

### Consistory Meeting Minutes – April 25, 2013

- I. **Call To Order/Roll Call:** Meeting was opened by Janice Broyan, President, at 6:37 pm. Candle was lit by Jill Bernetski and prayer was offered by Ron Rinehimer. Those attending were Janice Broyan, Nelson Horwath, Don Myers, Ron Rinehimer, Kim Bernetski and Jill Bernetski. Absent – Camille Daniels, Pastor Penny Dollar.
- II. **Secretary's Report:** Minutes from the March 21, 2013 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 Ron Rinehimer and seconded by Nelson Horwath to approve the March Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 3-31-13 treasury report was not available at the time of the meeting. The report will be reviewed and approved at the May Consistory meeting.
- IV. **Old Business:**
  1. 300 Club: The planning is going well. The most important thing is to sell tickets.
  2. Heating System: A bill has been received for the latest repair of the heating system; there are two more bills that will be received. The total of these bills will be approximately \$500. The problem appears to be with the gun; the problems keep occurring. A new furnace is not affordable at this time. Janice will call to see what needs to be done.
  3. Golf Tournament: Everything is moving along at this time; there are already a few sponsors. Additionally, a few golfers have already signed up.
  4. Turkey Supper: Everything went very well with the dinner. There was plenty of food; no complaints were heard. About 575 dinners were served. Thank you to all who helped!
  5. Fellowship Hall: The Building Team has deferred completion of this work until after the Turkey Supper. A meeting will be held soon to discuss all options to complete the next phase of this project which includes mold removal, the drainage system and carpeting.
  6. Memorial Fund CD – Steeple Fund: Camille will obtain rates and options for the next meeting.
- V. **New Business:**
  1. Mission Trip: The question was raised – do the adults attending the Mission Trip need to complete a Risk Assessment since they will be working with children. Team Effort was contacted and they assured us nothing is required.
  2. Memorial Day Service: Craig Hoffman will not be able to conduct the service on Memorial Day due to a prior commitment. A motion was made by Jill Bernetski and seconded by Don Myers to ask Pastor Nazrani to conduct the worship service as well as the service in the cemetery on Memorial Day. Motion carried.
- VI. **Communion Setup:**  
MAY: Ron  
JUNE: Janice & Jill  
JULY: Don & Camille
- VII. **Next Meeting:** Thursday, May 16, 2013 at 6:30 pm.
- VIII. **Adjourn:** A motion to adjourn the meeting was made by Jill Bernetski and seconded by Ron Rinehimer. Meeting was called to close by Janice Broyan at 7:12 pm.