

## Consistory Meeting Minutes – March 18, 2010

**I. Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President, at 6:38 P.M. Candle was lit by Ron Rinehimer and prayer was offered by Beverly Kramer. Those attending were Ron Rinehimer, Pastor Penny Dollar, Jim Rinehimer, Beverly Kramer, Don Myers, Nelson Horwath & Chris Dietrich. *Absent:* Meredith Martin, Paul Thomas & Cindy Heller.

*Guest:* Allen Dennis

**II. Guest – 300 Club Fundraiser – Allen Dennis:** Tickets were printed and ready to distribute. Allen distributed tickets to consistory members & announcement will be made on Sunday to begin giving tickets for members to sell. Tickets were made by McCune Funeral Service Inc. Cost to make tickets was \$75.00. Jim will send thank you note to McCune. According to Feb. consistory meeting, there was a conflict with the date with the hall scheduled for a renter. The renter has since moved the date to July 24<sup>th</sup> so the hall is open for June 19<sup>th</sup>.

**III. Secretary's Report:** Minutes from February 18, 2010 meeting were given to some members via email. All members received a copy prior to meeting. Minutes were reviewed and a few minor corrections were made. Motion was made to accept & approve Feb. minutes by N. Horwath & seconded by C. Dietrich. Motion carried.

**IV. Treasurer's Report:** Handouts were provided for review on Treasurer Report ending 2-28-10. A few minor suggestions were made including changing a period to a comma on General Fund (Less Expenses) and commas to be added to 2010 Attendance & Offering Statistics. No additional questions made on report. Motion was made to accept Treasurer's Report by J. Rinehimer & seconded by B. Kramer. Motion carried.

**V. Old Business:**

1. Benevolence Offerings: It was suggested that OCWM be sent \$500.00 for the months of Jan, May, and Aug to reach \$1500.00 under General Fund and avoid sending entire amount at once. No payment has been made yet due to low funds in General Fund Operating Account. Perhaps after Easter will have more in account with higher attendance & offerings on Palm & Easter Sunday. Discussion. A suggestion was made to have Denise write an explanation of General Fund offering and Benevolence offering to include in both bulletins and April newsletter along with their importance. Jim will call Denise to inform her of suggestion.

2. Denise's Computer: Running much faster now with additional memory.

3. Fellowship Hall Roof: Congregational meeting on Sun. Mar. 21. One more bid will be read to congregation. The bid comes from Piech Construction which includes a 30 year warranty for \$7600.00. Does not include tearing off old shingles on roof. Other bids will also be read to congregation and was explained in detail in Feb. minutes.

4. Turkey Dinner: Sat. April 17 from 3 to 7 P.M. Cindy Heller has asked for help in calling for cakes, cupcakes or donations. Ron will announcement on Sun. to congregation.

5. Church Directory: Proof was received on Fri. Mar. 12. Must be returned to Lifetouch by Mar. 30. Denise is working with Tiffany at Lifetouch to get everything in order before that date.

6. Wish List: Should be posted in bulletins and newsletter of items needed for Emmanuel and for members to possibly donate.

7. Website: Tabled until next month.

8. Consistory Email Address: Discussed initially at Feb. meeting. Will tell Denise to put consistory email address in bulletin and newsletter on a regular basis.

9. Genesis Project: May 12 at 6:30 P.M. Scott Kriner will be guest speaker on how reduce energy

impact on environment & help lower costs. Will invite other churches from community.

10. V.I.S.I.O.N. (Volunteers In Service In Our Neighborhoods, Inc.): Pastor spoke with Vince Kabacinski who leads this program. Program will continue to be at Emmanuel for the week of May 3-9, 2010. Will also be coming next week on Mon. & Tues. evening for Mar. 22 & 23 since they do not have a shelter for those two nights. Will bring cots on Mon. morning and will take care of their own dinner.

11. PNEC Conference: Sat. April 24 from 8:45 A.M.- 4:00 P.M. Registration starts at 8 A.M. Sharon Moyer will be attending conference along with Pastor Penny.

12. Pavillon: No updates at this time. Will look into having property surveyed.

13. Dinners: Allen Dennis, Pete Dickson & Don Myers have volunteered to take over dinners. Don Eroh will continue to train them on tasks involved with spring & fall church dinners.

14. Fellowship Hall Rental: Tabled until next month.

## **VI. New Business:**

1. Spring Cleanup: May 1 at 8 A.M for breakfast followed by cleanup. Will begin making announcements looking for volunteers to help.

2. Easter Breakfast: Easter Sunrise Service will be at 6:30 A.M with breakfast to follow after service. Last year's breakfast was very successful & would like to do this again.

3. Pastor's Discretionary Fund: Pastor Penny explained fund to consistory. Currently, 10% of the plate offerings is designated to the Pastor's Discretionary Fund. It was established to reimburse the Pastor in case of a needy person requesting money, gas, food gift cards, etc. Pastor believes that if she would request money from anyone, it would come under the Local Missions Team or Wapwallopen Ministerium Fund.. Discussion about whether or not to discontinue Pastor's Discretionary Fund. No money currently in this account. Motion made by J. Rinehimer to discontinue account and seconded by N. Horwath. Motion carried.

4. Church Finances: Janney General Fund Investment Account was recently closed out as outlined at Feb. meeting. Cash portion was received & deposited in General Fund. Still waiting on check for the sale of the bond portion of that fund. Average offering is currently up so far this year. Average offering for 2010 so far as of Mar. 14 was \$1,616.93. Palm Sunday & Easter Sunday will help as well. Discussion about impact of upcoming fundraisers and possibility of another fundraiser later in the summer. Will discuss further at next meeting.

