

Consistory Meeting Minutes – May 16, 2013

- I. **Call To Order/Roll Call:** Meeting was opened by Janice Broyan, President, at 6:33 pm. Candle was lit by Jill Bernetski and prayer was offered by Don Myers. Those attending were Janice Broyan, Nelson Horwath, Don Myers, Camille Daniels, Kim Bernetski and Jill Bernetski. Absent – Ron Rinehimer, Pastor Penny Dollar.
- II. **Secretary's Report:** Minutes from the April 25, 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 April Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 3-31-13 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 Jill Bernetski and seconded by Nelson Horwath to accept the March Treasurer's Report totals. Motion carried. The 4-30-13 Treasurer's Report was not available at the time of the meeting. The report will be reviewed and approved at the June Consistory meeting.
- IV. **Old Business:**
 1. **300 Club:** The planning is going well. The most important thing is to sell tickets. It was mentioned that there is a Bounce House for the smaller children but nothing for older children and young adults. It was suggested to have some games for teen-aged children – and/or adults – such as volleyball and other lawn games (croquet, ladder ball, whiffle ball).
 2. **Heating System:** A bill has been received for the latest repair of the heating system; at this time, it is unclear if this is the last one. 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; \$500 has already been received for ads/sponsors. Additionally, a few golfers have already signed up. The cost is \$75 per golfer, \$30 for the dinner only. After the 300 Club is over, needs for the tournament will be announced to the congregation.
 4. **Memorial Fund CD – Steeple Fund:** The rate of the CD will depend on the term the CD will be held; the rates aren't very good right now. M&T Bank has a promotional offer; 12 months – 0.45% and 6 months 0.20%. First Keystone Bank is offering a rate of 0.35% for a 12 month duration. To receive 1%, the term would need to be at least 5 years. This will be discussed with Jim Rinehimer and Don Eroh for their input.
 5. **Memorial Day Service:** Pastor Nazrani will conduct both the morning worship service and the service in the cemetery for Memorial Day.
 6. **Fellowship Hall:** The Building Team is researching options but has deferred completion of any work until after the 300 Club. 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.
 7. **Turkey Supper:** The total profit from the supper was \$3,832.86; 605 tickets were sold. Thank you to all who helped!
- V. **New Business:**
 1. **Vacation Bible School:** A planning meeting was held Monday, May 16th. No other information is available at this time.
 2. **Church Picnic:** This is usually held in August; a date will be picked at the next meeting. Games that are acquired for the 300 Club can be used at the picnic as well.
- VI. **Communion Setup:** JUNE: Janice & Jill
JULY: Don & Camille
- VII. **Next Meeting:** Thursday, June 20, 2013 at 6:30 pm.
- VIII. **Adjourn:** A motion to adjourn the meeting was made by Nelson Horwath and seconded by Don Myers. Meeting was called to close by Janice Broyan at 7:28 pm.