

## Consistory Meeting Minutes –October 25, 2018

Call to Order/Roll call: Brad Bunnell, President, called the meeting to order at 6:51 pm. Prayer offered by Pastor Lou. Those in attendance were Brad Bunnell, Pastor Lou, Allen Dennis, Jim Stewart, Diana Decker, Sandy Kieger, and Butch Peters.

Secretary's report: Minutes from September 27, 2018 were reviewed and approved during Sunday offering meeting.

Treasury Report: Treasury report for September 30, 2018 was reviewed and approved with a motion by Jim Stewart and seconded by Butch Peters.

### Old Business:

- a. Copier/Printer: Jim Stewart will be giving Penny information to order the printer from Amazon at a price of \$370.00 for the printer, toner cartridge with free shipping.
- b. Turkey Supper: Supper was very busy upstairs and downstairs. Figures are not in yet but around 700 dinners. Many good complements on dinner. A lack of help on Saturday morning preparing the dinner was a problem. A meeting will be held after church on Sunday in the Fellowship hall to discuss our future dinners. Everyone invited to attend.
- c. Leaking roof: We have not had anyone look at the roof due to other events taking place lately. Will happen soon.
- d. Clothing collection bin: The bin will be moved again to a better spot. There are still a few things to work out but the bin is being filled regularly.
- e. Road cleanup: Pastor Lou has not had a chance to speak to scout leaders regarding this matter as he has been quite busy with church business.
- f. New Consistory members: We are looking for a few new members and several people have shown interest in joining.
- g. 2017 Audit: The budget committee is meeting regularly to complete the budget. There is much to consider and organize.
- h. List of keys: A list of people having church keys is trying to be compiled.

New Business:

- a. Budget Committee: Discussion of moving certain expenses from one fund to another. Trying to get all expenses and income posted to the correct church fund for easier record keeping.
- b. We have been having a problem with the hot water heater including during the turkey supper. A motion was made by Jim Stewart and seconded by Allen Dennis to look into replacing the heater. Information will be gathered.
- c. Announcing viewings and funerals: Pastor Lou will let Brad know of upcoming viewings and funerals. Brad will let us know by telephone message. Unfortunately we have lost some of our dear friends without the congregation being aware and able to pay our respects.
- d. Pork and Sauerkraut Dinner: The dinner is schedule for November 17. Help is needed to make this a success. The schedule of activities will be in the bulletin but Saturday morning is a busy time and help is needed.
- e. CHOP Walk: The walk will take place on Sunday, October 28. See Deb Detrick to sign up or to sponsor a walker.

Pastor's Report:

Very busy last several months with funerals, visitations and other church business.

The Youth group will get together for a campfire and meeting.

Possible formation of a pastoral relations committee.

Pastor Lou is taking steps to move forward in the Member in Discernment process. Brad will write a letter of recommendation to help with this process.

Communion setup: Communion for November 4, 2018 handled as usual.

Next meeting will be on November 14, 2018 at 6:30pm.

Motion to adjourn made by Sandy Kleger and seconded by Allen Dennis at 8:25 pm.

