

Consistory Meeting Minutes – June 14, 2012

- I. **Call To Order/Roll Call:** Meeting was opened by Jim Rinehimer, President, at 6:54 pm. Candle was lit and prayer was offered by Pastor Penny Dollar. Those attending were Pastor Penny Dollar, Jim Rinehimer, Nelson Horwath, Camille Daniels and Jill Bernetski. Absent: Janice Broyan and Jeff Shuman. Guests – Cindy Heller and Allen Dennis.

- II. **300 Club Discussion:** There are about 16 tickets left to sell; it is hoped that they will all be sold by Saturday. The tent will be put up on Friday night at 6:00pm; help is needed. The tickets for the 50/50 and the wristbands were purchased. The license was received and the account was set up. Beverly Kramer will be here on Saturday to write out the checks to the winners. The food has been taken care of. The bouncer will be set up for the children. The Mud Pond Boys will perform from 12-2, and Big Carl & Sundance will perform from 4-6. Brad and Jennis Bunnell have agreed to provide music from 2:30 – 3:30. There are 109 items for the silent auction. At this time, Allen and Cindy left the meeting.

- III. **Secretary's Report:** Minutes from the May 17, 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 Nelson Horwath and seconded by Camille Daniels to approve the May Consistory meeting minutes. Motion carried.

- IV. **Treasurer's Report:** The 5-31-12 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 May Treasurer's Report totals. Motion carried.

- V. **Old Business:**
 1. **Mission Team:** A meeting was held after church on May 20th; Lynne Stewart and Jill Bernetski discussed how to distribute the funds currently available which totaled approximately \$450. It was decided to give 50% to the Youth Group, 15% to the Mountaintop Relay for Life and 15% to the Severe Weather Victims. The remaining 20% will be held as "Emergency Funds" in the event a need arises within the community.
 2. **Pastoral Relations Team:** The members of this team are Janice Broyan, Barb Deluca, Camille Daniels, Chris Dietrich, Diana Decker and Pastor Penny. A meeting was held Monday, June 11th. Much of the discussion centered on the Youth Group and trying to get more parents involved with helping at Youth Group functions. It was also discussed how to try and keep the youth involved and stay with the church as they get older.
 3. **Graduate Sunday:** This was held June 3rd; it was a very nice service.
 4. **Youth Mission Trip:** The group will be leaving on Saturday, June 23rd. They will be spending Saturday evening at the home of a friend of Pastor Penny in Harrisonburg, VA. They will arrive at 4pm on Sunday. On their return trip, they will drive straight through. They have looked into the possibility of renting a van; the cost is \$850 for a 9 passenger van. The group will be commissioned on Sunday, June 17th.
 5. **Re Creation:** This is a Christian performing group of 12 young people from Bloomsburg. They will be performing at Emmanuel on August 12th at 7:00pm. A love offering will be taken. Supper will be provided to the performers at 5:30. Light refreshments will be provided afterward. The group provides flyers and ads to be used. This should also be included on the website.
 6. **Treasurer:** Jim is still filling in as acting treasurer on an interim basis; a new treasurer is still needed.

VI. New Business:

1. Church Picnic: The new picnic will be held Sunday, August 19th after church.
2. Church Website: Chris Dietrich is looking for ideas to spruce up the website; he would like to add some new pictures. The idea of posting part of the service was discussed.
3. Carillon: This is on its last legs; the bells aren't ringing. It is about 30 years old and is beyond repair. A suggestion was made to use funds from the CD that is due to mature in the fall to purchase a new one. The cost will be about \$7,000. Discussion was tabled.
4. Time Change: The possibility of moving the Consistory meeting to 7:00 was discussed; it was decided to keep the meeting time at 6:30pm.
5. Windows: The round window in the front of the building is leaking; this will be brought to the attention of the Building Committee. This is an urgent matter.

VII. Pastor's Business:

1. Old River Church Service: Emmanuel will be hosting this service on July 15th; we will be responsible for providing refreshments.
2. Vacation: Pastor Penny will be on vacation the first Sunday in August (August 5th). She will be leaving on August 3rd and will be back on August 12th. Pastor will also be off on July 2nd and 3rd. In addition, Pastor Penny will be off on Sunday, September 30th.
3. Rally Day: This will be held Sunday, September 9th. The theme is "I am a promise."
4. Vacation Bible School: This will be held at Faith UMC beginning Sunday, July 22nd through Thursday, July 25th.

**VIII. Communion Setup: JULY: Jim and Nelson
AUGUST: Jim and Camille**

IX. Next Meeting: Thursday, August 16, 2012 at 6:30 pm.

X. Adjourn: Meeting was called to close by Jim Rinehimer at 8:35 pm.