

## **Consistory Meeting Minutes – June 16<sup>th</sup>, 2016**

- I. **Call to Order/Roll Call:** Meeting was opened by Deb Dietrich, President, at 7pm. Candle was lit and prayer offered by Deb Dietrich. Those in attendance were Deb Dietrich, Jim Stewart, Diana Decker, Sandy Kleger, and Brad Bunnell. Absent was Allen Dennis (300 Club Setup).
- II. **Secretary's Report:** Minutes from the May Consistory Meeting (May 19<sup>th</sup>, 2016) reviewed. A motion was made by Jim Stewart and seconded by Diana Decker to approve the minutes. Motion carried.
- III. **Treasurer's Report:** Treasury report for 5-31-2016 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 May Treasurer's Report. Motion carried.
- IV. **Search Committee Report:** The Local Church Profile has been posted. The committee is scheduled to conduct mock interviews with Jane Hess on June 23<sup>rd</sup>.
- V. **Old Business:**
  1. **New furnace:** The drainage pipe in the furnace room needs to be buried in the concrete for safety.
  2. **Memorial Fund for steeple maintenance:** Combined with Stained Glass Fund.
  3. **Stained Glass Fund:** Officially rolled over and combined with Steeple Maintenance.
  4. **Jeff Dauber:** Jeff Dauber will be taking a collection for The Longest Day (Alzheimer benefit).
  5. **Boy Scouts and Tree Planting:** The Boy Scouts have decided to take their tree to the library.
- VI. **New Business:**
  1. **Carillon System:** Brad presented options from three different carillon companies.
  2. **300 Club:** Most tickets have sold and Sandy is finalizing the silent auction list.
  3. **Interim Minister:** Pastor Stout signed the 3-month contract and will begin on June 19<sup>th</sup>. He will lead the service at Old River Church on July 10<sup>th</sup>.
  4. **Mission Trip:** June 19-25 to Virginia. Four girls will be going with Deb Dietrich and Lisa Rinehimer as chaperones.
  5. **Pastoral Relations Committee:** Deb will ask the congregation if anyone is interested in getting involved with this committee.

6. **New Safe:** A new safe is needed downstairs for record storage. One option was discussed for \$347.
  7. **Golf Tournament:** August 13<sup>th</sup>.
  8. **Pastor Ken Recommendation:** Pastor Ken has requested a letter of recommendation. Deb is working on it.
- VII. **Communion Setup:** July 3<sup>rd</sup> – Diana Decker, August 8<sup>th</sup> - Deb Dietrich and Diana Decker
- VIII. **Next Meeting:** Thursday, August 18<sup>th</sup>, 2016 at 6:30pm
- IX. **Adjournment:** Meeting was called to a close at 8:10pm by Deb Dietrich.