5. Changing Table In Restrooms: Discussion. Great idea for both men & ladies room. Will put on Wish List.

## **VII. Pastor's Business:**

1. PNEC Youth Retreat on Feb.19-21: Pastor & youth had a wonderful weekend on retreat.

2. Weber Memorial Lectures on Mar.12: Heard Brian MacLaren speak last Fri. Mar. 12.

3. Wed. Services: Dinner & service going well. Had communion at Wed. Mar. 17 service.

4. Baccalaureate For Crestwood June 6: Pastor spoke with Travis Grosz who is graduating this school year to help spread the word about the service with classmates.

5. Ordaining In-Care Committee: Attended first meeting in February.

6. Graduate Recognition Sunday: June 6 during worship service

7. Mother's Day Recognition: May 9 during worship service. Will have long stem carnations

8. Father's Day Recognition: June 20 during worship service. Will look for ideas for father's & discuss further with consistory.

9. New Members: Diana Decker & Adele Majwski will be joining Emmanuel in April.

10. Baptism: Rowan Alexander Dietrich, son of Chris & Deb Dietrich will be baptized on May 9 during worship service.

### **VIII. Other:**

1. Suggestion made for eight foot light weight tables. Discussion. Great idea. Will look for specific table style and ask for monetary donations for purchase of tables so each table will be the same and from same place. Will also put on wish list.
2. Thank you to Cliff Readler for fixing large chair on altar. Jim will tell Denise to put thank you in newsletter.
3. Thank you to Nelson & Mary Horwath for purchasing a new microwave for the kitchen. Jim will tell Denise to put thank you in newsletter.
4. Thank you to Brian Steinbrenner for several free services of trash removal for Emmanuel so far in 2010. Jim will tell Denise to put thank you in newsletter.
5. Coffee hour will be after 10:30 Easter Service on April 4.

### **IX. Committee Updates:**

1. Spiritual Committee: Made decision on visitation of members. Will issue letter to inactive members.
2. Finance Committee: Did not meet this month.
3. Audit Committee: Cliff Readler & Frank Partington received all information needed. Will now perform audit.
4. By-Laws Committee: Did not meet this month.
5. Church Building & Grounds committee: Rick Lane & Roy Baker have agreed to serve on committee. Will continue to look for more volunteers.
6. Pastoral Relations Committee: Will meet on Tues. Apr. 6 at 5:30 P.M.

### **X. Future Dates:**

- a. Mar. 20: Hall Rental – E. Bonczek
- b. Mar. 21: Congregational Meeting after church
- c. Mar. 26 & 27: 30 Hour Famine
- d. Apr. 1: Maundy Thursday Service at 7 P.M.
- e. Apr. 2: Good Friday Service at 12 P.M.
- f. Apr. 3: Sunday School Easter Party
- g. Apr. 10: Hall Rental – E. Walck
- h. Apr. 17: Spring Turkey Dinner
- I. Apr. 18: Cub Scout Crossover
- j. Apr. 24: PNEC Annual Meeting
- k. May. 3-9: V.I.S.I.O.N.
- l. June 19: 300 Club Fundraiser
- m. July ?: Vacation Bible School

**XI. Communion Setup:** *April:* Jim & Nelson; *May:* Ron & Don

**XII. Next Meeting:** Thurs. April 22, 2010 at 6:30 P.M.

**XIII. Adjourn:** Motion made by J. Rinehimer & seconded by D. Myers. Motion carried.  
Meeting at 8:53 P.M.

### Congregational Meeting – March 21, 2010

Meeting was opened by Ron Rinehimer, President, at 11:35 A.M. Ron stated the sole purpose of meeting. Sole purpose was to approve the replacement of the fellowship hall roof and the cost associated with proposal. Ron read over each bid along with details and price.

*Jonathon D. Jachim:* Shingle roof with 25 year warranty (\$12,518.22)

*Gallagher Construction:* Metal roof (\$14,250.00); Shingle roof (\$12,350.00)

*Steve Williams:* Shingle roof with 30 year warranty (\$9,185.00); Lifetime warranty (\$10,825.00)

*Smallcomb Construction:* Shingle roof with 25 year warranty (\$12,518.22)

*Piech Construction:* Shingle roof with 30 year warranty (\$7,600)

*JRV Contracting:* Shingle roof with 30 year warranty including tear down for (\$9,500)

After all bids were read, Ron gave recommendation from consistory to go with Steve Williams with a 30 year warranty. Ron asked for questions and comments from congregation. Many questions were asked including warranties and advantages with a metal roof over a shingle roof. Discussion & debate over financial status and suggestions of where money will come from. Suggestions made including a Capital campaign and more fund raisers. Ron emphasized Turkey Dinner in April and 300 Club Fundraiser in June. Suggestions were also made to wait on putting on new roof until the fall. At this time, there have been leaks as well as multiple shingles blowing off the roof. After a length discussion, Ron asked for a motion to accept the Steve Williams bid. A motion was made by Denise Dean to accept the Steve Williams bid at \$9,185.00 and was seconded by Pete Dickson. Ron asked for a show of hands to accept bid. About 85 yes and 1 no. Motion carried.

Motion was made by Nick Fenstermacher and seconded by Don Myers to adjourn congregational meeting. Motion carried. Congregational meeting ended at 12:07 P.M.