

## Consistory Meeting Minutes - December 19, 2019

Call to Order/Roll call: Sandy Kleger, President, called the meeting to order at 6:38 pm. Prayer offered by Pastor Lou. Those in attendance were Jim Stewart, Diana Decker, Lisa Ceaser and Allen Dennis. Butch Peters was absent (Florida) by phone.

Secretary's report: Minutes from the October 24, 2019 meeting were reviewed and approved during a Sunday offering meeting.

Treasury Report: Treasury report for November 30, 2019 was reviewed. Motion to approve was made by Jim Stewart and seconded by Lisa Ceaser..

### Old Business:

- a. Guest: Chris Diertrich came to answer any remaining questions about the budget.
- b. Budget Committee Update: An update will be given at the congregational meeting and a vote will be taken to accept or reject the budget.
- c. AED: This is still in the works but delivery date has not been set by the donor.
- d. New consistory members: We have only 3 members for consistory. Butch Peters will be president, Lisa Ceaser will be vice president and Chris Dietrich will be treasure. The meetings will be moved to one Sunday a month after church.
- e. Bingo: This will be looked at in the spring. We have several options available. More on this from the new consistory.

### New Business:

- a. Present consistory did not present any new business. New consistory will take up new business in January.
- b. Swearing in of new consistory members: The new members will be installed on the first Sunday of January.
- c. Donations: An anonymous donor started a new Choir Fund with a donation of \$500.00. Additional donations in the same amount were given for the Missions Fund, Carol Hoffman (Sunday School) Fund and the Youth Group Fund. Thank you for your generous donations.

Pastor's Report:

Pastor will conduct service and communion on the last Sunday of each month at Smith Nursing Home.

The membership roll of the church will be reviewed to try to get people to come back to church.

Bible study will begin again in February. Will be announced in the bulletin and at church.

Pastor would like to start a church band with the many talented people in our congregation. Our youth group is loaded with musicians. What a great start for a band. More about this will be announced.

Communion Setup January 5, 2020. Handled as usual.

Next Meeting: January 16, 2020 at 6:30pm.

Adjourn: Motion to adjourn the meeting was made by Allen Dennis and seconded by Diana Decker.

EUCC Congregational Meeting      December 22, 2019

Meeting was called to order by Jim Stewart at 11:20 following church service.

Deb Dietrich gave a report on the Youth group, their activities, and their educational mission trip. Our missions receive 10% of the yearly fundraisers from the Small Games Fund. The balance in the missions account is \$1912.56. That is the only committee reporting.

Copies of the budget were available to everyone. A brief review of the budget was given regarding our offerings going forward and the concerns that we will need additional funds to keep the church going.

There were no questions regarding the budget so a show of hands vote was taken. Allen Dennis made a motion to approve the budget and Dave Myers seconded it. The budget was passed for the coming year.

*Spa Ceaser*

*Diana Decker*