

Consistory Meeting Minutes - January 17, 2019

Call to Order/Roll call: Brad Bunnell, President, called the meeting to order at 6:18 pm. Prayer offered by Pastor Lou.. Those in attendance were Brad Bunnell, Lisa Ceaser, Allen Dennis, Diana Decker, Sandy Kieger, Jim Stewart, Sandy Kieger, and Butch Peters (phone).

Secretary report: Minutes from December 19, 2018 were reviewed and approved during a Sunday offering meeting.

Treasury Report: Treasury report for December 31, 2018 was reviewed. Many questions came up and the report was not to approve.

Steve Moyer and Penny asked to attending this meeting to discuss concerns regarding the audit and weekly reporting of money matters. Communication and accounting between the treasurer, secretary and audit committee needs to be coordinated. Reports are hard to understand. A meeting will be scheduled for all concerned.

At this point Brad passed the meeting to Pastor Lou for the nomination of a new President and he left the meeting..

Sandy Kieger has accepted nomination for President. All other officers stay the same. The installation of all officers will take place on Sunday January 27 during service.

Old Business:

- a. Clothes Bin: There have quite a few problems lately with the bin. Pastor Lou will contact the company and discuss this matter.
- b. Leaking Roof: Lisa will advertise on facebook for bids closing in March for roof repair. She will report on this at the March meeting.
- c. Boy Scouts: The Boy Scouts have changed their meetings to the American Legion as most of them live closer to the Legion. The Cub Scouts will continue to meet at the church. The Boy Scouts would like to continue to help the church with projects. Pastor Lou will speak with both of them when communication is needed.
- d. Hot water heater: Butch Peters will order a tankless propane hot water heater for the church. He and his son will install it in April before the turkey dinner. This is a very economical way to heat water as it only heats as hot water is used.

New Business:

- a. Future dates for events: The spring turkey dinner is on April 27: The 300 Club is June 15: the fall turkey dinner is October 19. We will not have a pork and sauerkraut dinner this year as it was not that profitable.
- b. Consistory for 2019: Sandy Kieger will be our new President. Brad has passed on a list of the President's duties and other open business matters. Brad will still send out the phone announcements as he has in the past.
- c. We are considering a hoagie and soup sale possibly in March. Open for suggestions from anyone on future fundraisers.
- d. Lisa Ceaser has agreed to join the Pastoral Relations Committee along with Jennis Bunnell and Allen Dennis.

Pastor Report:

He has been having Bible study on Wednesday nights at 6:30. He would like to have a book study group after this at the time each week.

Thank you to everyone for his Christmas Gift.

He is attending meetings working toward ordination in the Community of Faith. This will assist with his services and work in the community.

Communion Setup: February 4, 2019. Handled as usual.

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

Adjourn: Motion was made by Sandy Kieger and seconded by Diana Decker to adjourn the meeting.

*Sandy Kieger*  
*Diana Decker*