

Consistory Meeting Minutes – November 15, 2010

1. **Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President, at 6:35 PM. Candle was lit by Ron Rinehimer and prayer was offered by Pastor Penny Dollar. Those attending were Ron Rinehimer, Pastor Penny Dollar, Don Myers, Nelson Horwath, Jim Rinehimer (via phone) and Beverly Kramer. Absent: Cindy Heller, Chris Dietrich, and Meredith Martin.
- II. **Secretary's Report:** Minutes from October 18, 2010 meeting were sent to some members via email. All members received a copy prior to meeting. Minutes were reviewed. No additional changes were made. Motion was made by Nelson Horwath and seconded by Don Myers to approve Oct. minutes. Motion carried.
- III. **Treasurer's Report:** Handouts were provided for review on Treasurer's Report ending October 31, 2010. Information was reviewed and discussed. Motion was made by Nelson Horwath and seconded by Don Myers to accept Treasurer's Report. Motion carried.
- IV. **Old Business:**
 1. **PNEC Conference:** This item was tabled for discussion at the next consistory meeting in December.
 2. **Credit Card for Pastor:** This item is still work in progress. Pastor will continue to research credit card companies with support from Ron Rinehimer as needed.
 3. **Parking Lot:** Ron received a quote to repair the cracks in the church parking lot. For both the top and bottom parking lots, the total was \$750 each or \$1,500 total. This work would include cleaning the cracks and hot tarring them. We will continue researching pricing from additional vendors.
 4. **EZ-Pass for Pastor:** Will get credit card first and then get EZ-Pass.
 5. **Alpha:** Tabled for discussion at the next consistory meeting.
 6. **Changing Tables:** Purchase of tables is in progress. Installation will follow.
 7. **VISION:** Awaiting information to choose dates for 2011 and will then schedule the visits.
 8. **Church Holidays:** Tabled until next meeting.
 9. **Organist:** Researching colleges in the area with music departments to source interest. Will also contact others who have surfaced as possible candidates.
 10. **Septic System:** Researching the location of the septic system on the property. Will then check into getting septic system cleaned out.
 11. **Budget:** The 2011 budget was approved by consistory. Motion was made by Don Myers and seconded by Nelson Horwath to accept the 2011 budget. Motion carried.
 12. **Consistory Members:** Several members are being approached and asked to become consistory members. These individuals will be brought forward for approval at the December 12, 2010 congregational budget meeting.

V. New Business:

1. Exterior Lights: Discussion about concerns regarding lighting in the back and lower parking lots for safety reasons. Consistory discussed the possibility of purchasing a light timer. More research and discussion to follow at next consistory meeting.

VI. Pastor's Business:

Nothing to report at this time.

VII. Future Dates:

- a. December 12: 2011 Congregational Budget Meeting
- b. December 12: Caroling after church
- c. December 19: Children's Christmas Pageant
- d. Christmas Eve Services: 7:30 pm service (with talent/special music at 7:00 pm) and 11:00 pm candlelight service

VIII. Communion Setup: December Jim & Cindy

IX. Next Meeting: Monday, December 20, 2010 at 6:30 pm

X. Adjourn: Meeting was called to close by Ron Rinehimer at 7:54 pm