

Consistory Meeting Minutes - March 21, 2019

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

Secretary's report: Minutes from February 21 , 2019 were reviewed and approved during a Sunday offering meeting.

Treasury Report: Treasury report for February 28, 2019 was reviewed. Motion to approve was made by Jim Stewart and seconded by Allen Dennis.

Old Business:

- a. Roof: Three bids have been received. J.DE Construction bid was accepted. An appointment will be set up for him to come and discuss what needs to be done before a final approval will be made on the work.
- b. Treasury issues 2017: Audit for 2017 is complete.
- c. Forming a financial committee: possibly the same members as for 2017 audit. Members will be asked to they want to audit 2018. New members are welcome.
- d. Organist: Pastor Lou has spoken to Kelly DeCosmo, she expressed an interest. She played for us several years ago.. She would be paid \$50.00 a Sunday.
- e. Access to checking for Penny Smith: She should have access and this will be arranged.
- f. New Tally sheets for Sunday collection: A new sheet has been designed and is working well. More accounts listed to separate the collection. Easier accounting for everyone.
- g. AED: Lisa will gather more information and cost. It is a good idea to have one in the church.
- h. Fire Extinguisher Inspection: The inspection on our extinguishers has expired. A registered company should be hired to complete this soon. Usual cost is around \$150.00 per year.

New Business:

- a. Investments (visitor): Bill Pierce, Janney Montgomery Scott, LLC, attended the meeting to explain several funds appearing on the Treasury Report. He handles the church's investments.
- b. 300 Club letters: a newly designed letter has been sent to people who have purchased tickets in the past. They can enclose a check and return the letter purchasing tickets for this years 300 Club. This will cut down time spent contacting people regarding tickets.
- c. Turkey Supper: The dinner on May 4 will be take outs only. Many local churches are doing this as everyone is having a shortage of volunteers to help. We will decide after this dinner whether to continue take out only.
- d. Envelope purchase for 2020; Additional boxes of envelopes needed to be ordered this year due to a shortage. The order for 2020 will be increased.
- e. Completion of special forms for Pastor Lou. This will be investigated to determine how and if these need to be completed.
- f. Road Clean Up: This is scheduled for April 28 weather permitting. The Boy Scouts will be asked if they are available to help. Come join us finding treasures, the good, the bad and the ugly.
- g. Church clean up: The church will be cleaned on Saturday, May 18. Come on out and help make our church shine.

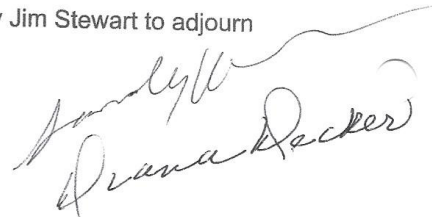
Pastors Report: The March 3 pickup of the boxes for the women's shelter was cancelled due to weather. Pastor Lou will see that the boxes are taken to a local women's shelter.

Services for Lent are going well. A good number of people attending. We have had good dinners and fellowship. Come join us for supper at 6:00 and service at 7:00. If you notices that a member has not attended church for a period of time, please let Pastor Lou know so he can call to check on them.  
Pastor Lou has placed a wheelchair in the choir room for use if needed.

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

Next Meeting: April 25, 2019 at 6:30pm. This is a change due to Maundy Thursday on the 18th.

Adjourn: Motion was made by Lisa Ceaser and seconded by Jim Stewart to adjourn the meeting at 7:55 pm.



Drana Decker