

## Consistory Meeting Minutes – May 22, 2014

- I. **Call To Order/Roll Call:** Meeting was opened by Camille Daniels, Vice President, at 6:30 pm. Candle was lit by Kim Bernetski and prayer was offered by Don Myers. Those attending were Pastor Penny Dollar, Nelson Horwath, Don Myers, Camille Daniels, Ron Rinehimer, Deb Dietrich, Kim Bernetski and Jill Bernetski.
- II. **Secretary's Report:** Minutes from the April 21, 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 Don Myers and seconded by Deb Dietrich to approve the April Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 4-30-14 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 April Treasurer's Report totals. Motion carried.
- IV. **Old Business:**
  1. **300 Club:** The committee continues to meet on a monthly basis. Both bands have been booked; "Elvis" will provide music between the bands. The most important thing right now is to sell tickets.
  2. **Advertising:** Signs for the 300 Club and the Yard Sale were posted at the Turkey Supper.
  3. **Well:** The well system has been fixed. All bathrooms have been switched to the new well. Currently there are two well tanks. If there is still a problem with the water after the 300 Club, it may be necessary to purchase a larger tank. All valves have tags that tell what their function is. The only thing that is run from the old well is the sprinkler system.
  4. **Golf Tournament:** The contract has been signed; everything is set. The tournament will be held on September 13<sup>th</sup>. The cost is \$75 per golfer; the cost of just the dinner is \$35. It would be good to start advertising this. It should be included as a "save the date" in the newsletter and the weekly bulletin. Some donations have already been received.
  5. **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. It is still necessary to receive a second quote.
  6. **Turkey Supper:** This went very well; the only issue was that there was a little confusion and a few tables weren't served when they were first seated. It was suggested that for future suppers, those serving should be assigned tables to ensure people are served as soon as they are seated.
  7. **Narthex Roof:** Rick Lane provided the name of a contractor that repairs rubber roofs; Ron will contact him for an estimate.
  8. **Pavilion Sidewalk / Memorial Bench:** The sidewalk has not been poured yet due to rain. The concrete has been donated; the cost is approximately \$800. The slab where the memorial bench will be placed will also be poured at this time. The shrubs need to be dug up prior to pouring the concrete. The bench will be dedicated on Sunday, June 15<sup>th</sup>.
  9. **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.
  10. **Spring Cleanup:** There were 12 people that assisted in this project. The Fellowship Hall and the Sanctuary were cleaned; new light bulbs were installed. Thank you to all who helped!
  11. **Carbon Monoxide Detectors:** Three detectors will be needed; they would be located near the gas and oil. A price will be obtained; maybe someone will donate the cost of the detectors.
  12. **Church Funds:** The balances are extremely low. More fundraisers are needed; ideas are needed for something that will earn a more substantial amount of funds.
- V. **New Business:**
  1. **Yard Sale:** This will be held Saturday, May 24<sup>th</sup>. Tables will be sold for \$15; the tent will be put up to help attract people.
  2. **Laptop:** Pastor's laptop currently utilizes XP; this will no longer be supported by Microsoft. The laptop is six years old and needs to be replaced. Pastor will purchase a new laptop.

## **VI. Pastor's Report:**

1. Silent Auction: Quite a few items have been received already for the silent auction; several shelves are filled. Local businesses should be encouraged to donate items; there are letters available acknowledging donations.
2. 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. Pastor has made to a call for an estimate for a new sound system.
3. Vacation: Pastor will be on vacation the week of May 27<sup>th</sup> through June 2<sup>nd</sup>; she will return Tuesday, June 3<sup>rd</sup>. Pastor Nasranni will preach Sunday, June 1<sup>st</sup>.
4. Re-Creation: The group will be here Sunday, August 10<sup>th</sup> at 4pm. Refreshments will be needed for after the concert. In the past, a meal was provided to the group prior to the concert but they will be performing earlier so they would prefer to eat afterwards.
5. Graduation Sunday: This will be held June 8<sup>th</sup>.
6. Annual Meeting: The conference has a sister church in Guatemala; it is a covenant relationship. The conference has hired a new Associate Conference Minister who is Spanish speaking. The conference would like to start a Spanish speaking church in the Allentown area. Also discussed at the conference was that there are many churches within the conference are hurting financially. The PNEC office staff has been reduced.
7. Men In Harmony: The group performed on May 4<sup>th</sup>; a good time was had by all who attended.
8. Vacation Bible School: This will be held July 13<sup>th</sup> through 17<sup>th</sup> (Sunday through Thursday; the theme will be National Parks. This will be held at Emmanuel this year.
9. Miscellaneous: Dorrance Township has taken several of the items that needed to be removed from the Purple Room.

**VII. Communion Setup:** JUNE: Jill

**VIII. Next Meeting:** Thursday, June 19, 2014 at 6:30 pm.

**IX. Adjourn:** Meeting was called to close by Ron Rinehimer at 7:56 pm.