

Consistory Meeting Minutes – September 20, 2012

- I. **Call To Order/Roll Call:** Meeting was opened by Jim Rinehimer, President, at 6:32 pm. Candle was lit by Pastor Penny Dollar and prayer was offered by Jim Rinehimer. 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 August 16, 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 August Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 8-31-12 treasury report was provided to members at the meeting. Overall totals for general, building and memorial funds were calculated correctly. A motion was made by Jill Bernetski and seconded by Janice Broyan to accept the August Treasurer's Report totals. Motion carried.
- IV. **Old Business:**
 1. **Rally Day:** The service went very well; the children did a great job. Overall, there were 88 people in attendance.
 2. **Narthex Window:** The round window in the front of the Narthex is leaking. Ron Rinehimer informed Jim that there is a tear on the roof; this is where the water is coming in. Rick Lane was on the roof to inspect the damage. The area of the roof that is leaking needs to be patched with black tarp; the cost of the repair will be between \$100 and \$200. Jim will check to see if that part of the roof was repaired in the past few years; it is possible that the current repairs could be covered under warranty. A motion was made by Jill Bernetski and seconded by Nelson Horwath to authorize payment for the roof repair. Motion carried.
 3. **Hoagie Sale:** The hoagie sale was held August 25th. In all a total of 253 hoagies were made. The total profit was \$738.90; expenses related to the sale were \$301.00. There were some comments that people would like to purchase soup with their hoagies. The Scouts will be doing a hoagie fundraiser in the fall; we can coordinate a soup sale with the Scouts.
 4. **Rest Stop Fundraiser:** Jim spoke with Ron Rinehimer to find out if there is still an opportunity to set up at the rest area and provide the coffee break over the Thanksgiving weekend (Friday and Saturday). The person in charge of the highway program has not gotten back to Ron.
 5. **T-Shirts:** Jim will be meeting with the person that designed the shirts for the youth group on Friday, September 21st to design a shirt of the church. The colors will be red and gray; t-shirts and polo shirts (for men and women) will be available for purchase. A sign up sheet will be available soon.
 6. **Audit:** Jim will check with Denise Dean to see if the books are ready for the time period January through June 2012; Steve Moyer will complete the audit.
 7. **Fellowship Hall Blinds:** The blinds were repaired on Thursday, September 13th. A few blinds and parts were provided to keep as spare parts. A bill hasn't been received yet. The cost will be approximately \$48 for labor. All parts were covered under the warranty.
 8. **Outside Maintenance / Pavilion:** Suggestions are still being considered to eliminate the slope between the back church entrance and the pavilion; one suggestion is a bridge. This project will not be completed during the fall, but it will be completed in the spring. Improvements will be made prior to the use of the pavilion for outside worship services.
- V. **New Business:**
 1. **New Consistory Member:** Don Myers has agreed to serve the remainder of Jeff Shuman's term. Welcome Don!
 2. **Kitchen Exhaust Fan:** The exhaust fan in the kitchen has been making a lot of noise. Kevin Gallagher looked at the fan and determined that the motor is shot. He can obtain a rebuilt motor for about \$100 - \$150. The bearings will be repaired. There will be no charge for labor to fix the fan and the work will be completed by the Turkey Supper. A motion was made by Nelson Horwath and seconded by Don Myers to authorize payment to fix the kitchen exhaust fan. Motion carried.
 3. **Turkey Supper:** The Turkey Supper will be held Saturday, October 20th. Don Eroh has tickets.

4. Saint Theresa Haven Homeless Ministry: Emmanuel will be hosting the men the week of Monday, October 22nd through Sunday, October 28th. Dinners are covered for Monday through Friday; the only nights that aren't taken as of yet are Saturday and Sunday. Turkey will be served Sunday night. There is still some money left over from last time for reimbursement.
5. Rental Hall - Funerals: The normal hall rental fee is to be charged for the use of the hall for a funeral dinner if the dinner is for a non-church member; however, if the dinner is for a church member, there is no fee.
6. Fellowship Hall Floor, Drainage System, Carpets, etc: During a recent Boy Scout meeting, the floor in the back room of the Fellowship Hall gave way. The wood underneath the floor is rotted. At this time, we need to repair the floor to get through the Turkey Supper and Saint Theresa Haven Homeless Ministry week. After that, the floor can be fully repaired. It appears that water was coming from the downspout and going underneath the flooring. Eventually, a drainage system will need to be put in. It is possible to check with the insurance company to assist in the repairs. At this time, we will be investing in trusses and drainage to complete the required emergency repairs. A motion was made by Nelson Horwath and seconded by Camille Daniels to spend up to \$1,500 to complete the necessary repairs. Motion carried.
7. Upcoming Expenses: The Pension Board and Liability Insurance are both due in October. To meet these expenses, funds will be transferred temporarily for the Memorial Fund and the Small Games of Chance Account.
8. 2013 Budget Committee: The committee for the upcoming year will be Pastor Penny, Denise Dean, Allen Dennis, Jim Rinehimer and Camille Daniels.

VI. Pastor's Business:

1. Pastor Penny will be on vacation the September 30th; a hymn sing will be held during the church service.
2. The Crop Walk will take place on Sunday, October 7th.
3. St. Theresa Haven Homeless Ministry will be hosted by Emmanuel October 22 – October 28.
4. On November 4th, an all conference worship service will be held; Geoffrey Black will be preaching. It would be nice to have members from the congregation in attendance.

VII. Communion Setup: OCTOBER: Janice and Jill
NOVEMBER: Jim and Camille
DECEMBER: Jim and Camille

VIII. Next Meeting: Thursday, October 18, 2012 at 6:30 pm.

IX. Adjourn: Meeting was called to close by Jim Rinehimer at 8:15 pm.