

Consistory Meeting Minutes – November 16th, 2017

- I. **Call to Order/Roll Call:** Meeting was opened by Deb Dietrich, President, at 6:47pm. Candle was lit and prayer offered by Deb Dietrich. Those in attendance were Deb Dietrich, Diana Decker, Brad Bunnell, Sandy Kleger, Pastor Lou, and Allen Dennis. Absent was Jim Stewart.
- II. **Secretary's Report:** Minutes from the October Consistory Meeting (October 19th, 2017) reviewed. A motion was made by Diana Decker and seconded by Allen Dennis to approve the minutes. Motion carried. Minutes from the Congregational Meeting (October 22nd, 2017) reviewed. A motion was made by Allen Dennis and seconded by Sandy Kleger to approve the minutes. Motion carried.
- III. **Treasurer's Report:** Treasury report for 10-31-2017 was provided to the members at the time of the meeting. A motion was made by Diana Decker and seconded by Brad Bunnell to accept the October treasurer's report. Motion carried.
- IV. **Old Business:**
 1. **Lifetouch:** The proof of the new directory has been approved and ordered.
 2. **Pastor Microphone:** A wireless microphone system containing a headset and handheld microphone has been ordered.
 3. **Gas Supplier for Church:** After inquiring with other suppliers, it was decided that we will switch the church gas supplier to Button Oil.
 4. **Bylaws:** Since the bylaw changes were approved, Penny will make the change and put new copies of the bylaws in the narthex.
 5. **Michael Stair Concert:** Michael Stair will present a concert of holiday music after service on December 10th.
 6. **Turkey Supper:** We may look into a different date for next year.
- V. **New Business:**
 1. **Pork and Sauerkraut:** We will reach out to the boy scouts for help with the dinner.
 2. **Nominations for Consistory and Annual Congregational Meeting:** We will be looking for new consistory members. The annual congregational meeting is scheduled for December 10th.
 3. **Budget Committee:** Allen Dennis motions to approve salary adjustments for Pastor Lou and Penny Smith. Diana Decker seconds and the motion carries.
 4. **Financial Secretary:** Penny Smith will take over the duties of the financial secretary in January.
 5. **Youth Group:** Pastor Lou is looking into organizing a youth program.

6. **Bible Study:** A new series of bible study lessons will begin on November 30 and continue on Thursdays at 6:30pm.
 7. **Snow Plowing:** Gary Eigenbrod will continue to plow the parking lot.
 8. **Church Decorating:** Church decorating will take place on November 26th at 2pm.
 9. **Pastor Notes:** See Attached.
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- VI. **Communion Setup:** December 3rd, Diana Decker and Friends
 - VII. **Next Meeting:** Thursday, December 21st, 2017 at 6:30pm
 - VIII. **Adjournment:** Meeting was adjourned at 7:49pm.