

Consistory Meeting Minutes – April 19, 2012

- I. **Call To Order/Roll Call:** Meeting was opened by Jim Rinehimer, President, at 7:12 pm. Candle was lit by Pastor Penny Dollar and prayer was offered by Jill Bernetski. Those attending were Jim Rinehimer, Pastor Penny Dollar, Janice Broyan, Beverly Kramer, Nelson Horwath, Camille Daniels and Jill Bernetski. Absent: Jeff Shuman.

- II. **Secretary's Report:** Minutes from the March 15, 2012 consistory meeting were sent to members via email. All members received a copy prior to the meeting. Minutes were reviewed. A motion was made by Janice Broyan and seconded by Beverly Kramer to approve the March Consistory meeting minutes. Motion carried.

- III. **Treasurer's Report:** The 3-31-12 treasury report was sent to members via email prior to the meeting. Additional copies were provided. Overall totals for general, building and memorial funds were calculated correctly. A motion was made by Jill Bernetski and seconded by Nelson Horwath to accept the March Treasurer's Report totals. Motion carried.

- IV. **Old Business:**
 1. **300 Club:** The most important thing is to sell tickets. It is very important to sell all 300 tickets. If anyone needs more tickets, there are plenty available.
 2. **Mission Team:** The members of this team are currently Beverly Kramer and Lynne Stewart. The team hasn't met yet; they will meet after the Turkey Supper to discuss how to distribute the funds. The team will meet after each fundraiser.
 3. **Pastoral Relations Team:** The members of this team are Janice Broyan, Barb Deluca, Camille Daniels, Chris Dietrich, Diana Decker and Pastor Penny. A meeting should be held soon since the first quarter is over. Once the date is decided, it will need to be announced to the congregation two weeks prior to the meeting.
 4. **Audit of Books:** Steve Moyer and Chris Dietrich will audit the 2011 financial records; all data is ready for review.
 5. **Turkey Supper:** This will be held Saturday, April 21, 2012. The cost will be \$10 for adults and \$4 for children ages 5-11. Help is needed, especially for bussing the tables. The scouts have agreed to come earlier to help bus tables. There will be a change to the reimbursement of expenses for the supper. All receipts from the supper will be deposited and reimbursement of expenses will be made by check.
 6. **Emergency Lights:** Ron is in the process of filling out the forms for PP&L to purchase the LED lights. A total of 15 lights are needed. The cost of each light is \$15.72; the church may be eligible to receive a rebate of \$15 per light.
 7. **Easter Services:** Positive feedback has been received for both services as well as the breakfast.
 8. **St. Theresa Haven Homeless Ministry:** The church will be hosting the men the week of April 23-29. It is uncertain how many men will be here. There are volunteers to help prepare and provide all meals.

V. New Business:

1. New Consistory Member: Camille Daniels has volunteered to serve on Consistory. Welcome Camille!
2. Road Cleanup: The road cleanup is tentatively set for Sunday, April 22nd after church, weather permitting.
3. Mother's Day: Carnations will be given to all mothers in attendance from the youth group.
4. New Grill: Discussion was held to purchase a gas grill from Beiter's. This can be used for the 300 Club and other church functions, such as picnics and Rally Day. The grill is stainless steel and is 60,000 btu. The cost of the grill is \$298.20; there will be no tax. A motion was made by Nelson Horwath and seconded by Camille Daniels to purchase the grill. Motion carried.
5. Siding: There is a small area section on the side of the church (behind the bush) that needs to be replaced. Nelson will check to see if he can get a price for this. Since it is a small area, maybe it can be replaced by members of the building committee; Jim will check with them.
6. Carillon: The Consistory would like to thank Cliff Readler for repairing the carillon. It wasn't playing music but thanks to Cliff it is working again.

VI. Pastor's Business:

1. Graduate Sunday: Graduates will be recognized during the worship service on June 3rd.
2. Stewardship Seminar: A seminar will be held on Saturday, April 28th in New Tripoli; the topic is the basics of stewardship. Sharon Moyer, Jim Rinehimer and Pastor Penny will be attending.
3. Confirmation Class: The class is going well; confirmation will be held next spring.
4. Annual Meeting of the Conference: This was held the weekend of April 13th-15th at Split Rock Resort. Pastor Penny let the worship service on Saturday. There was a lot of good information presented at the conference.
5. PNEC Newsletter: The conference newsletter, "This week in PNEC" can be obtained by anyone. To receive an email copy of the newsletter, email PattyR@PNEC.org to be added to the distribution list.
6. Miscellaneous: One key on the organ is sticking; this needs to be repaired. Duane Straight is will to play more if necessary. Brad and Jennis are now in charge of organizing music for the choir. They are doing a great job.

- VII. Communion Setup:** MAY: Janice and Jill
JUNE: Janice and Jill
JULY: Jim and Nelson

- VIII. Next Meeting:** Thursday, May 17, 2012 at 6:30 pm.

- IX. Adjourn:** Meeting was called to close by Jim Rinehimer at 8:16 pm.