

## **Consistory Meeting Minutes – March 20, 2014**

- I. **Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President, at 6:35 pm. Candle was lit by Ron Rinehimer and prayer was offered by Don Myers. Those attending were Nelson Horwath, Don Myers, Camille Daniels, Ron Rinehimer, Deb Dietrich and Jill Bernetski. Absent – Pastor Penny Dollar, Kim Bernetski.
- II. **Secretary's Report:** Minutes from the February 20, 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 Nelson Horwath and seconded by Camille Daniels to approve the February Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 2-28-14 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 February Treasurer's Report totals. Motion carried.
- IV. **Old Business:**
  1. **Fundraiser Hoagie/BBQ:** Due to the increase in the price of beef, barbeque will not be sold as part of the fundraiser. Turkey and Italian hoagies will be sold for \$5 each. Prep work for the sale (cutting tomatoes and onions) will be on Friday, March 21<sup>st</sup> at 7pm; hoagies will be prepared Saturday, March 22<sup>nd</sup> with pick-up will be from 10-12.
  2. **300 Club:** The license has been notarized and will be sent in. The committee continues to meet on a monthly basis. The most important thing right now is to sell tickets.
  3. **Emergency Lights:** Ray Conrad, an electrician from Dallas, went over the system. Lights that turn on with a switch need to be fixed; new batteries are also needed. We will have him order what is needed; batteries will be purchased. Batteries cost \$40 per battery and the box will cost \$200. Ray brought 2 workers with him and the review of the system was completed at no charge.
  4. **Well:** 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 in April, prior to the Turkey Supper. It will be determined if it is possible to feed one side of the well to the other.
  5. **Golf Tournament:** The contract has been signed; everything is set. The tournament will be held on September 13<sup>th</sup>.
- V. **New Business:**
  1. **Fellowship Hall:** The drainage system will need to be installed. It will be done once the weather breaks, prior to the Turkey Supper. The fan will need to be purchased for underneath the floor to provide cross ventilation and circulate air.
  2. **Memorial Bench:** Before the bench is placed, the sidewalk needs to be poured. This will be done in May after the Turkey Supper but before the 300 Club.
  3. **Turkey Supper:** The cost of a ticket will remain at \$10. For the last supper, Nora Cybulski called members for cakes; she will be asked to make the calls for this supper as well.
  4. **Leak in Roof:** The roof at the front entrance of the Narthex has been leaking. The roof will need to be looked at. Once it is fixed, the wall will need new plaster; the wall will be repainted.
  5. **Gestalt Pastor Care:** Pastor Penny will be attending a conference in Pittsburgh April 24<sup>th</sup> through 26<sup>th</sup>. The cost of the conference is \$175 and includes lodging and meals. A motion was made by Jill Bernetski and seconded by Deb Dietrich for the church to pay for the cost of the conference. Motion carried.
- VI. **Future Dates:**

April 24 – 26	Pastor at Conference
May 4 <sup>th</sup>	Men in Harmony – refreshments will be needed
May 3 <sup>rd</sup>	Annual Meeting
May 17 <sup>th</sup>	Turkey Supper
- VII. **Communion Setup:**

APRIL:	Don and Camille
MAY:	Jill
- VIII. **Next Meeting:** Monday, April 21, 2014 at 6:30 pm.
- IX. **Adjourn:** Meeting was called to close by Ron Rinehimer at 7:13 pm.