

Consistory Meeting Minutes – March 21, 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 Nelson Horwath. Those attending were Pastor Penny Dollar, Janice Broyan, Camille Daniels, Nelson Horwath, Don Myers, Ron Rinehimer and Jill Bernetski. Absent – Kim Bernetski. Guest – Allen Dennis.
- II. **300 Club – Allen Dennis:** The most important thing is to sell all 300 tickets. Everything else is being taken care of by the 300 Club Team. A list has been made of everyone that purchased tickets last year. Letters will be sent to approximately 130 of these people to see if they would like to purchase tickets again this year. If a ticket is wanted, the person is requested to return the letter by May 1st. The team continues to meet the last Sunday of each month. The entertainment will be the same as last year. The Mud Pond Boys will play from 12 – 2 and Big Carl and Sundance will play from 4 – 6. There will be special music between the bands. At this time, Allen left the meeting.
- III. **Secretary's Report:** Minutes from the February 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 Camille Daniels to approve the February Consistory meeting minutes. Motion carried.
- IV. **Treasurer's Report:** The 2-28-13 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 Nelson Horwath to accept the February Treasurer's Report totals. Motion carried.
- V. **Old Business:**
 1. **Heating System:** Right after being fixed, the heating system broke down again. A representative from Energy Tech came on a Saturday and fixed the system again; a bill has not been received for the latest repair. There have been some complaints from members that they can smell oil when the heat kicks on. It is possible that there may be something in the oil. In the past, Newell was delivering oil automatically; this service has been stopped and they only deliver oil when contacted. Discussion was held regarding the possibility of converting the furnace from oil to propane. The entire furnace would not need to be replaced; only the guns would need to be replaced.
 2. **Golf Tournament:** Denise Dean will make up posters to display at the 300 Club to advertise the tournament; she will also make sign-up sheets. At this time, the only thing that will be done will be to solicit golfers; all solicitation of businesses for ads and donations will be deferred until after the 300 Club.
 3. **Easter Sunday Breakfast:** Jim Rinehimer has agreed to help with the breakfast after Easter sunrise service. Volunteers to prepare the breakfast are needed.
 4. **Turkey Supper:** The date of the supper is April 20th; the price will remain the same. At the last dinner, we were running low on food; more food will be purchased for this dinner. Two additional turkeys will be prepared (total of 32); also, 12 cases of Italian beans have been purchased – 6 cases were purchased in the past. Most importantly - sell tickets!
 5. **Fellowship Hall:** The Building Team is working on completing the next phase of this project which includes mold removal, the drainage system and carpeting. Work will not begin until after Easter and the Turkey Supper. Insurance will not cover any of the expenses.
 6. **Changing Tables:** The tables have been installed in the rest rooms.
 7. **Large Bills:** The transfer of funds (\$7,000) was made from the Memorial Fund to the General Fund to cover expenses was completed.
 8. **Envelopes:** Janice will speak with Connie Davis to see how many envelopes should be ordered for next year. To receive the best price, the envelopes need to be ordered prior to April 1st.
- VI. **New Business:**
 1. **Boy Scouts:** Guidelines will be developed by the Boy Scouts pertaining to the use of the Fellowship Hall; these rules will be in addition to the guidelines already in place with the Fellowship Hall Rental Agreement. This is a work in progress; one rule will be that the Boy Scouts will stay out of the Sanctuary. Additionally, Hunter Rinehimer approached members of the Consistory; they Scouts would like to complete a project to help the church. This work will help them earn a badge.
 2. **Memorial Fund CD – Steeple Fund:** The CD from which the funds originated matured on January 25, 2011; these funds have not been invested in another CD to date and the money is included in the Memorial Fund. The current balance related to this CD is \$1,484.76. These funds need to be invested separately as the intended purpose of this CD was solely for the maintenance of the steeple. The money should be easily accessible; a one year CD or a money market account would probably be the best option. Camille will research what rates can be received.
- VII. **Pastor's Business:**
 1. **Confirmation:** There are 4 boys who will be confirmed on Palm Sunday.
 2. **Maundy Thursday Service:** Pastor Penny will be preparing dinner prior to this service. Pastor will also set up communion for this service.

3. Good Friday Service: This will be held at the Presbyterian Church in Mountaintop on Friday, March 29th.
4. Easter: There will be two services, 6:30am and 10:30am. Communion will be served at both services.
5. Annual Meeting: This will be held April 13th; it would be nice to have representation.
6. Mission Trip: This year, the mission trip will be to Lakewood Township, NJ to assist with the clean-up of Hurricane Sandy; there will be 13 people attending.

VIII. **Communion Setup**: APRIL: Janice and Jill
 MAY: Ron

IX. **Next Meeting**: Thursday, April 25, 2013 at 6:30 pm.

X. **Adjourn**: Meeting was called to close by Janice Broyan at 8:06 pm.