

Consistory Meeting Minutes – December 19, 2013

- I. **Call To Order/Roll Call:** Meeting was opened by Janice Broyan, President, at 6:52 pm. Candle was lit by Jill Bernetski and prayer was offered by Pastor Penny Dollar. Those attending were Pastor Penny Dollar, Janice Broyan, Nelson Horwath, Don Myers, Camille Daniels, Kim Bernetski and Jill Bernetski. Absent – Ron Rinehimer.
- II. **Secretary's Report:** Minutes from the November 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 Nelson Horwath and seconded by Don Myers to approve the November Consistory meeting minutes. Motion carried. Minutes from the December 8, 2013 Congregational meeting were sent to members via email. All members received a copy prior to the meeting. Minutes were reviewed. A motion was made by Camille Daniels and seconded by Nelson Horwath to approve the Congregational meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 11-30-13 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 Camille Daniels to accept the November Treasurer's Report totals. Motion carried.
- IV. **Old Business:**
 1. **Congregational Meeting:** The only potential issue from the meeting pertained to the budget. It was suggested to conduct a secret ballot to approve the budget; only one member voted for a secret ballot. No other issues were mentioned.
 2. **Suggestion Box:** Currently, a shoe box is being used for the suggestion box. Discussion was held and it was decided that it would be better to have a box with a lock on it. The box will be checked at the Consistory meeting. Don Myers will check into getting a box with a lock on it.
- V. **New Business:**
 1. **Christmas Gifts:** Gifts will be presented on Sunday, December 22nd to Denise Dean, church secretary, for \$100, Dwain Straight, organist, for \$50 and Brad and Jennis Bunnell, choir directors, for \$50.
 2. **Building Committee:** The committee met; water is still not draining outside near the Fellowship Hall. This will be fixed in the spring before pouring the pad to place the bench.
- VI. **Pastor's Report:**
 1. **Mission Trip:** The Youth Group will be traveling to New Jersey to assist with Hurricane Sandy relief the week of June 29th – July 5th.
 2. **Mardi Gras Brunch:** The Youth Group will be hosting the brunch after the worship service on Sunday, March 2nd.
 3. **Sunday School Program:** Due to inclement weather, the Sunday School Christmas Program will be held December 22nd.
 4. **Vacation:** Pastor Penny will be on vacation the week after Christmas. She will be present both Sundays; however, on December 29th, there will be a hymn sing.
- VII. **Communion Setup:** DECEMBER: Janice
JANUARY: Camille and Don
- VIII. **Next Meeting:** Thursday, January 16, 2014 at 6:30 pm.
- IX. **Adjourn:** A motion was made by Jill Bernetski and seconded by Don Myers to adjourn the meeting. Motion carried. Meeting was called to close by Janice Broyan at 7:58 pm.