

Consistory Meeting Minutes - July 25, 2019

Sandy Kleger
8/18/19
Diana Decker

Call to Order/Roll call: Sandy Kleger, President, called the meeting to order at 6:37 pm. Prayer offered by Pastor Lou. Those in attendance were Diana Decker, Jim Stewart, Allen Dennis and Lisa Ceaser. Butch Peter was absent.

Secretary's report: Minutes from June 20, 2019 meeting were reviewed and approved during a Sunday offering meeting.

Treasury Report: Treasury report for June 30, 2019 was reviewed. It was not approved at this time as questions exist.

Old Business:

- a. 2018 Audit: Steve Moyer was our guest to update us on the 2018 Audit. He had explanations on some of the accounts but the audit for 2018 has been completed. It was suggested by Steve that the church be audited every 6 months to make the process easier and catch problems as they happen. A motion was made by Jim Stewart and second by Allen Dennis to do 6 month audits. It was also suggested to invite Chris Dietrich to attend the beginning of every Consistory meeting to help us review the treasury report for the previous month. Motion made by Jim Stewart and seconded by Lisa Ceaser.
- b. AED: Received 3 bids for the AED machine. More questions came up after reviewing the bids. This will be looked at further.
- c. Blood Drive: Pastor Lou has spoken to Red Cross about an August date. Pastor is having a difficult time reaching his contact at the Red Cross to set this up. He will keep trying.
- d. New members service: This will take place on July 28, 2019. Possibly 6 new members will be joining our church.
- e. Sesquicentennial: Our church will soon be celebrating 150 years of serving the faithful in our community. History will be obtained and this will be celebrated.

New Business:

- a. Grass Mowing: Dave Myers has asked the consistory if the \$200.00 fee for mowing the cemetery could be paid for by the church. Slow funds for the cemetery lately. This was agreed upon and will be paid from the General fund.

- b. Financial Committee Update: Lisa Ceaser presented us with a draft report of each account, income source from each and approved expenses to be paid from each account. Easy to understand. She also had a spreadsheet of each account by month. We will look at these on our own and then talk about at the next meeting. Thank you for the hard work by the Finance Committee, Lynne Stewart, Steve Moyer and Lisa Ceaser.

Pastor's Report:

Pastor will begin a new confirmation class in October continuing until May. This will be for kids 12 years and older.

There was a funeral, with use of the hall, by a church member. Family had it catered and took care of the serving and cleaning up. They were not charged but did put a gift of \$100.00 in the collection plate.

Bible study will begin in September on either Tuesday or Wednesday from 7 to 8 pm. Everyone is welcome.

Pastor would like to conduct a grief class in October. More on this as plans are made. Youth group have begun Bible journaling. They enjoyed it. They will continue with this at their meetings.

The Mission team would like to build a small cross and place it outside. A site will be picked as work progresses.

Communion Setup: September 1, 2019. Handled as usual.

Next Meeting: August 15, 2019 at 6:30pm.

Adjourn: Motion to adjourn the meeting was made by Allen Dennis and seconded by Jim Stewart.