

## **Consistory Meeting Minutes – May 18<sup>th</sup>, 2017**

- I. **Call to Order/Roll Call:** Meeting was opened by Deb Dietrich, President, at 6:45pm. Candle was lit and prayer offered by Deb Dietrich. Those in attendance were Deb Dietrich, Jim Stewart, Diana Decker, Brad Bunnell, Allen Dennis, and Sandy Kleger. Pastor Lou was absent.
- II. **Secretary's Report:** Minutes from the April Consistory Meeting (April 20<sup>th</sup>, 2017) reviewed. A motion was made by Sandy Kleger and seconded by Jim Stewart to approve the minutes. Motion carried.
- III. **Treasurer's Report:** Treasury report for 4-30-2017 was provided to the members at the time of the meeting. Approval of the report was tabled until next meeting due to errors.
- IV. **Old Business:**
  1. **Electrical Work:** The electrical work on the church has been completed. Allen is working a new list of potential projects.
  2. **PNEC Annual Meeting:** Reverend Allen Miller will be retiring soon. Talks are continuing about joining the PNEC (Penn Northeast Conference) and the PSEC (Penn Southeast Conference).
  3. **Church Clean Up/Road Clean Up:** Church clean-up has been completed and road clean-up has been moved to September.
  4. **Binder for Church Information:** Diana is taking notes and gathering information.
- V. **New Business:**
  1. **Bi-Laws:** Jim Stewart, Brad Bunnell, Steve Moyer, and Pastor Lou will begin reviewing the bi-laws for revisions next month.
  2. **Turkey Supper:** Everything is ready. We need servers and some new serving methods might be tried.
  3. **300 Club:** Penny will keep track of silent auction donations.
  4. **Lifetouch Directory:** A few people cancelled their picture appointments and there is not enough interest to schedule make ups. Sharon Moyer will be asked to take some make up pictures.
  5. **Yoga:** Deb Dietrich expressed an interest to conduct a Christian Yoga class during the summer.
  6. **Pastor Notes:** Pastor Lou has been keeping telephone contact with those unable to attend church. Confirmation will be held on Pentecost Sunday. There will be a short sermon as we have communion. Pastor Lou found old By-Law documents and saved

them on the desktop of the computer in Penny's office, if Jim would like to see them. They can also be printed. The scheduled service which is to be led by the confirmands is going to be at a later date. Pastor Lou will be helping at the turkey supper.

- VI. Communion Setup:** June 4<sup>th</sup>, Diana Decker and Friends
- VII. Next Meeting:** Thursday, June 15<sup>th</sup>, 2017 at 6:30pm
- VIII. Adjournment:** Meeting was adjourned at 7:22pm.