

Consistory Meeting Minutes – July 22, 2010

I. Call To Order/Roll Call: Meeting was opened by Ron Rinehimer, President, at 6:33 P.M. Candle was lit by Ron Rinehimer and prayer was offered by Jim Rinehimer. Those attending were Ron Rinehimer, Cindy Heller, Jim Rinehimer, Pastor Penny Dollar, Don Myers, Nelson Horwath, Meredith Martin, Chris Dietrich. *Absent:* Beverly Kramer *Guest:* Allen Dennis

II. Guest – 300 Club Fundraiser – Allen Dennis: Sold 252 tickets out of 300 for fundraiser. About \$1,680.00 more profit could have been made if all tickets were sold. Made about \$4800.00 on fundraiser including silent auction. Overall, heard a lot of positive reactions to the first 300 club fundraiser including the food, and entertainment. Fundraiser was still successful. Will keep ticket stubs, remaining wristbands. Discussed ideas, and suggestions if we were to have it again next year. Discussed possible entertainment. Special thanks to Allen & all who planned, helped & attended fundraiser.

III. Secretary's Report: Minutes from June 17, 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 in New Business & Pastor's Time. Motion was made by C. Heller & seconded by N. Horwath to accept & approve June minutes. Motion carried.

IV. Treasurer's Report: Handouts were provided for review on Treasurer's Report ending 6-30-10. Jim will call Denise, church & recording secretary to fix one item on Memorial Fund Report. Motion was made to accept Treasurer's Report by C. Heller & seconded by J. Rinehimer. Motion carried.

V. Old Business:

1. Benevolence Offering: Discussion. Will divide remaining benevolences to send out monthly for remaining months of the year. Ron will discuss this with Denise.
2. Web Site: Site has been updated. Go to <http://www.emmanuel-ucc.org> to check it out.
3. Fellowship Hall Rental: Pastor will call around to places who rent & discuss what she found out at next meeting.
4. Fellowship Hall Tables: Pastor researched varieties of tables & proposed idea of round tables to create a more relaxed and inviting atmosphere. Will measure hall to see if this is possible & discuss at next meeting.
5. Exit Sign Replacements: Tabled for now. Ron will research this after pavilion is completed.
6. Inspection of Heating Systems: Company where Jeff Shuman works came to church to work on system near office area. They patched a hole in the pipe; fixed heat pump & added free-on. Pastor said that it is now much more comfortable and cooler in office area. This should also help make office area warmer in winter & use less oil to heat office area.
7. Church Picnic: Sunday, July 25 after church. Service will be in pavilion. Hot dogs, hamburgers, and turkey (prepared in turkey fryer) will be provided. Will have Moonwalk for kids. Ron will bring his grill & one other grill will be needed.
8. Pavilion: Hoping to work on siding and finish it on Saturday in time for first Sunday worship service in pavilion.
9. Parking Lot Cracks: Cindy called Smith's Blacktopping. No reply yet. Will try to stop when they are out working.

VI. New Business:

1. Treasurer: Debbie Price needs to resign from Church Treasurer. Her work load is not allowing her the time needed to perform the necessary duties. Denise & Pastor began discussing a possible replacement. Will ask immediately. Debbie will continue to serve until new treasurer is trained and ready to take on task. Debbie has served as Church Treasurer since early 2003.
2. Hoagie Sale: Sat. Aug. 28. Will begin taking orders immediately for Italian hoagies at \$4.00 each. Will have choice of onion or no onion. Last day to order hoagies will be Sun. Aug. 22. Ron will print out sheets for members to begin selling. Will have Denise put in bulletin & newsletter. Will begin making announcements on Sunday morning services.
3. Christian Music Bands: Cindy said she has not seen any prospective bands in newspaper. Discussed possible ideas of singers, & those who play instruments. Will continue searching.

VII. Pastor's Business:

1. Vacation Bible School: starting on Sun. July 25 until Thurs. July 29 at Stairville UMC.
2. Wedding: Dustin Harter & Rebecca Broyan on Sat. July 31. Pastor will perform ceremony.
3. Baptism: Kanaan Jacob, son of Kari Hoch on Aug. 1 during worship service.
4. PASTOR PENNY will be on VACATION from Aug. 5 through Aug.14. Tina Kensinger will be leading worship on Sun. Aug. 8.
5. Eugene Good, organist, will be on vacation for 4 Sunday's starting Aug. 29 to Sept. 19. Dwain Straight from Berwick will play while Eugene is away.
6. Choir practice will begin on Tues. Aug. 24 at 6:30 P.M for children & 7:00 for adults.
7. Crop Walk will take place on Sun. Oct. 3.
8. Pastor Penny will be away from Oct. 7-9 on a retreat.
9. Youth recently went to Knoebel's on Wed. July 14 & then spent the night at Pastor Penny's riverhouse. Rope swing & tubing the following day at the river.
10. Rally Day: Sun. Sept. 12. Will have Moonwalk for children.
11. Old River Road service went well in spite of hot weather & humidity. 43 people attended service. Refreshments were served after the service.

VIII. Future Dates:

- a. August 5 – 14: PASTOR PENNY ON VACATION!!
- b. August 15: Sunday School Teachers/Helpers meeting after worship
- c. August 29 to Sept. 19: Eugene Good on vacation. Dwain Straight will play organ & piano
- d. September 12: RALLY DAY! :)

IX. Communion Setup: August: Jim & Cindy

X. Next Meeting: Thursday, August 19 at 6:30 P.M.

XI. Adjourn: Meeting was called to close by Ron Rinehimer at 8:01 P.M.