

Consistory Meeting Minutes - February 21, 2019

Call to Order/Roll call: Sandy Kleger, President, called the meeting to order at 6:39 pm. Those in attendance were Diana Decker, Allen Dennis, and Lisa Ceaser. Absent Jim Stewart, Pastor Lou, and Butch Peters .

Secretary' report: Minutes from January 17, 2019 were reviewed and approved during a Sunday offering meeting.

Treasury Report: Treasury report for December 31, 2018 was reviewed. Motion to approve was made by Diana Decker and seconded by Allen Dennis.

Old Business:

- a. Clothes Bin: Thank you to everyone who cleaned out their closets and had their friends and neighbors do the same. A check for \$100.00 was recently received for the last quarter of 2018. Every little bit helps the church and getting rid of clothes we do not wear so we can refill the closet with new items is a bonus.
- b. Leaking Roof: We have received several quotes and waiting for a couple more. All quotes will be reviewed at the March 21 meeting.
- c. Treasury issues in 2017: Steve Moyer, Chris Detrick and Penny Smith will meet to coordinate the work that has been completed and design forms that are easier for everyone to understand. This will make the accounting go smoother.
- d. Hot water heater: Butch Peters has selected a water heater and will purchase it when he returns from Florida. He and his son will install it before the Spring turkey dinner.

New Business:

- a. Beginning 2018 audit: The 2018 audit will be started shortly and thanks to the hard work by the budget committee, Chris Detrick and Penny Smith, the 2018 budget should be easier to complete .
- b. An effort will be made to track and record all small funds in the church such as sunday school, youth group, rally day and any others.
- c. We are looking for additional members to join the financial committee. Anyone interested please see a consistory member.
- d. Recently questionable e-mail has been appeared on our church's website. This will be looked into.

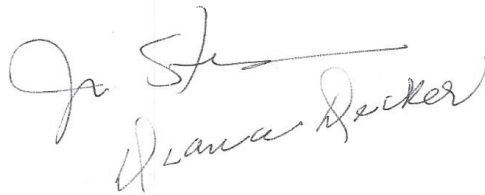
e. Geraldine our organist, has given her resignation effective Sunday, March 10. We wish to thank her for her service and the beautiful music she has given us every Sunday.

f. New forms will be designed to assist the Consistory, secretary and treasurer with the reporting of the Sunday collection.

Communion Setup: March 3, 2019. Handled as usual.

Next Meeting: March 21, 2019 at 6:30pm.

Adjourn: Motion was made by Sandy Kleger and seconded by Diana Decker to adjourn the meeting at 8:21 pm.

A handwritten signature in cursive script, appearing to read "Diana Decker". The signature is written in black ink and is positioned to the right of the main text block.