

Consistory Meeting Minutes – January 18th, 2018

- I. **Call to Order/Roll Call:** Meeting was opened by Deb Dietrich, President, at 6:45pm. Candle was lit and prayer offered by Pastor Lou. Those in attendance were Deb Dietrich, Diana Decker, Brad Bunnell, Sandy Kleger, Pastor Lou, and Allen Dennis. Absent were Jim Stewart and Butch Peters.
- II. **Secretary's Report:** Minutes from the December Consistory Meeting (December 21st, 2017) reviewed. A motion was made by Diana Decker and seconded by Sandy Kleger to approve the minutes. Motion carried.
- III. **Treasurer's Report:** Treasury report for 12-31-2017 was provided to the members at the time of the meeting. A motion was made by Brad Bunnell and seconded by Allen Dennis to accept the December treasurer's report. Motion carried.
- IV. **Nomination of Officers:** Pastor Lou opened the floor for nominations. Allen Dennis nominated Brad Bunnell for the office of consistory president and Diana Decker seconded. Brad Bunnell accepted the nomination. Diana Decker nominated Jim Stewart for the office of consistory vice president and Allen Dennis seconded. Allen Dennis nominated Diana Decker for the office of consistory secretary and Brad Bunnell seconded. Diana Decker accepted the nomination. Pastor Lou closed the nominations and all nominees accepted their new positions.
- V. **Old Business:**
 1. **Altar Committee:** An altar calendar has been established for the committee to follow.
 2. **Handicap Door:** Allen Dennis is waited on prices from a few vendors.
- VI. **New Business:**
 1. **Consistory Installation Ceremony:** The installation service will take place on January 28th.
 2. **Scout Sunday:** February 4th.
 3. **Fundraisers for the Coming Year:** Turkey Supper – April 21st, 300 Club – June 16, Turkey Supper – October 20, Pork and Sauerkraut Dinner – November 10.
- VII. **Pastor Report:** See attached.

2/18/18
BTH