

Consistory Meeting Minutes – June 19, 2014

- I. **Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President, at 6:40 pm. Candle was lit by Kim Bernetski and prayer was offered by Pastor Penny Dollar. Those attending were Pastor Penny Dollar, Nelson Horwath, Don Myers, Camille Daniels, Ron Rinehimer, Kim Bernetski and Jill Bernetski. Absent: Deb Dietrich
- II. **Secretary's Report:** Minutes from the May 22, 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 May Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 5-31-14 Treasurer's Report was provided to members at the meeting. Overall totals for general, building and memorial funds were calculated correctly; however, there was a question about the summary sheet of the report. The General Fund balance at the top of the report was \$167.95 while the General Fund balance per the detail is \$79.80. A motion was made by Jill Bernetski and seconded by Camille Daniels to accept the May Treasurer's Report totals pending the change to the General Fund balance at the top of the report in the summary section. Motion carried.
- IV. **Old Business:**
 1. **300 Club:** The event went very well; all tickets were sold. There were no complaints and no issues. Total profit was \$7,831.02; the profit from the 300 Club was \$5,714.02 while the profit from the Silent Auction was \$2,117. There will be a meeting after church on Sunday, June 22nd to discuss what went well and what can be improved upon. Thank you to all who helped to make this event a success!
 2. **Golf Tournament:** The contract has been signed; everything is set. The tournament will be held on September 13th. The cost is \$75 per golfer; the cost of just the dinner is \$30. The ads to post in the community will be completed soon. Hole sponsors are needed. It was suggested to have larger, more colorful signs for the hole sponsors. These signs will be done by Denise; the printer has the capability to print up to 17 inch paper.
 3. **Fellowship Hall Ventilation:** An estimate was received from Conrad Electric to complete the necessary work; the total of the estimate is \$2,592. A schematic of the work to be done was provided. There will be fans underneath the floor to blow air in and out to control moisture. The first two weeks, the fans may possibly be running constantly as they work to draw all the moisture out; after that, they would run automatically as needed. This work needs to be completed. Conrad Electric has been contacted and the necessary parts have been ordered. The Building Committee has been informed that the work will be completed.
 4. **Narthex Roof:** Camille provided the name of a contractor that repairs rubber roofs; Ron will contact him for an estimate.
 5. **Pavilion Sidewalk / Memorial Bench:** The sidewalk is completed and it looks great. It worked out very well at the 300 Club. The Memorial Bench will need to be completed by August 16th; it will be dedicated on August 17th.
 6. **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.
 7. **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.
 8. **Church Funds:** The balances are extremely low. Funds have been borrowed from all other accounts to meet the bills in the General Fund so profits from the 300 Club will be used to replenish fund balances. More fundraisers are needed; ideas are needed for something that will earn a more substantial amount of funds. Deb had a suggestion to sell gift cards. There is no cost up front and there is no minimum number of certificates to purchase. They will be purchased as necessary and the return on the cards is 5% - 8% depending on the vendor. No church funds will need to be used to purchase the cards; the cards will be purchased once the funds are received from the person requesting the card. 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.
 9. **Yard Sale:** This went very well. The total profit was \$543.25. Thank you to all who helped!
 10. **Laptop:** Pastor purchased a new laptop; this was not paid for by the church.
 11. **Silent Auction:** For next year, more people will be needed to collect items; the golf gift certificates were saved to use as prizes at the Golf Tournament.
 12. **Anonymous Donation:** Pastor has been approached by someone who would like to make a donation to the church; the amount of the donation is \$20,000. They would like to donate something that will further the work of the church, but something that can be seen. An estimate should be received next week for the cost of a new sound system. Other suggested uses of the funds are air conditioning for the Fellowship Hall, new carpeting and a sign for the front of the church.
 13. **Vacation Bible School:** This will be held July 13th through July 17th and will be held at Emmanuel.

V. New Business:

1. Resignation: Kimberly Bernetski has submitted her resignation as the youth representative to the Consistory effective July 1st. She thanked everyone for the opportunity to serve the church.
2. Fellowship Hall: During the Silent Auction at the 300 Club, a portion of the floor in the back of the Fellowship Hall buckled. The ventilation system has been ordered but it is necessary to determine where the moisture is coming from. To do this, a camera will be placed down the pipes to see if there is a blockage; the cost of this is \$250 for the first hour and \$100 per hour for each additional hour. There are two options to fix the floor. One option is to purchase and install new joists; the second option is to sandwich the existing joists with plywood and install 2x4s over the plywood to shore up the floor. The second option would be easier and probably cheaper. Prices will be obtained and whichever option will cost less will be the way the floor will be fixed. The hall has been rented for the next 2 weeks. The back corner has been blocked off. The people who have rented the hall have been informed that the back corner can't be used; they would still like to utilize the hall.
3. Fundraiser: Another fundraiser will be required in July; looking at the balance of the General Fund, we will be \$25-\$30 thousand short during the winter months. A hoagie sale will be held July 12th; the cost will be \$5 and Italian and Turkey hoagies will be available. It was suggested that maybe next year, the church could sponsor the rest area coffee break for one of the holiday weekends. Applebee's also has a breakfast fundraiser where members serve the breakfast. There is also a new frozen yogurt shop in Mountaintop that offers a fundraiser; the church would do the advertising for a specific date and a percentage of the profits for that date would be donated to the church. Pastor will try to get more information.
4. Evangelism Team: This team 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. This team will be chaired by Dwain Straight and Camille Daniels.

VI. Pastor's Report:

1. Vacation: Pastor will be on vacation the week of September 14th; she will not be here that Sunday.
2. Women's Retreat: A retreat will be held in Stroudsburg Friday, September 26th through Sunday, September 28th. The cost of the retreat is \$125; this includes 4 meals, 2 nights lodging as well as the retreat. The worship service for that Sunday has been created; all that will be needed is for someone to lead the service. Any woman within the UCC can go. Denise will advertise to other women in the church. Pastor will be attending the retreat. A motion was made by Jill Bernetski and seconded by Camille Daniels for the church to pay for Pastor Penny to attend the retreat. Motion carried.
3. Mission Trip: There are 9 members attending the mission trip (6 youth and 3 adults). The group will be on the trip from Sunday, June 29 through Saturday, July 5.
4. Old River Church: Emmanuel will be the host on Sunday, July 20th.
5. Confirmation Class: The class has four girls and is going well.
6. Rally Day: This will be held Sunday, September 7th.

VII. Communion Setup: JULY: Ron

VIII. Next Meeting: Thursday, July 24, 2014 at 6:30 pm.

IX. Adjourn: Meeting was called to close by Ron Rinehimer at 7:50 pm.