

## Consistory Meeting Minutes – November 15, 2012

- I. **Call To Order/Roll Call:** Meeting was opened by Jim Rinehimer, President, at 6:35 pm. Candle was lit by Jim Rinehimer and prayer was offered by Don Myers. Those attending were Pastor Penny Dollar, Jim Rinehimer, Janice Broyan, Camille Daniels, Nelson Horwath, Don Myers and Jill Bernetski.
  
- II. **Secretary's Report:** Minutes from the October 25, 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 October Consistory meeting minutes. Motion carried.
  
- III. **Treasurer's Report:** The 10-31-12 treasury report was provided to members at the meeting. Overall totals for general, building and memorial funds were calculated correctly. One issue was noted; there was a \$9.99 charge to the Small Games of Chance Fund due to the balance temporarily going below \$2,000 during the month of October. Jim is going to speak with the bank to try and have this fee reversed. A motion was made by Jill Bernetski and seconded by Janice Broyan to accept the October Treasurer's Report totals. Motion carried.
  
- IV. **Old Business:**
  1. **Narthex Window:** Repairs have been made to the round window in the front of the Narthex. Ron Rinehimer completed the work on Saturday, October 27<sup>th</sup> in anticipation of the hurricane. The cost of the materials was about \$78. At that time, the only work still to be completed is to fix the area around the window. After the storm, the bottom of the window was wet. This will need to be looked at again.
  2. **T-Shirts:** A second order has been placed for an additional 12 shirts; to date, 62 shirts have been sold. A suggestion was made to possibly order sweatshirts. Shirts were provided at cost by Scott Fraley, Route 239 Designs.
  3. **Audit:** Jim spoke with Denise Dean and the books are not yet ready for the time period January through June 2012. The books will be given to Steve Moyer prior to the next consistory meeting.
  4. **Turkey Supper:** The dinner was a great success. In all, approximately 725 dinners were served; the total profit was \$5,306.80. This was the largest profit ever for a dinner! Thank you to all who helped!
  5. **Missions Team:** There was \$80 left from previous fundraisers that was originally to be given to Saint Theresa Haven Homeless Ministry; however, it was suggested that this money be given to the Sunday School to assist with the cost of providing meals to the McKinney Clinic for Thanksgiving. In addition, there are funds that can be used from the Turkey Supper, the hoagie sale and the auction fundraiser. Jim Rinehimer, Lynne Stewart and Jill Bernetski will discuss where to distribute these additional funds.
  6. **Fellowship Hall Floor, Drainage System, Carpets, etc:** So far, \$7,500.00 in donations has been received to assist with the payment of the repairs. Only one bill for \$350 has been received to date for the blueprints; Roy Baker has put a copy of the blueprints on CD for future use. The next phase of the project will be to put in a system to assist with moisture control.
  7. **Pastoral Relations Team:** The meeting scheduled for October 29<sup>th</sup> was postponed due to hurricane Sandy. The meeting has been rescheduled to Monday, December 3<sup>rd</sup> at 6:30pm.
  8. **Saint Theresa Haven Homeless Ministry:** Overall, this went very well. Pastor has been contacted about scheduling our two weeks for next year. Unfortunately, the two weeks after the Turkey Supper have already been taken. Pastor will try and schedule the week of June 24<sup>th</sup> – 30<sup>th</sup> and September 9<sup>th</sup> – 15<sup>th</sup> to host the men in the upcoming year.
  9. **Blood Drive:** This was held Monday, November 12<sup>th</sup>. Everything went well; there were approximately 15 donors.
  10. **November 10<sup>th</sup> Auction Fundraiser:** Thank you to all who helped make this fundraiser a success! There was plenty of food and help; there were around 12 people helping on the day of the auction. Total profit was between \$1,100.00 and \$1,200.00. Thank you!

11. 2013 Budget / Nominations, etc: The congregational meeting will be held on Sunday, December 9<sup>th</sup> after the worship service; the snow date for the meeting will be December, 16<sup>th</sup>. All committees will present reports at the meeting. We will need to nominate a new member for consistory to replace Jim. There are a few relevant notes about the budget. For 2012, actual expenditures were lower than the budgeted amount. The 2013 requires \$41 less per week than the 2012 budget. Benevolences will now come from the Small Games of Chance Account. There have been recommendations to change the oil provider to try and save money; Newell matches any quotes we receive. A motion was made by Jill Bernetski and seconded by Janice Broyan to approve the proposed 2013 budget. Motion carried.
12. Offering Envelopes: There was a question how special offerings are treated for those members that do not receive a full box of envelopes. For these offerings, envelopes are placed in the pews or there are “extra” envelopes available on the tables with the bulletins.

**V. New Business:**

1. Heating System: The first time the heat was turned, there was a slight malfunction with the system and it needed to be started manually. Jim will speak with Jeff Shuman since works for, Energy Tech; they will send someone to replace the broken part.
2. Golf Tournament: The church will be hosting a golf tournament as a fundraiser on Friday, August 9, 2013 at Sand Springs. Sand Springs provides everything; the only thing the church is responsible to provide is the golfers. In conjunction with the tournament, local businesses can be solicited to purchase ads to be displayed at each hole. The golf course makes the signs and puts them up at each hole; this would be 100% profit for the church. The total cost is \$47.50; \$25 to for green fees and golf cart and \$22.50 for food. The charge for each golfer will be \$75. Of the \$75 fee to be charged, \$5 can be used to provide prizes. If it should rain the day of the tournament, participants would still receive the meal and the green fees will be refunded. A motion was made by Nelson Horwath and seconded by Don Myers to move forward with the golf tournament. Motion carried.
3. Advertising Opportunity: There is an opportunity to place an advertisement for the church on the placemats at Mary’s Restaurant on Route 309. The cost for six months is \$360; the cost of a single line ad is \$205. It was decided to pass on this opportunity.
4. Christmas Tree: The first Sunday in Advent is December 2<sup>nd</sup>; the tree will be decorated on Sunday, November 25<sup>th</sup>.

**VI. Pastor’s Business:**

1. The changing tables will be ordered prior to the next consistory meeting. The funds will be taken from the Memorial fund.
2. The children’s Christmas program will be held December 16<sup>th</sup> during morning worship.
3. The all conference worship service that was scheduled for November 4<sup>th</sup> was cancelled due to super storm Sandy. They will try and reschedule this event for November 2013.

**VII. Communion Setup: DECEMBER: Jim and Camille  
JANUARY: Janice and Jill**

**VIII. Next Meeting: Thursday, December 20, 2012 at 6:30 pm.**

**IX. Adjourn: Meeting was called to close by Jim Rinehimer at 7:45 pm.**