

Consistory Meeting Minutes – February 20, 2014

- I. **Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President, at 6:39 pm. Candle was lit by Jill Bernetski and prayer was offered by Camille Daniels. Those attending were Pastor Penny Dollar, Nelson Horwath, Don Myers, Camille Daniels, Ron Rinehimer, Deb Dietrich and Jill Bernetski. Absent – Kim Bernetski.
- II. **Secretary's Report:** Minutes from the January 16, 2014 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 Camille Daniels and seconded by Nelson Horwath to approve the January Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 1-31-14 Treasurer's Report was provided to members at the meeting. Overall totals for general, building and memorial funds were calculated correctly. It was noted that Attendance and Offering Statistics for 1/5/14 were listed twice; however, the duplicate amounts were not included in the totals. A motion was made by Jill Bernetski and seconded by Nelson Horwath to accept the January Treasurer's Report totals. Motion carried.
- IV. **Old Business:**
 1. **Jesse Fink:** Jesse Fink performed on Saturday, February 8th, in the Fellowship Hall from 6:30 – 8:30pm. Approximately 75 people attended; a good time was had by all. A love offering was taken.
 2. **300 Club:** A meeting was held on January 19th. It was decided to have the same bands as in the past (Mud Pond Boys and Big Carl & Sundance); they bands have been booked. Meetings will be held on a monthly basis. The tickets have been purchased; McCune Funeral Home will reimburse the cost of the tickets which was \$100,
 3. **Advertising:** There is no way to tell how many people shared the Jesse Fink event on Facebook; however, there was no additional advertising.
 4. **Men's Room:** The urinal doesn't stop running after being flushed. Dave Myers assisted with fixing this. He said the cold weather can sometimes cause this problem; the rubber flapper valve will be replaced.
 5. **Scout Sunday:** This went very well. The scouts participated in the service by being ushers, greeters and readers. They all did a wonderful job.
 6. **Soup Sale:** This went very well. All ingredients were donated; in total, 175 quarts were sold at a profit of approximately \$900. Thank you to all who donated ingredients and their time preparing the soup to make this sale a success!
- V. **New Business:**
 1. **Fundraiser:** A hoagie sale (Italian hoagies) will be held on March 22nd; the cost of the hoagies will be \$5. Depending on the price of beef, barbeque may also be sold; Janice Broyan has offered to make the barbeque. If the barbeque is not sold, a second type of hoagie (turkey) will also be sold.
 2. **Emergency Lights:** Emergency lights in the Fellowship Hall and in the basement are not working; also, there are no covers of the signs in the nursery. This needs to be taken care of. This will be announced to the congregation to see if anyone can assist with this project.
 3. **Well:** There was an issue at the 300 Club last year; due to the additional use, the well stopped working and there was no water in the restrooms at the end of the day. There are two wells; the new well services the kitchen and the old well services the restrooms. The valves of the old well need to be checked; Ron Myers will be called to check the well.
 4. **Golf Tournament:** The golf course informed us that September 6th is a bad date; the date will be changed to September 13th. This should not be a problem as no advertising has been done yet. Tee time will be at 8am. The cost increased \$1 for golfers from the prior year; the cost of the dinner remained the same. This should be put on Facebook as well as in the newsletter as a "save the date".
- VI. **Pastor's Report:**
 1. **Confirmation Class:** A meeting will be held on Sunday, March 9th, after church for the youth who will be in the confirmation class. There are four girls of confirmation age.
 2. **Mardi Gras Brunch:** The Youth Group will be hosting the brunch on Sunday, March 2nd, after church. Donations received will be used to offset the cost of the mission trip. It would be good to encourage people from outside the church to attend.
 3. **Lent:** Ash Wednesday is March 5th. Services will be held at 7pm on Wednesday evenings during lent; a light supper will be held before the service. Maundy Thursday is April 17th. The Good Friday service will be held at the Mountain Top Presbyterian Church this year.
 4. **Gestalt Pastor Care:** Pastor Penny will be attending a conference in Pittsburgh April 24th through 26th. The cost of the conference is \$175 and includes lodging and meals.
 5. **Conference:** On March 7th, Pastor Penny will be traveling to Moravian Seminary to attend a lecture on the future of Protestant Christianity.
 6. **PNEC Annual Meeting:** The annual meeting will be held on Saturday, May 3rd.
 7. **Men In Harmony:** A concert will be held on Sunday, May 4th at 4:30.
 8. **Jesse Fink:** A concert will be held at Stairville United Methodist Church on March 15th.

VII. Future Dates:

Turkey Supper: May 17th

VIII. Communion Setup: MARCH: Ron
 APRIL: Don and Camille

IX. Next Meeting: Thursday, March 20, 2014 at 6:30 pm.

X. Adjourn: Meeting was called to close by Ron Rinehimer at 7:28 pm.