

## Consistory Meeting Minutes – September 20, 2010

- I. Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President, at 6:39 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, Chris Dietrich. *Absent:* Beverly Kramer, Meredith Martin
- II. Secretary's Report:** Minutes from Aug. 19, 2010 meeting were sent to some members via email. All members received a copy prior to meeting. Minutes were reviewed. Motion made by Cindy Heller & seconded by Nelson Horwath to approve Aug. minutes. Motion carried.
- III. Treasurer's Report:** Handouts were provided for review on Treasurer's Report ending 8-31-10. Information was reviewed and discussed. Motion was made by Jim Rinehimer & seconded by Don Myers to accept Treasurer's Report. Motion carried.
- IV. Old Business:**
1. PNEC Conference: Pastor proposed several Saturday dates to meet with Pastor & Sharon Moyer to discuss conference. Will see if Sharon is available on Nov. 13<sup>th</sup>.
  2. Fellowship Hall Rental: Pastor reported some prices from other churches and fellowship halls. Preliminary prices discussed & will vote on final prices at the next meeting.
  3. Parking Lot: Cindy will get an estimate from Smith Blacktopping. Jim showed Smith the large cracks in the upper parking lot when he stopped at the church.
  4. Consistory Member: Will need volunteers to serve next year. Don & Nelson will be going off the consistory at the end of 2010.
  5. Hoagie Sale: Made 275 hoagies. Profit around \$800.00. Thanks to all who ordered hoagies & helped with hoagies on Friday evening and Saturday morning!
  6. Alpha: Pastor & Ron Rinehimer attended training program on Sept. 12<sup>th</sup>. Would be a 10 week program about faith, and evangelism. Will get more information immediately for starting program next year.
  7. Rally Day: Went very well. "Sparkles" made her second appearance during the worship service. Delicious food, fellowship and activities followed worship service.
  8. Turkey Supper: Tickets are being distributed to congregation at this time. Setup will be on Thurs. evening; Fri. morning; and Sat. all day. Volunteers are needed to make dinner a success.
  9. Workers Comp: Denise has one more session. Her hand is doing better with treatment.
  10. VISION: Men will be staying at Emmanuel from Mon. Oct. 18<sup>th</sup> to Sun. Oct. 24<sup>th</sup>. Discussed volunteers to make meals for the week.
  11. Treasurer – Gift Card: Pastor will find gift for Debbie Price who recently resigned as Church Treasurer, after 7 years as a volunteer.
  12. Church Holidays: Discussion about holidays when Pastor & Denise will not be in church office. Will post in bulletin & newsletter to let members know when they will not be in office.
  13. Exit Signs: Ron will look into signs that use less energy and get back to consistory.
  14. Anti-Virus/Computer Virus: Denise will order Norton 360 that will work on 3 computers at church office to help prevent any viruses that may affect computers.
- V. New Business:**
1. Credit Card for Pastor: Would be used for church related travel, retreats, conferences, etc. Denise will order card for Pastor.
  2. EZ-Pass for Pastor: In order to get this, would need credit card first. Pastor does use turnpike often for church related business and services.

3. Changing Tables: We need changing table for both men & women bathrooms as we are having an increase in babies & toddlers. Chris will look into different models and get back to consistory at the next meeting.
4. Church Work Day: Many tasks need to be taken care of at the church. Some of them need to be taken care of before winter. Need volunteers! Will make a list of jobs and address them to congregation by announcements, bulletins, newsletters for volunteers.
5. Biloxi, Mississippi Mission Trip: Church in UCC sponsors this. Cost ranges from \$600.00 to \$650.00 to help rebuild homes from the destruction of Hurricane Katrina. Would be a wonderful experience. Will announce to congregation to see if anyone is interested.
6. Mail Slots: Not at this time.
7. Face Book – Marketing: Chris will advertise VISION & Turkey Supper on Facebook to help get more support and attract volunteers.

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

1. Will be away on a retreat from Wed. Oct 6<sup>th</sup> to Sat. Oct. 9<sup>th</sup>. Will be back for service on 10<sup>th</sup>.
2. Dustin Harter & Rebecca Broyan have transferred their membership to Berwick where Rebecca is now preaching.
3. Healing Prayer Retreat will be Fri. evening from 6-9 pm & from 9 am to 9 pm at Emmanuel. Pastor will meet with committee on Oct. 3<sup>rd</sup> to finalize schedule. Open to men & women.
4. Pastor will attend a Stewardship workshop in Harrisburg on Nov. 8<sup>th</sup> to the 10<sup>th</sup>. Topic is “Gifts of Gospeling & Generosity: Rethinking Evangelism & Stewardship for Today.” Cost for workshop is \$145.00 plus room for two nights. A motion was made by Nelson Horwath & seconded by Jim Rinehimer to allow Pastor to attend workshop. Motion carried.

#### **VII. Other:**

1. Turkey Dinner for spring 2011 will be on Sat. April 18, 2011. Easter will be the next Sunday.
2. Proposed date for 300 Club for 2011 will be on June 18, 2011.
3. Harvest Home Sunday will be on Oct. 17<sup>th</sup>. Bring food to help restock food bank.
4. Budget Committee will need to meet soon & will create budget for both General Fund & Building Fund.

#### **VIII. Future Dates:**

- a. September 25: Local Church & The Current Law Seminar
- b. October 3: Crop Walk
- c. October 10: Leona Brown will preach
- d. October 14, 15, 16: Preparation & Serving of Turkey Dinner

**IX. Communion Setup:** October – Don                      November – Ron                      December – Jim

**X. Next Meeting:** Monday, October 18, 2010 at 6:30 pm.

**XI. Adjourn:** Meeting was called to close by Ron Rinehimer at 9:12 pm.