

## Consistory Meeting Minutes – May 17, 2012

- I. **Call To Order/Roll Call:** Meeting was opened by Jim Rinehimer, President, at 6:43 pm. Candle was lit by Jim Rinehimer and prayer was offered by Beverly Kramer. Those attending were Jim Rinehimer, Janice Broyan, Beverly Kramer, Nelson Horwath and Camille Daniels. Absent: Pastor Penny Dollar, Jeff Shuman and Jill Bernetski. Guests – Cindy Heller.
  
- II. **Secretary's Report:** Minutes from the April 19, 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 Nelson Horwath to approve the April Consistory meeting minutes. Motion carried.
  
- III. **Treasurer's Report:** The 4-30-12 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 Nelson Horwath and seconded by Camille Daniels to accept the April Treasurer's Report totals. Motion carried.
  
- IV. **Old Business:**
  1. **300 Club – Cindy Heller:** The same food served last year will be served this year but all food will be made by members; we will not be using a caterer. Desserts are needed. The application for the Game of Chance License has been completed and will be sent out 5/18/12. Everything is coming together. It is very important to sell all 300 tickets. If anyone needs more tickets, there are more available. Set up will begin at 9:00am on Saturday, June 16<sup>th</sup>.
  2. **Mission Team:** Jill Bernetski will serve on this team along with Lynne Stewart. The team will meet after church on May 20<sup>th</sup> to discuss how to distribute the funds currently available.
  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 will be held soon. Once the date is decided, it will need to be announced to the congregation two weeks prior to the meeting.
  4. **Turkey Supper:** The supper was a huge success. Thank you to everyone for all the help. Over 600 tickets were sold; total profit was \$4,526.28.
  5. **St. Theresa Haven Homeless Ministry:** This went very well; 25 men were served. Thank you to all the volunteers who prepared and helped serve meals. A thank you will be sent to Weis Markets for their donations of baked goods and breads for the week.
  6. **Road Cleanup:** This event was held Sunday, April 29<sup>th</sup> and was completed by the youth group and several members of the church. More help was needed.
  7. **Mother's Day:** The service was very nice and went well. Carnations were given to all mothers in attendance from the youth group. Mothers also received a gift bag.
  8. **Siding:** The small section on the side of the church where the paint was peeling has been fixed. A special thank you to Nelson Horwath and Bud Lynne who painted the siding free of charge. It looks great!
  9. **Graduate Sunday:** This will be held June 3<sup>rd</sup>.
  10. **Youth Mission Trip:** The trip is approaching fast. Please continue to support our youth as they work to earn money to help defray costs.
  11. **Offering Envelopes:** These have been ordered for next year; the same amount (75 boxes) has been ordered. Envelopes for special occasions will continue to be provided to those members who do not receive a full box of envelopes.

**V. New Business:**

1. Liberty Power: The new rate for electricity will be .07553; this will be effective for 12 months beginning in June.
2. Vacation Bible School: VBS will be hosted by Faith UMC the week of July 22<sup>nd</sup> to 26<sup>th</sup> from 6:30pm to 8:30pm. The closing program will be July 26<sup>th</sup> at 8:00pm. The first meeting was held on April 30<sup>th</sup>; the second meeting was held May 14<sup>th</sup>. The theme is Bible Seas – The Wet and Wild World of the Word. The group is producing the curriculum themselves based on Bible School songs that are familiar, such as The B-I-B-L-E, The Butterfly Song, Arky Arky, the Wise Man and the Foolish Man and Zacchaeus. Lesson ideas are being taken from the One Room Sunday School program which all our churches use and leaders are familiar. This should keep expenses to a minimum.
3. Toby Holleman: Toby Holleman will be retiring; he has been invited to preach on Sunday, June 10<sup>th</sup>. A pot lck dinner will be served after the service. The church will provide the meat for this occasion.
4. Re-Creation: A concert will be held on August 12<sup>th</sup> by this Christian band. Refreshments will be served afterwards. More information to come.
5. May 20th: Tina Kensinger will be preaching on Sunday, May 20<sup>th</sup>. She has agreed to fill in for Pastor Penny while she is with Kirk during his illness.
6. Resignation: Beverly Kramer has resigned as Treasurer and Consistory member; she has accepted a new job and will be moving to Ohio. She will be missed. Thank you, Beverly, for all your hard work and dedication. A new Treasurer is needed.

**VI. Pastor's Business:** Pastor Penny was unable to attend the meeting. All items previously included with the Pastor's Report were discussed with other agenda items.

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

**VIII. Next Meeting:** Thursday, June 14, 2012 at 6:30 pm.

**IX. Adjourn:** Meeting was called to close by Jim Rinehimer at 8:19 pm.