thanked them for their commitment to serve on the consistory.
2. **Election of New Officers for 2010:**
President: A motion was made by J. Rinehimer to nominate Ron Rinehimer as Consistory President & was seconded by N. Horwath. Motion carried.
Vice President: A motion was made by N. Horwath to nominate Don Myers as Consistory Vice President & was seconded by C. Dietrich. Motion carried.
Minutes Secretary: A motion was made by R. Rinehimer to nominate Jim Rinehimer as Consistory Minutes Secretary & was seconded by Beverly Kramer. Motion carried.
After nominations and motions carried for election of officers, consistory thanked Janice Broyan for her hard work as Consistory President. At this time, Janice turned meeting over to Ron and left the meeting.

3. Direct Deposit: A suggestion was made to look into Direct Deposit for members to give their offering. Ron asked Debbie Price, Treasurer, to look into and discuss with the bank. Still waiting for response.
4. Denise's Computer: Has been running very slowly. Ron will look into it & possibly add more memory into computer. Ron said he purchased new printer cable to replace the old one that was frayed.
5. Cintas Fire Extinguishers Inspection: Denise received a call about annual inspection of extinguishers. Inspection will be on Tuesday, January 26th between 9:00 am and 12:00 noon. Paul will be there to assist inspector.
6. Audit Committee: Denise is getting financial records together for 2009 audit. We need two volunteers to audit the books. Will ask Frank Partington & Cliff Readler since they audited books last year.
7. Church Finance Committee: Discussion about setting up a committee to review church finances and different accounts.
8. New Roof in Fellowship Hall: Shingles have been coming off the roof. Roof is about 25 years old and will need to be replaced as soon as possible before major problems occur. Nelson, Cindy, and Ron are familiar with contractors who work with roofs. They will make phone calls for contractors to come and make bids. Will make final decision at next meeting.
9. Stewardship Committee: Committee recently met. Campaign in 2009 went well. About 35 people made pledging units. Money pledges have gone up. Will encourage for more members to pledge in 2010.

VI.Others:

1. Communion Setup: **Feb:** Ron & Don; **Mar:** Cindy & Beverly; **Apr:** Jim & Nelson

VII.Pastor's Time:

1. Will be attending a Minister conference in Easton on Feb. 4th.
2. Would like to set up a By-Laws Committee to review & examine by-laws in Constitution. Mary Martin has already agreed to serve on committee. Don Myers will also serve.
3. 5th Annual PNEC Winter Youth Retreat to be held on Feb. 19, 20, 21. Theme will be "R U Plugged In??" Two members of youth group and Tina will attend. Cost will be \$95.00 per youth. Youth group will have a Valentine's spaghetti dinner fundraiser on Feb. 14th after church. Cost will be \$6.00 a person.
4. Spiritual Council needs to meet with Pastor to look over membership lists. Spiritual council consists of Elders of consistory. Will meet on Tues. Jan. 26th at 5:15.
5. A few new members will be joining Emmanuel in the near future.
6. Ash Wednesday will be on Feb. 17th. Supper will be at 6 PM with service following supper at 7 P.M.

VIII.Next Meeting: Thurs. Feb. 18, 2010 at 6:30 P.M.

IX. Motion To Adjourn: Motion was made by J. Rinehimer & seconded by D. Myers. Motion carried. Meeting ended at 8:25 P.M.