

## Consistory Meeting Minutes – February 17, 2011

- I. **Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President, at 6:45 pm. Candle was lit by Ron Rinehimer and prayer was offered by Ron Rinehimer. Those attending were Ron Rinehimer, Jim Rinehimer, Pastor Penny Dollar, Janice Broyan, Chris Dietrich, Beverly Kramer and Jill Bernetski. Absent: Meredith Martin, Cindy Heller. Guests: Allen Dennis
  
- II. **300 Club – Allen Dennis:** The tickets have been printed; McCune Funeral Home sponsored the price of the tickets. Anyone who wants tickets or more information should contact Allen Dennis or Ron Rinehimer. Both bands have been booked; the Mud Pond Boys will perform from 12-2 pm and the Cramer Brothers will perform from 3-6 pm. Discussed that it is important to begin advertising and selling tickets as soon as possible. Flyers will be made to be displayed throughout the community. There are about 200 wrist bands left from last year so more will need to be purchased. A 50-50 will be held during the day.
  
- III. **Secretary's Report:** Minutes from the January 20, 2011 consistory meeting were sent to some members via email. All members received copy prior to meeting. Minutes were reviewed. No additional changes were made. Motion was made by Janice Broyan & seconded by Beverly Kramer to approve January consistory minutes. Motion carried.
  
- IV. **Treasurer's Report:** Complete treasury report as of 12-31-10 was reviewed. Motion made by Jim Rinehimer and seconded by Janice Broyan to accept December Treasurer's Report totals. Motion carried. The 1-31-11 treasury report was provided. Overall totals for general, building and memorial funds were calculated correctly; however, there was discussion related to the January statistics. Initial offering was included in the general total and the notes; it needs to be added to the "other" column. A motion was made by Janice Broyan and seconded by Chris Dietrich to accept January Treasurer's Report totals. Motion carried.
  
- V. **Old Business:**
  7. **PNEC Conference:** Need to decide on a date to discuss the importance of thriving verses surviving. This will be discussed at a consistory retreat. At the next meeting we will set a Saturday date to meet.
  8. **Credit Card:** Ron needs information from Pastor Penny.
  9. **VISION:** Next date will be the week of May 9<sup>th</sup>. Pastor Penny will speak with Stairville UMC to see if they are interested in helping.
  10. **Church Holidays:** Signs will be made and posted to let everyone know which holidays are considered church holidays where pastor & secretary will not be in the office. These are New Years Day, Good Friday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day & day after Thanksgiving, Christmas Eve and Christmas Day.
  11. **Organist:** Don is doing a wonderful job. Archie has a Methodist hymnal on CD to be used when Don is on vacation. Pastor Penny is still looking. She will check with Kay Riley to possibly play on alternate Sundays.
  12. **Offering Envelopes:** Pastor Penny suggested to still purchase envelopes but not to purchase as many. The Stewardship & Spiritual Council will be reviewing the church rolls to consider who should be removed from the list to receive envelopes. This would possibly include college kids and members who have moved a further distance.
  13. **Soup Fundraiser:** Total profits of \$917 were deposited into the Building Fund. Total proceeds from sales were \$927; a donation of \$70 was also received. Total expenses were \$80.
  14. **Coat Rack:** Steve Moyer purchased a coat rack which was placed outside the fellowship hall. Pastor Penny will bring hangars.
  15. **Steeple Light CD:** Ron will check into this during the week.
  16. **Heating Oil:** Ron will continue to look around for cheaper rates for heating oil.

17. Committees: Pastor Penny is not sure what committees are needed. Possibilities are Worship, Spiritual Council, Visitation and Prayer Team. Pastor Penny will check the stewardship cards to see who is interested.
18. Railing Memorial Plaque: Doris Yurchak donated the railing. Discussion was held to purchase one large plaque to be displayed in the Narthex to recognize those who have made donations.

#### **VI. New Business:**

1. Hall Rental: A request was received from a quilting group who would like to rent the fellowship hall to meet once a month. They would like to meet the third Wednesday of each month for two hours (6:30 – 8:30) to work on quilting projects. During Lent, they would pick a different day. They would also like to rent it for one Saturday a year to display their quilts. Discussion was held how to charge for these events. For the Saturday event, the charge would be \$150. Since the monthly meetings would only be for 2 hours, there is the possibility of only charging \$50. If the group would commit to take it for 12 months, a flat fee of \$700 would be charged; this fee could be paid monthly. The group would schedule through Denise. Motion was made by Janice Broyan and seconded by Chris Dietrich for Denise to extend the offer to the group. Motion carried.
2. Secretary Time Off: Denise would like to work “flex time” while Jim is receiving his treatments in Philadelphia. He will have treatments five days a week for six weeks. She will still work four hours, but is not exactly sure what time of day. Ron will also announce if anyone is willing to help drive Jim to his appointments.
3. Audit of Books: Books will be ready in mid March. Ron will ask for volunteers; all books need to be reviewed.

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

1. Men in Harmony: The group will perform on June 5<sup>th</sup>, which is a Sunday afternoon. There will be a love offering. They will perform for 2 hours starting at 4pm. Church will provide drinks ; ask those attending to bring a refreshment to share. There is another group, True Heart Quartet, who could be contacted. They would charge \$100 and a love offering to perform during a service; they would charge more for a Saturday.
2. Yard Sale: Yard sale will be held June 4<sup>th</sup>; this will include a breakfast. People can bring items in early and store them in the purple room. Ask Lynn to chair or to support whoever does chair.
3. Soup Sale: Another sale will be held April 2<sup>nd</sup> and 3<sup>rd</sup>. Discussion was held to only sell two types – Chicken Noodle and Potato.
4. Veterans Day Plaque: The plaque is filled; a new one should be purchased.
5. Turkey Supper: The supper will be held on April 16<sup>th</sup>. Ticket prices will remain the same with the cost of an adult ticket being \$9. Turkeys will be purchased from Shady Maple.
7. Lent: Suppers will be served at 6pm, services will be at 7pm with the first service to be held on March 9<sup>th</sup>.
8. Easter: There will be a breakfast after the sunrise service.

**VIII. Pastor's Business**: Two youth members will be attending the youth retreat on Feb. 18-20; Tina K. will chaperone. The Youth Fund will pay the registration for Tina and ½ of each youth's registration. The youth group is considering participating in a mission trip this summer. On March 6<sup>th</sup>, the youth group will sponsor a Mardi Gras brunch; there will be a love offering with the proceeds to fund the mission trip. On Feb. 3<sup>rd</sup>, Pastor Penny attended Ministry Day where the topic was “Making communities of ministers”. Pastor Penny will be on vacation the week of Feb. 25<sup>th</sup>.

**IX. Communion Setup**: MARCH: Janice

**X. Next Meeting**: Thursday, March 17, 2011 at 6:30 pm.

**XI. Adjourn**: Meeting was called to close by Ron Rinehimer at 8:30 pm.