

Consistory Meeting Minutes – July 24, 2014

- I. **Call To Order/Roll Call:** Meeting was opened by Camille Daniels, Vice President, at 6:37 pm. Candle was lit by Pastor Penny Dollar and prayer was offered by Pastor Penny Dollar. Those attending were Pastor Penny Dollar, Nelson Horwath, Don Myers, Camille Daniels, Deb Dietrich and Jill Bernetski. Absent: Ron Rinehimer.
- II. **Secretary's Report:** Minutes from the June 19, 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 Deb Dietrich and seconded by Nelson Horwath to approve the June Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 6-30-14 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 all fund balances have been replenished from the 300 Club profits. It was also noted that the proceeds from the Quilt Raffle will be placed in the Small Games Fund. A motion was made by Jill Bernetski and seconded by Nelson Horwath to accept the June Treasurer's Report. Motion carried.
- IV. **Old Business:**
 1. **Golf Tournament:** The tournament will be held on September 13th. The cost is \$75 per golfer; the cost of just the dinner is \$30. Hole sponsors are needed; a hole can be sponsored for \$25 - \$100. Nelson is going to make a list of those who have already made donations so there won't be a duplication of requests. There will be a basket to raffle. The deadline to register for the tournament is September 1st.
 2. **Fellowship Hall Ventilation:** Conrad Electric has been contacted to complete the necessary work. The parts were ordered and delivered; however, the parts didn't fit. New parts have been ordered. No other work can be completed until the ventilation is installed. Upon completion, the mold will be cleaned, the joists will be installed and then the area will be insulated. It was suggested to consider using Styrofoam insulation. The insurance company has denied the claim; however, Pastor has said she will call and try to receive some reimbursement.
 3. **Narthex Roof:** Camille provided the name of a contractor that repairs rubber roofs; Ron will contact him for an estimate.
 4. **Memorial Bench:** The concrete needs to be poured; the area around where the bench will be placed looks very nice. The work will need to be completed by August 16th; it will be dedicated on August 17th.
 5. **Church Repairs:** A detailed list has been put together of what is needed to be done; the lists are placed on the table in the Narthex for members to review and possibly "adopt" a project.
 6. **Carbon Monoxide Detectors:** Three detectors will be needed; they would be located near the gas and oil. Don and Nelson are in the process of obtaining prices for the detectors. The detectors will communicate with each other – if one detector goes off, they all will. These should be purchased prior to the heat kicking on.
 7. **Church Funds:** The balances are extremely low. Funds have been borrowed from all other accounts to meet the bills in the General Fund; profits from the 300 Club were used to replenish fund balances. A hoagie sale will be held on August 16th, the Turkey Supper will be held on October 16th and a Pork and Sauerkraut dinner will be held on December 6th. Allen Dennis has offered to make the sauerkraut for the dinner. An introduction package for the gift card fundraiser was received. Money for the cards will need to be collected prior to purchasing the cards; they will most likely be purchased on a monthly basis to reduce shipping costs. It was suggested to investigate the possibility of accepting credit cards in the future to determine what the fee would be. Ron and Deb will be the contacts at this time for this project.
 8. **Vacation Bible School:** This was held July 13th through July 17th at Emmanuel. This went very well. There were approximately 40 children, including helpers, in attendance. All who participated had a great time. Thank you to all who helped!
- V. **New Business:**
 1. **Quilt Raffle:** A volunteer is needed to handle the quilt raffle. The person will be responsible for keeping track of the tickets that were sold and collecting money.
 2. **Church Picnic:** This will be held Sunday, August 24th, after the worship service. The church will provide the hot dogs and hamburgers; members will be asked to bring a covered dish. There is some food left from the 300 Club that can be used. Dirty Bingo will be one activity.
 3. **Evangelism Team:** This team is intended to be an opportunity for members to socialize while providing outreach to missions within the community. Meetings will begin in the fall and will concentrate on mission-oriented projects to reach out to organizations in our communities such as Ruth's place, medical clinics and such places. One of the projects will be a knit/crochet group. Deb has also suggested contacting Mountain Yoga to possibly conduct a class at the church; the class would be for all ages and would only charge a small fee. Money collected for the class would then be donated to a local mission. This team will be chaired by Dwain Straight with Camille Daniels serving as the liaison to the consistory.
 4. **Consistory Members:** Four (4) of the current consistory members will be leaving at the end of the year. It is a good idea to start looking for new members now.

VI. Pastor's Report:

1. Vacation: Pastor will be on vacation from September 12 – 18. September 14th is Lay Reader Sunday; the worship service prepared for the Women's Retreat will be used this Sunday.
2. Women's Retreat: A retreat will be held in Stroudsburg Friday, September 26th through Sunday, September 28th. Dave Horensky will preach this Sunday.
3. Rally Day: This will be held Sunday, September 7th.
4. Annual Congregational Meeting: This will be held Sunday, December 14th.

VII. Communion Setup:

AUGUST:	Jill
SEPTEMBER:	Jill
OCTOBER:	Don and Camille

VIII. Next Meeting: Thursday, September 18, 2014 at 6:30 pm.

IX. Adjourn: Meeting was called to close by Camille Daniels at 7:48 pm.