

Consistory Meeting Minutes – August 15, 2013

- I. **Call To Order/Roll Call:** Meeting was opened by Janice Broyan, President, at 6:36 pm. Candle was lit by Jill Bernetski and prayer was offered by Camille Daniels. Those attending were Pastor Penny Dollar, Janice Broyan, Nelson Horwath, Don Myers, Camille Daniels, Ron Rinehimer, Kim Bernetski and Jill Bernetski.
- II. **Secretary's Report:** Minutes from the June 20, 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 June Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 6-30-13 Treasurer's 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 Ron Rinehimer to accept the June Treasurer's Report totals. Motion carried. The 7-31-13 Treasurer's Report was provided to members at the meeting. Overall totals for general, building and memorial funds were calculated correctly. A motion was made by Camille Daniels and seconded by Nelson Horwath to accept the July Treasurer's Report totals. Motion carried.
- IV. **Old Business:**
 1. **Church Picnic:** This was very well attended and all went well; a good time was had by all who attended. The only suggestion to improve it for next year is to have more games for the kids. Thank you to Pastor Penny and Jim Rinehimer for providing the dirty bingo gifts!
 2. **Heating Oil:** Calls will be made to Peter's and Leah for current oil prices; whoever provides the best price now will be used for the year. After the tank is filled, we will only have oil delivered on an as needed basis.
 3. **Golf Tournament:** The event went very well. The dinner was very good; there were no complaints. Sand Springs has already been booked to hold another tournament next year on September 6th. The total profit was approximately \$2,000. Thank you to all who helped!
 4. **Memorial Fund CD – Steeple Fund:** The CD will mature in September; when it matures, Camille will call for rates and the funds will be invested wherever we can get the highest rate. Currently, Don Eroh's name is on the CD; when the funds are re-invested, Jim Rinehimer's name will also be on the CD.
 5. **Fellowship Hall:** The Building Team has asked that the pavilion not be used for 2 weeks since they have put the drainage system in. They will be staking out an area to pour sidewalks; the area needs to settle. They have taken steps to keep the water away from the building. The window well may need to be capped. This will help to keep moisture away from the building when snow accumulates and then melts.
- V. **New Business:**
 1. **Electricity Supplier:** The possibility of switching back to PP&L from Liberty was discussed. The bill has increased even though usage decreased. The church is locked into the contract with Liberty for one more year so no change can be made at this time.
 2. **Cakes for Turkey Supper:** Cindy Heller will no longer be making the calls to ask for cakes for the supper. An announcement will be made to ask for a volunteer to take over this job.
 3. **Turkey Supper:** The supper will be held October 19th; the price will remain the same at \$10. It was noted that the third Saturday in April will be Holy Week so the date for the April supper will need to be changed.

VI. Pastor's Report:

1. Mission Trip: The group had a wonderful time. They worked with a group from Georgia. The kids worked very hard; it was a good experience. They also spoke to some people who were affected by Hurricane Sandy. Thank you to all who supported the Youth Group.
2. Crop Walk: This event will be held on October 6th. The walk will begin at 12:30 starting at Emmanuel to St. James and back. It would be nice to ask the Boy Scouts if they would like to participate.
3. Vacation: Pastor will be on vacation the week of October 14-20; Pastor Nazrani will preach on October 20th.
4. Rally Day: This will be held September 8th. There will be a covered dish following the church service.
5. New Members: Five new members will be welcomed into the church on August 18th. There will be additional people joining the church in September that are not able to attend on August 18th.
6. Hymn Sing: There will be a hymn sing held during September; the date hasn't been determined.
7. Re-Creation: The group will be here September 15th; light refreshments will be served afterwards.
8. Singspiration: This will be held September 22nd at Stairville.

VII. Communion Setup: SEPTEMBER: Kim & Jill
OCTOBER: Ron

VIII. Next Meeting: Thursday, September 19, 2013 at 6:30 pm.

IX. Adjourn: Meeting was called to close by Janice Broyan at 7:34 pm.