

Consistory Meeting Minutes – March 15, 2012

- I. **Call To Order/Roll Call:** Meeting was opened by Jim Rinehimer, President, at 6:42 pm. Candle was lit by Jill Bernetski and prayer was offered by Jim Rinehimer. Those attending were Jim Rinehimer, Pastor Penny Dollar, Janice Broyan, Beverly Kramer, Nelson Horwath, Jeff Shuman and Jill Bernetski.
- II. **300 Club – Allen Dennis:** The most important thing is to sell all 300 tickets. It is important to begin advertising and selling tickets as soon as possible. A sign was made and placed in the Narthex to advertise; more flyers will be made to advertise the event. Entertainment is needed for 2:30 – 3:30 (between the bands). It was suggested to ask Brad and Jennis if they would be willing to provide music during this time. At the next meeting, food and the silent auction will be discussed.
- III. **Secretary's Report:** Minutes from the February 16, 2012 consistory meeting were sent to members via email. All members received a copy prior to meeting. Minutes were reviewed. A motion was made by Janice Broyan and seconded by Beverly Kramer to approve the February Consistory meeting minutes. Motion carried. Minutes from the March 4, 2012 consistory meeting were sent to members via email. All members received a copy prior to the meeting. Minutes were reviewed. A correction to the expenses was noted. A motion was made by Nelson Horwath and seconded by Jeff Shuman to approve the March 4, 2012 Consistory meeting minutes. Motion carried.
- IV. **Treasurer's Report:** The 2-29-12 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 February Treasurer's Report totals. Motion carried.
- V. **Old Business:**
 1. **Teams at Emmanuel:** So far, there are not a lot of new team members. A new team is needed – a Mission Team. This team will help decide how to distribute the monies that are earned from the fundraisers. It is important that this team distribute the funds as they are earned. Jim has already spoken to Lynn Stewart and she agreed to be a member of the team; Beverly also volunteered for this team.
 2. **Changing Tables:** These will be ordered prior to the next meeting.
 3. **Soup Sale:** The net profit from the sale was \$885.44; a total of \$88.54 will be allocated for disbursement by the Missions Team.
 4. **Audit of Books:** The books are ready for review. Steve Moyer has agreed to audit the 2011 financial records; one more person is still needed to complete the audit.
 5. **Large Pots for Kitchen:** For stainless steel pots, a price of over \$200 per pot was received; this is much higher than the \$70 originally quoted. The price for aluminum pots is approximately \$65 per pot; there is no real benefit to purchasing the stainless steel over the aluminum. It was decided that only two pots are needed at this time; aluminum ones will be purchased.
 6. **Scout Spaghetti Dinner:** This will be held Saturday, March 31st from 3 to 7 pm.
 7. **Turkey Supper:** This will be held Saturday, April 21, 2012. The cost will be \$10 for adults and \$4 for children ages 5-11. Denise made posters to advertise the event; members are encouraged to take these and post them at local businesses. The dinner will also be advertised in the Press Enterprise. Help is needed, especially for bussing the tables. We will ask the scouts to come earlier; the confirmation class will also help.
 8. **Emergency Lights:** Eon is in the process of filling out the forms for PP&L to purchase the lights. In addition, a new outside light was donated by Gene Broyan.
 9. **Abe Donato Concert:** This event will be held Sunday, April 15th at 5:00. Refreshments will be served afterwards. This concert should be advertised.

VI. New Business:

1. Easter Services: Easter is Sunday, April 8th. The sunrise service will be held at 6:30 am; there will be a breakfast afterwards. The regular service will be held at 10:30 am; communion will be served at both services. Maundy Thursday services will be held at Emmanuel. The community Good Friday services will be held at Christ United Methodist Church; the doors to Emmanuel will be opened from 12-3 on Good Friday for anyone who wants to pray.
2. St. Theresa Haven Homeless Ministry: The church will be hosting the men the week of April 23-29. Volunteers are needed to prepare and serve meals. There is \$97 left from the previous time that can be used. Previously, other area churches were asked to assist with providing meals; Stairville is the only church that volunteers to help. They have been offered money to help defray costs, but they never accept.
3. Offering Envelopes: It will soon be time to order envelopes. There have been no complaints as to how the envelopes were distributed last year so the process will remain the same; 75 boxes will be ordered.

VII. Pastor's Business:

1. Vacation: Pastor will be on vacation March 18th through March 25th. She will preach on March 18th; Dave Horensky will preach on March 25th.
2. Annual Meeting of the Conference: This will be held the weekend of April 13th-15th at Split Rock Resort; the Conference will be celebrating its 50th anniversary. There is a liturgy that was written by Allen Miller in celebration of the Conference's anniversary; someone is needed to conduct the worship service and read the liturgy on April 15th.
3. Youth Group: The youth earned \$196 at the Mardi Gras brunch. They will also be doing the "Youth for Hire" to help raise funds for the mission trip.

**VIII. Communion Setup: APRIL: Jim and Beverly
MAY: Janice and Jill**

IX. Next Meeting: Thursday, April 19, 2012 at 6:30 pm.

X. Adjourn: Meeting was called to close by Jim Rinehimer at 8:10 pm.