

Consistory Meeting Minutes - June 20, 2019

*Sandy Kleger*  
*Diana Decker*

Call to Order/Roll call: Sandy Kleger, President, called the meeting to order at 6:41 pm. Prayer offered by Pastor Lou. Those in attendance were Diana Decker, Jim Stewart, Butch Peters, Allen Dennis and Lisa Ceaser.

Secretary's report: Minutes from May 16, 2019 were reviewed and approved during a Sunday offering meeting.

Treasury Report: Treasury report for May 31, 2019 was reviewed. Jim Stewart made a motion to approve and Allen Dennis seconded it.

Old Business:

- a. 2018 Audit: audit on individual funds has begun for 2018.
- b. AED: Insurance coverage for the church will cover responsibility for the AED. Supplies are being researched.
- c. Turkey supper: Approximately \$3000.00 profit was made on the spring dinner. Some concerns are being looked at for the fall turken supper.
- d. 300 Club: We did not have numbers for this meeting.
- e. Blood Drive: Pastor Lou has spoken to Red Cross about an August date. We are looking at possibly August 9, from 2:00 pm to 6:30 pm. Pastor Lou will set up.
- f. Repairs to roof: The rubber roof repairs and the back side of the steeple have been completed. One leak by the office door downstairs has been fixed with one more to be completed. Prices will be obtained for scrapping and new screens for the louvers and windows that need repairs.
- g. New members service: Pastor Lou will work on setting this up.

New Business:

- a. Benevolences: These funds are paid from 300 Club profits. A discussion over the next few months as to the amounts and the charities we support. These are paid in December.
- b. Bicentennial of church: Pastor Lou, with help, will start looking for information regarding the churches history.
- c. Number of members needed to vote on expensed over \$1500.00: We need to have 10% of our members present for this vote.

- d. Clothing Bin: We have received a check for \$123.65 for the last 3 months. This was deposited into the General fund.
- e. Financial Committee Update: Information is being gathered to have a meeting with all members soon.
- f. Penny Smith was given a weeks paid vacation as her raise for this year.

Pastor's Report:

Pastor Lou will be on vacation the week of June 24th to the 29. He has coverage for this time.

Communion will begin at Smith nursing home on July 28.

Reverend Doctor Bonnie Bates will be a guest speaker for us on August 4.

The next meeting for the VBS will be on July 8.

Communion Setup: July 7, 2019. Handled as usual.

Next Meeting: July 25, 2019 at 6:30pm.

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