

Consistory Meeting Minutes – April 21, 2016

- I. **Call to Order/Roll Call:** Meeting was opened by Deb Dietrich, President, at 6:41pm. Candle was lit and prayer offered by Deb Dietrich. Those attending were Deb Dietrich, Jim Stewart, Diana Decker, Sandy Kleger (by phone), and Brad Bunnell. Absent was Allen Dennis.
- II. **Secretary's Report:** Minutes from the March Consistory Meeting (March 17, 2016) reviewed. A motion was made by Diana Decker and seconded by Jim Stewart to approve the minutes. Motion carried.
- III. **Treasurer's Report:** Treasury report for 3-31-2016 was provided to the members at the time of the meeting. Overall totals for general, building, and memorial funds were calculated correctly. A motion was made by Brad Bunnell and seconded by Jim Stewart to approve the March Treasurer's Report. Motion carried.
- IV. **Search Committee Report:** A few changes to the profile will be made. After a vote on May 8th, copies of the profile will be distributed and given to Reverend Allen Miller. A meeting with Reverend Allen Miller will be scheduled to discuss moving forward.
- V. **Old Business:**
 1. **New furnace:** Purchase of the new furnace was approved by the congregation and installation will begin the first week of May.
 2. **Rain gutter:** The rain gutter repairs will be put on hold for the time being.
 3. **Stained-Glass Fund:** The money from the stained-glass fund (\$1,695.15) will be rolled into an investment fund.
 4. **PNEC Annual Meeting:** The meeting was attended by Deb Dietrich. She discussed mission trips.
 5. **Church Clean-Up:** Church cleaning day is scheduled for May 7th. Denise will put this announcement in the bulletin.
 6. **Organist:** Geraldine Patire began playing for services on April 17th.
 7. **Spring Turkey Supper:** There are no figures for the supper as of yet.
- VI. **New Business:**
 1. **Memorial Fund for steeple maintenance:** The fund currently has \$1,400. A motion to put the money in a CD or other investment fund was made by Jim Stewart and seconded by Diana. Motion Carried.
 2. **Talent In Bloom:** Flyers and sign-up forms for the event are in the narthex.
 3. **Yard Sale for Cystic Fibrosis Foundation:** This event is a fundraiser to raise money for the Cystic Fibrosis Foundation. Profits would be made by selling yard

sale tables. A motion to hold the event on May 20th from 9am to 1pm was made by Jim Stewart and seconded by Diana Decker. Motion Carried.

- 4. Vacation Bible School:** Vacation Bible School will be held during the day.
 - 5. Mission Trip:** A mission trip is being considered with two different possible locations.
 - 6. Interim pastor and upcoming services:** Discussion took place regarding finding another interim pastor versus continuing with supply pastors. Pastor Craig Stout is scheduled for May 1st and May 8th.
- VII. Communion Setup:** May 1st – Diana Decker and Jim Stewart
- VIII. Next Meeting:** Thursday, May 19th, 2016 at 6:30pm
- IX. Adjournment:** Meeting was called to a close at 7:34pm by Deb Dietrich.