Consistory Meeting Minutes – June 17, 2010

I.Call To Order/Roll Call: Meeting was opened by Ron Rinehimer, President, at 6:45 P.M. Candle was lit by Don Myers and prayer was offered by Pastor Penny Dollar. Those attending were Ron Rinehimer, Cindy Heller, Jim Rinehimer, Pastor Penny Dollar, Beverly Kramer, Don Myers, Nelson Horwath, Chris Dietrich. *Absent:* Meredith Martin *Guest:* Allen Dennis

II. Guest – 300 Club Fundraiser – Allen Dennis: About 43 tickets leftover. Counted number of tickets turned in so far & cash money from Allen and members of consistory. Jim will give money to Debbie Price, Church Treasurer. Jim announced that he is now a third name on church account along with Debbie and Don Eroh. Jim will be writing checks to winners on Saturday. Setup will begin tomorrow evening. Gene Broyan will be bringing twelve tables to use in pavilion. Portable bathrooms delivered already & are located in lower parking area. Allen purchased wristbands to use for all attending on Saturday. Pastor announced that she received several items for Silent Auction.

III.<u>Secretary's Report:</u> Minutes from May 23, 2010 meeting were sent to some members via email. All members received copy at the meeting. Minutes were reviewed & motion was made by C. Heller & seconded by N. Horwath to accept & approve May minutes. Motion carried.

IV. <u>Treasurer's Report:</u> Handouts were provided for review on Treasurer's Report ending 5-31-10. Discussed attendance for May including higher attendance of two Sunday's of VISION. Money that was used from Memorial Fund for roof was used for pavilion due to reimbursement from insurance company. Motion was made to accept Treasurer's Report by C. Heller & seconded by J. Rinehimer. Motion carried.

V.Old Business:

- 1. <u>Benevolence Offering:</u> Suggestion made to take benevolences and divide total by 12 months and send out monthly to alleviate larger amounts needing to be sent in the later months of the year. Ron will discuss this suggestion with Denise.
- 2. Wish List: Beverly will update list & send to Denise to post in bulletin & newsletter.
- 3. Website: Consistory minutes are now on Emmanuel website starting with 2008.
- 4. <u>VISION</u>: Will support program again for the week of Oct. 18 Oct. 25. Received a thank you note from one of the men which will be included in next Messenger & posted on bell tower bulletin board.
- 5. <u>PNEC Conference:</u> Discussed meeting about topics covered. No date set at this time.
- 6. <u>Pavilion:</u> Almost finished. Still need to complete siding as well as a few other tasks. Looks great! Will be used for 300 Club fundraiser on Saturday.
- 7. Offering Envelopes: Envelopes were received last month with changes discussed. Printing on Christmas & Easter envelopes will be "Christmas Benevolence Offering" and "Easter Benevolence Offering" to differentiate from General Offering envelopes for those holidays. They will be placed in the box four weeks before the holiday which will also distance them from General Offering envelope for that holiday. A new envelope has been included for the first week of December for Pastor's Christmas Offering. Denise & Pastor also discussed possibility of putting a note in the boxes to increase awareness of them & their true purpose.

- 8. <u>Audit Committee:</u> Audit went well. Cliff Reader & Frank Partington will sign books when Frank returns from vacation.
- 9. <u>Church Directory:</u> All copies were labeled for families who had pictures taken & were placed on table in narthex for them to pick up.

VI.New Business:

- 1. <u>Church Picnic</u>: Sunday July 25th after worship service. Church will supply meat & beverages. Members will be asked to bring a covered dish and desserts.
- 2. <u>Cracks in Sidewalk & Parking Lot</u>: Discussion about having cracks repaired before any accidents happen. Ron will make announcement for suggestions for repair.
- 3. Ron's Vacation: Ron announced that he will be on vacation from July 10 17.
- 4. <u>Christian Music Bands:</u> Discussion of having Christian music bands come to Emmanuel in future during summer months in pavilion. Will research bands who travel to this area. Would take up love offerings for them and invite the community to attend. Will discuss further.

VII.Pastor's Business:

- 1. Will be performing two weddings in near future: Erin Walck & Jay Kamowski on 6-25; Amy Bonczek & Paul Ford on 7-17.
- 2. Denise's vacation will be June 29th to July 8th. Request volunteers to come during office hours to answer phone calls.
- 3. Old River Road Church will be sponsored by Emmanuel on Sun. July 18th at 6 P.M.
- 4. Pastor will be on vacation from Aug. 4th through 14th!!
- 5. Rally Day will be on Sun. Sept. 12th.
- 6. Spoke with Marc Davis about bringing youth down to river to spend time at cottage.
- 7. Vacation Bible School will be July 25th to 29th at Stairville UMC (Sun. Thurs.)

VIII.Future Dates:

- a. June 20: Hall Rental: Margaret Fetterman
- b. June 25: Wedding: Erin Walck & Jay Kamowski (Rehearsal on 6-24)
- c. June 27: Hall Rental: Barb Deluca
- d. June 29 to July 8: Denise vacation
- e. July 14: VBS meeting at Stairville UMC at 7 pm
- f. July 17: Wedding: Amy Bonczek & Paul Ford (Rehearsal on 7-16)
- g. July 18: Hall Rental: Rosemary Myers
- h. July 18: Old River Church at 6 pm (Emmanuel is host)
- I. July 24: Hall Rental: Becky McCord (Kelly Belanchick's Baby Shower)
- j. July 25: Church Picnic
- k. July 25 to 29: VBS at Stairville UMC (Sun. Thurs.)
- **IX.** Communion Setup: July Jim & Nelson Aug Jim & Meredith
- **X.** Next Meeting: Thurs, July 22nd at 6:30 P.M.
- XI. Adjourn: Meeting was called to close by Ron Rinehimer at 8:41 P.M.