

Consistory Meeting Minutes – August 16, 2012

- I. **Call To Order/Roll Call:** Meeting was opened by Jim Rinehimer, President, at 6:54 pm. Candle was lit by Pastor Penny Dollar and prayer was offered by Jim Rinehimer. Those attending were Pastor Penny Dollar, Jim Rinehimer, Janice Broyan, Camille Daniels and Jill Bernetski. Absent: Nelson Horwath and Jeff Shuman.
- II. **Secretary's Report:** Minutes from the June 14, 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 Camille Daniels to approve the June Consistory meeting minutes. Motion carried. Minutes from the July 15, 2012 consistory meeting were provided to all members at the meeting. Minutes were reviewed. A motion was made by Janice Broyan and seconded by Camille Daniels to approve the July Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 6-30-12 treasury report was provided to members at the meeting. Overall totals for general, building and memorial funds were calculated correctly. A motion was made by Jill Bernetski and seconded by Janice Broyan to accept the June Treasurer's Report totals. Motion carried. The 7-31-12 treasury report was provided to members at the meeting. Overall totals for general, building and memorial funds were calculated correctly. A motion was made by Janice Broyan and seconded by Jill Bernetski to accept the July Treasurer's Report totals. Motion carried.
- IV. **Old Business:**
 1. **300 Club and Silent Auction:** This event was a huge success; all 300 tickets were sold. Thank you to all who helped! The profit from the 300 Club was \$5,917.10 and the profit from the Silent Auction was \$2,048.50; the grand total profit was \$7,965.60. A meeting was held after church in July to discuss what went well and what could be improved upon in the future. Meetings will also be held in the winter to discuss suggestions to improve the event. One suggestion is to send letters to people who have purchased tickets in the past to determine if they are interested in again purchasing tickets. This could help to ensure all tickets are sold.
 2. **Mission Team:** A total of 10% from each fundraiser that was held during 2012 will be distributed by the Mission Team; this total year to date is \$1,337.73. With the exception of \$108.22, all funds have been distributed. It was decided that a balance would be retained in the event an emergency need should arise. The funds have been distributed to the Youth Fellowship, PNEC (for Storm Relief), Relay for Life, OCWM, ReCreation and a local need. Positive feedback has already been received that we are helping out in the community.
 3. **Youth Mission Trip:** The mission trip went very well; the youth had a good time. They presented a skit during the church service on July 15th demonstrating what they learned. Positive feedback was received from members of the congregation.
 4. **Re Creation:** This event went very well. There were about 95 people in attendance, including the performers. The love offering was \$440; an additional \$160 was given to the group from the Mission fund.
 5. **Treasurer:** Audrey Grosz has volunteered to assist Jim with some of the responsibilities such as preparing deposits from offerings and going to the bank. Her name is on the account as well. The names on the account are Audrey Grosz, Don Eroh and Jim Rinehimer.
 6. **Church Picnic:** This will be held on Sunday, August 19th. The church will provide hamburgers, hot dogs and wimpies; members will be asked to bring a side dish or dessert. There will be dirty bingo, an egg toss and water balloons.
 7. **Church Website:** This has been updated quite a bit lately. This is excellent as we need to continue to get the word out to the congregation and the community regarding upcoming functions and events.
 8. **Narthex Window:** The round window in the front of the building has been leaking. Steve Moyer has looked at it and taken measurements. He is going to get back to Jim and let him know what should be done to fix it.
 9. **Carillon:** A new tape was purchased for approximately \$95; a used tape was also received free of charge. The carillon is working much better now.
 10. **Hoagie Sale:** The last day to order hoagies is Sunday, August 19th. Set up and preparation will begin Friday, August 24th at 6:00pm. The hoagies will be assembled on Saturday, August 25th beginning at 8:00am.
 11. **Rest Stop Fundraiser:** Jim will check with Ron Rinehimer to find out if there is still an opportunity to set up at the rest area and provide the coffee break over the Thanksgiving weekend (Friday and Saturday). This would be an excellent opportunity to involve the youth group.
 12. **T-Shirts:** Many people liked the shirts that the youth group purchased; it was suggested that shirts could be available for church members to purchase to wear at fundraisers. Jim has spoken with Marc Davis; Marc will provide Jim with the phone number of the person who made the shirts for the youth. The color of the shirts will be red or gray.
 13. **Blood Drive:** The blood drive that was scheduled for Saturday, August 11th was cancelled but will be rescheduled in the near future. It was suggested to request a date a little further out and publish it well in advance since a person is only eligible to donate blood every 2 months.

