

Annual Congregational Meeting

December 16, 2018

Brad Bunnell asked Pastor Lou to lead us in prayer at 11:30 am.

First order of business was a motion by Butch Peters and seconded by Deb Detrick to begin the meeting.

Budget Committee:

A discussion followed on several points of the 2019 proposed budget. It was proposed that the church utilities be paid from the Building Fund instead of the General fund as in the past. Denise Dean called for a vote on this change which was passed with 30 votes.

A clarification was made on the Sunday School money in the Carol Hoffman checking account and comes from Sunday collection and donations. The Wise market gift card money comes to the Youth group for their activities.

Handicap Door: Due to the cost of the door and the lack of funds it is not being considered at this time. People that gave money for the door can either donate it to the general fund or request their money back.

Mission Committee: Deb Detrick gave a report stating that 10% of the fundraising money goes to local and our regional missions. The fundraising money is being changed from the Building fund to the General fund with the 300 Club funds staying in the Small Games Account. A total of \$2577.00 was donated locally in 2018.

Pastoral Relations Committee: At this time we have had no activity on the committee.

Cemetery Board: Joan Rinehimer and Cindy Heller accepted a nomination to join this board. A vote of the congregation was taken and they were accepted.

Consistory: Lisa Ceaser was nominated for Consistory. She accepted and a vote of the congregation also accepted.

Church Roof: Part of the roof over the Narthax has been leaking. Allen Dennis has received one quote for the work but additional quotes are welcomed.

Sharon Moyer made a motion for adjournment and Bonnie Silveff seconded the motion at 12:30 pm.

12/20/18  
Brad Bunnell  
Deana Decker

## Consistory Meeting Minutes - December 19, 2018

Call to Order/Roll call: Brad Bunnell, President, called the meeting to order at 6:50 pm. Prayer offered by Brad. Those in attendance were Brad Bunnell, Allen Dennis, Jim Stewart, Diana Decker, Sandy Kleger, and Butch Peters. Pastor Lou was absent.

Secretary report: Minutes from November 15, 2018 were reviewed and approved during a Sunday offering meeting.

Treasury Report: Treasury report for November 30, 2018 was reviewed. Many questions came up and the decision not to approve the minutes was made. Report will be reviewed before the next Consistory meeting with the treasurer.

### Old Business:

- a. Leaking Roof: Two quotes have been received. The roof may need to be temporarily repaired until spring when it can be replaced.
- b. Congregational Meeting: Meeting was held on December 16, 2018 after services. Not many questions. Committee reports were given. New members of several committees were nominated and approved. Minutes have been copied and placed on the table in the Narthax.
- c. 2017 audit: it was suggested to have a meeting with Chris Detrick in early January regarding the audit. This will help to clear up some of the questions and make future audits easier for everyone to complete and understand.

### New Business:

- a. Christmas Eve Services: Special music by our children and the Daubert family preceded services at 7:00 p.m. A beautiful Christmas service followed at 7:30 p.m.
- b. Consistory for 2019: Brad Bunnell term as President will soon be ending. Lisa Ceaser will be joining Consistory in January. We look forward to her energy and ideas. Brad will be making up a list of the President's duties that he has done during his office time. This will be helpful for future leaders
- c. Consistory installation during service: Brad will work with Pastor Lou to schedule a date for installation during a Sunday service. This will be announced.

d. Our Secretary, Penny, has requested the week of June 15-22 for a family trip to Disney. She will complete the bulletins before she leaves. We wish the family a safe and fun trip to Disney.

e. Will work to form a Pastoral Relations meeting. At this point Jennis Bunnell and Allen Dennis may be the only members. We would like to get this off the ground with more people involved.

Pastor Report: Pastor Lou conducted one funeral and had one hospital visit. He and his family will be using the Fellowship Hall on Christmas for their special 7 fish dinner.

Communion Setup: December 24 and January 6. Handled as usual.

Next Meeting: January 17, 2019 at 6:30pm.

Adjourn: Motion was made by Diana Decker and seconded by Allen Dennis to adjourn the meeting at 7:32 p.m.

*Brenda Bunnell*  
*Diana Decker*

*1/17/19*