

Consistory Meeting Minutes – January 16, 2014

- 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 Janice Broyan. Those attending were Pastor Penny Dollar, Janice Broyan, Nelson Horwath, Don Myers, Camille Daniels, Ron Rinehimer, Deb Dietrich, Kim Bernetski and Jill Bernetski.
- II. **Secretary's Report:** Minutes from the December 19, 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 Camille Daniels and seconded by Nelson Horwath to approve the December Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 12-31-13 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 December Treasurer's Report totals. Motion carried.
- IV. **Officers:**
 1. **President:** Motion to nominate Ron Rinehimer by Nelson Horwath. Motion carried. At this time Janice Broyan left the meeting. She was thanked for all the work she has done with the consistory.
 2. **Vice President:** Motion to nominate Camille Daniels by Kim Bernetski. Motion carried.
 3. **Minutes Secretary:** Motion to nominate Jill Bernetski by Ron Rinehimer. Motion carried.
 4. **Treasurer:** Motion to nominate Jim Rinehimer by Jill Bernetski. Motion carried.
- V. **Old Business:**
 1. **Jesse Fink:** Jesse Fink will perform on Saturday, February 8th, in the Fellowship Hall from 6:30 – 8:30pm. This will be a coffee house atmosphere. Tables will be set up for light refreshments. A love offering will be taken.
- VI. **New Business:**
 1. **300 Club:** The event will be held on Saturday, June 14th. McCune Funeral Home will donate the tickets. The bands need to be decided upon to have the tickets printed. A meeting will be held on Sunday, January 19th, after church to decide if the same bands will be asked to perform (Mud Pond Boys and Big Carl & Sundance).
 2. **Advertising:** Church events should be put on social media to help advertise the events. Jim Rinehimer has been putting information on Facebook; members should like it and share it. Prior to an event, this will be announced in church. All events are also advertised in the Mountain Peaks.
 3. **Men's Restroom:** The urinal doesn't stop running after being flushed. This will be announced in church on Sunday to see if anyone would be able to assist in fixing this. If not, a plumber will need to be called.
 4. **Scout Sunday:** This will be held on January 26th. This is actually being held a week early. The scouts will participate in the service and will be ushers and greeters; they will also do the readings.
 5. **Soup Sale:** Money is needed to meet expenses so a soup sale will be held on February 15th. The cost will be \$5 a quart and the types will be Chicken Noodle, Vegetable Beef, Ham & Bean and Chili.
- VII. **Pastor's Report:**
 1. **Confirmation Class:** The class will be starting soon; Pastor hopes to confirm the class members during Advent.
 2. **Souper Bowl Sunday:** The Youth Group will be collecting on January 26th and February 2nd; money collected will be used to help replenish the food bank.
- VIII. **Future Dates:**

Turkey Supper: May 17th
Golf Tournament: September 6th
- IX. **Communion Setup:** FEBRUARY: Jill and Kim
MARCH: Ron
- X. **Next Meeting:** Thursday, February 20, 2014 at 6:30 pm.
- XI. **Adjourn:** Meeting was called to close by Ron Rinehimer at 7:22 pm.