

Consistory Meeting Minutes – January 31, 2016

- I. Call To Order/Roll Call:** Meeting was opened by Camille Daniels, President, at 12:08pm. Candle was lit by Deb Dietrich and prayer offered by Pastor Ken Newhook. Those attending were Camille Daniels, Brad Bunnell, Deb Dietrich, Sandy Kleger, Allen Dennis, and Diana Decker.
- II. Secretary's Report:** Minutes from the December 15, 2015 Consistory meeting were sent to members via email. All members received an email copy prior to the meeting or reviewed by printed copy during current meeting. Minutes were reviewed. A motion was made by Brad Bunnell and seconded by Camille Daniels to approve the December Consistory meeting minutes. Motion carried.
- III. Treasurer's Report:** The 12-31-2015 Treasurer's Report was unavailable and will be reviewed and approved at the next Consistory meeting.
- IV. New Consistory Members:**

Prior to nominating officers to the Church Consistory, Pastor Ken spoke to the Consistory regarding the call to Consistory and the leadership roles within the church. Allen Dennis made a motion to nominate Deb Dietrich for position of president, motion was seconded by Sandy Kleger. Motion carried. Deb Dietrich made a motion to nominate Allen Dennis as vice president, with the motion seconded by Brad Bunnell. Motion carried. Sandy Kleger made a motion to approve Brad Bunnell as secretary, motion was seconded by Diana Decker. Motion carried. A vote was not taken regarding maintaining Jim Rinehimer as Treasurer and Cindy Heller as Assistant Treasurer, until it is confirmed they agree to maintain those positions. Also noted, Connie Davis would like to retire as Financial Secretary but she will remain in that position until the Church can find a member to fill that position. Formal vote will be taken next meeting.
- V. Old Business**
 - 1. Safe Church Policy:** All background checks are completed and copies are in the office files.
 - 2. Organist:** Brad Bunnell reported he has had some responses to ads placed for the organist position, with one person interested but she had thought the pay was too low. It was discussed if it would be acceptable to offer a slight increase in pay per week. The current rate is \$50.00 per week. It was discussed that Consistory may be agreeable to offer in the \$60-\$63 range. Brad will update us further.
 - 3. Office Door Lock:** Acme Locksmith came and adjusted lock tumblers with a charge of \$90.00.
 - 4. Dripping rain gutter:** The rain gutter on the side of the church by the office has been dripping and causing hazard in the cold weather with ice. It was suggested in the past and currently to see if any members of the congregation are aware of someone to fix this problem. Camille Daniels had contacted Andrew Carinni, to come and evaluate and provide an estimate. Allen Dennis had offered a name of someone who would also be able to provide an estimate.

VI. New Business:

1. **Sixth Consistory member:** Dwain Straight has been absent from the Oct., Nov., and Dec. Consistory meetings. Brad Bunnell had made a motion to remove Dwaine Straight from the Consistory on grounds that he has been absent. Motion was seconded by Deb Dietrich. Motion carried. Members are encouraged to actively seek other members of the Church willing to serve on the Consistory.
2. **Financial Secretary:** As noted above, Connie Davis would like to retire as Financial secretary but will remain in that position until we can find a replacement.
3. **Small Games of Chance:** This license is needed for the 300 Club, and the current license expires April 30, 2016. Tickets for the 300 Club need to be printed with the updated license number, therefore, the license needs to be updated soon. The license needs to be signed by either the President or the Secretary of the Consistory in front of a Notary Public. Deb Dietrich will make arrangements.
4. **Benevolence Obligation:** The benevolences were forwarded to PNEC as outlined in the Budget with the recommended amounts. The Benevolence challenge from Dave and Sharon Horensky gathered \$702.00 They had discussed that whatever amount was gathered by the challenge itself would offset the amount of our annual benevolence offering and they would still make a matching donation. Their personal offering was \$2500, which was divided between the benevolences.
5. **Snow days:** Church service was cancelled last week due to the snow storm. Members of the Consistory had contacted members of the congregation by phone in order to notify the cancelation. Deb Dietrich suggested that the Member directory be updated, as some of the telephone numbers were no longer in service. Diana Decker also stated it would be beneficial to have an updated list for contacting Congregation members for baking, or help with Church dinners. Sandy Kleger mentioned about having church cancellations on TV, with the Public Service announcements. Allen had also mentioned Channel 10, Metrocast. Deb Dietrich will discuss with Denise Dean.
6. **Upcoming dates:**
 - i. The Spring Turkey Supper date was set as April 16, 2016
 - ii. Talent in Bloom event: date will be May 14, 2016. It was discussed on focusing this event on showcasing talent and to not have an auction and/or fundraiser involved, but rather an evening of fellowship and enjoying local talents.
 - iii. 300 Club: Date set as June 18, 2016.
 - iv. Fall turkey supper: Oct 15, 2016.
 - v. Fall Pork and Sauerkraut Dinner: Nov 12, 2016.
7. **Lenten Services:** Ash Wednesday is February 10, with service at 7pm with dinner prior to service at 6pm. Volunteers will be needed to supply weekly meals, usually a light meal prior to the service.

VII. Communion Setup: Feb 7: Deb Dietrich and Diana Decker.

VIII. Next Meeting: Thurs February 18 2015 at 6:30 pm.

IX. Adjourn: Meeting was called to close at 1:30 PM, motion to adjourn by Allen Dennis and seconded by Sandy Kleger.