

## Consistory Meeting Minutes – February 16, 2012

- I. Call To Order/Roll Call:** Meeting was opened by Jim Rinehimer, President, at 6:42 pm. Candle was lit by Janice Broyan and prayer was offered by Jim Rinehimer. Those attending were Jim Rinehimer, Pastor Penny Dollar, Janice Broyan, Beverly Kramer and Jill Bernetski. Absent: Jeff Shuman and Nelson Horwath.
- II. 300 Club – Allen Dennis:** The tickets have been printed; McCune Funeral Home sponsored the price of the tickets. Allen would like to have 6 volunteers be responsible for 50 tickets; this would include distributing them and collecting the money for them. The most important thing is to sell all 300 tickets. Both bands have been booked. The Mud Pond Boys will perform from 12-2 pm (the cost for 2 hours is \$320) and Big Carl and Sundance will perform from 4-6 pm (the cost for 2 hours is \$300). Each band requires a 30 minute set-up / break-down time. We may want to look into additional entertainment for the middle of the afternoon; discussion was held about possibly having an Elvis impersonator. The Moon Bounce has been reserved and the license application is already in process. It is important to begin advertising and selling tickets as soon as possible.
- III. Secretary's Report:** Minutes from the January 19, 2012 consistory meeting were sent to members via email. All members received a copy prior to meeting. Minutes were reviewed. There was one correction noted; Jim Rinehimer's name was misspelled in Section II (Secretary's Report). A motion was made by Beverly Kramer and seconded by Janice Broyan to approve the January Consistory meeting minutes. Motion carried.
- IV. Treasurer's Report:** The 1-31-12 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. It was noted that all taxes have been paid. A motion was made by Jill Bernetski and seconded by Janice Broyan to accept the January Treasurer's Report totals. Motion carried.
- V. Old Business:**
1. Church Lights: The eternal light has been fixed. Thank you to Ron Rinehimer Marc Davis.
  2. Attic Insulation: Jim will follow up with Ron Rinehimer and the Building Team.
  3. Teams at Emmanuel: So far, there are very few names on the rosters. The Building Team does have 3 new members.
  4. Changing Tables: These will be ordered soon.
  5. Soup Sale: A soup sale will be held Saturday, March 3<sup>rd</sup>. The price will remain at \$5 a quart. The types available are Chicken Noodle, Chili and Vegetarian Vegetable.
  6. Audit of Books: Steve Moyer has agreed to audit the 2011 financial records; one more person is still needed to complete the audit.
  7. Scout Sunday: This was held February 5<sup>th</sup>. There were 141 people in attendance; the service went very well.
  8. Mardi Gras Brunch: This will be held February 19<sup>th</sup> after the worship service.
  9. Ultraviolet Heater: A heater was donated to the church and has been placed in the downstairs office area. It is already making a difference.

## **VI. New Business:**

1. Fundraisers: Discussion was held to begin donating 10% of the profits from all fundraisers to a local charity. A mission team will be formed to research local needs to assist in the distribution of funds.
2. Large Pots: The church is in need of 10 new stainless steel 24 quart pots to replace the old aluminum pots. Many of these old pots are in very bad shape and are becoming dangerous to use. The cost of a new pot is approximately \$70 but we may be able to get a discount if 10 or more are purchased. It was suggested to ask the congregation if members are willing to sponsor the purchase of a pot, similar to how the tables for the Fellowship Hall were purchased. A motion was made by Janice Broyan and seconded by Beverly Kramer to research the cost of purchasing the pots. Motion carried.
3. Letter from a Member of the Congregation: A request was made by a member to provide a personal reference on church letterhead. After discussion, a motion was made by Jill Bernetski and seconded by Beverly Kramer to recommend the letter not be on church letterhead but should instead be a personal letter.
4. Spaghetti Dinner: The Boy Scouts will be holding a Spaghetti Dinner fundraiser on Saturday, March 31<sup>st</sup> in the Fellowship Hall. They will not be charged the hall usage fee since they are sponsored by the church.
5. Turkey Supper: This will be held Saturday, April 21<sup>st</sup>. Discussion was held regarding the price of the ticket. A motion was made by Janice Broyan and seconded by Jill Bernetski to increase the price of the ticket to \$10. Motion carried.
6. Emergency Lights: Ron Rinehimer has done some research and we will be able to apply to receive new emergency lights from PP&L at a cost of \$15.72 each; we would then be eligible to receive a rebate of \$15.00 for each light. Fifteen emergency lights are needed. A motion was made by Janice Broyan and seconded by Beverly Kramer to allow Ron to apply for the new emergency lights. Motion carried.

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

1. Retreat: On February 2<sup>nd</sup>, Pastor Penny attended a retreat at St. Francis Retreat Center in Easton.
2. Youth Group: The youth will be holding a Mardi Gras Brunch after the worship service on Sunday, February 19<sup>th</sup>. Funds raised will be used to help defray the cost of the mission trip which is scheduled for June 23<sup>rd</sup> to July 1<sup>st</sup>. The group will be going to Gatlinburg, TN in the Smoky Mountains. Adult chaperones will be Lisa Rinehimer, Caroline Cronce and Marc Davis.
3. Vacation: Pastor will be on vacation March 18<sup>th</sup> through March 25<sup>th</sup>. She will preach on March 18<sup>th</sup>; Dave Horensky will preach on March 25<sup>th</sup>.
4. Annual Meeting of the Conference: This will be held the weekend of April 13<sup>th</sup>-15<sup>th</sup> at Split Rock Resort; the Conference will be celebrating its 50<sup>th</sup> anniversary.
5. Miscellaneous: Olivia Richards would like to switch her Sundays in April to allow her to attend events at her home church. It was decided to ask Duane Straight to play these two Sundays and Don Eroh will play on the last two Sundays. On April 15<sup>th</sup>, the church will host a concert by Abe Donato beginning at 5:00. He is a missionary from the Dominican Republic. A love offering will be taken. Light refreshments afterwards will be provided.

## **VIII. Communion Setup: MARCH: Jeff and Jill APRIL: Jim and Beverly**

## **IX. Next Meeting: Thursday, March 15, 2012 at 6:30 pm.**

## **X. Adjourn: Meeting was called to close by Jim Rinehimer at 9:29 pm.**