

## Consistory Meeting Minutes – May 19, 2011

- I. **Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President, at 6:40 pm. Candle was lit by Janice Broyan and prayer was offered by Pastor Penny. Those attending were Ron Rinehimer, Chris Dietrich, Pastor Penny Dollar, Janice Broyan and Jill Bernetski. Absent: Jim Rinehimer, Meredith Martin, Beverly Kramer, Cindy Heller. Since there was not a quorum present, all agenda items that required a vote were tabled until the next meeting.
  
- II. **300 Club – Allen Dennis:** Help is needed to sell tickets; this should be announced in church. The Mud Pond Boys will perform from 12-2 pm and the Cramer Brothers will perform from 3:30-6:30 pm. From 2-3:30, speakers will be plugged in and CDs will be played. There will be a silent auction; some items will be taken from the items for the yard sale to make baskets. Pastor Penny will get the list of items auctioned off last year. Discussions were held as to what games there would be. There will be a moon bounce, water balloons, Frisbees, bean bag toss, volleyball and badminton; there will also possibly be face painting. For the food, Ron will check with Jim and Cindy to see what was purchased last year. There will be hamburgers, hot dogs, possibly sausage, soda, tea and coffee. Members will be asked to donate desserts, side salads, popsicles, etc. Ron will start looking for a tent.
  
- III. **Secretary's Report:** Minutes from the April 14, 2011 consistory meeting were sent to some members via email. All members received a copy prior to meeting.
  
- IV. **Treasurer's Report:** The 04-30-11 treasury report was sent to members via email prior to the meeting. Additional copies were provided.
  
- V. **Old Business:**
  1. **VISION:** The men of VISION were hosted the week of May 9<sup>th</sup>. Everything went well; they left Monday morning and were going to be hosted by the Stone Church members next.
  2. **Organist:** Don will be on vacation from June 12<sup>th</sup> through July 17<sup>th</sup> (a total of 6 Sundays). Pastor Penny spoke with Kay Reilly; she put her in touch with Andrea Bogusko who provided a name of a music student who is willing to play. Her name is Olivia; she will be paid \$50 a week and can play the piano or the organ.
  3. **Men in Harmony:** The concert will be held Sunday, June 5<sup>th</sup>; there will be a love offering. Beverages and light refreshments will be provided by the church; members will be asked to bring finger foods, possibly small sandwiches or snacks.
  4. **Yard Sale:** Many items have been donated; they continue to be sorted and priced. There will be a tent out front with most of the items; some items will stay inside (like glassware). Breakfast will start being served at 8:00. There will be eggs, sausage, pancakes, potatoes and toast; lunch items will also be available later in the day. Change will be needed; Ron will speak to Beverly.
  5. **Spring Clean Up:** The clean up was held on April 30<sup>th</sup> and it went very well. The lights were cleaned and the bulbs were replaced.
  6. **Bank Accounts:** There have been no additional charges so nothing will be done at this time.
  7. **Church Website:** Janice spoke with Camille; she said if Chris showed her what needed to be done she would do it. Chris said he was willing to continue maintaining the website. Ron will ask Brad to help.

**VI. New Business:**

1. Resignation: Cindy Heller has resigned from the consistory due to health issues.

**VII. Pastor's Business:**

1. Graduate Recognition: Graduates will be recognized during the worship service on June 5<sup>th</sup>. There are five graduates: Forrest Atkinson, Sami Dauber, Marc Davis, Vicky Kramer and Meredith Martin.
2. Annual Meeting of Penn Northeast Conference: Beverly Kramer and Vicky Kramer attended; they will provide a synopsis of the meeting on Sunday, May 21<sup>st</sup>.
3. Other: Offerings are up; 78% of the budget is being funded by envelopes.

**VIII. Communion Setup: JUNE: Jim**

**IX. Next Meeting: Thursday, June 16, 2011 at 6:30 pm.**

**X. Adjourn: Meeting was called to close by Ron Rinehimer at 7:40 pm.**