

Consistory Meeting Minutes - May 16, 2019

Call to Order/Roll call: Sandy Kleger, President, called the meeting to order at 6:53 pm. Prayer offered by Pastor Lou. Those in attendance were Diana Decker, Jim Stewart, and Butch Peters. Absent Allen Dennis and Lisa Ceaser.

Secretary's report: Minutes from April 25 , 2019 were reviewed and approved during a Sunday offering meeting.

Treasury Report: Treasury report for April 2019 was reviewed and not approved. Questions remain.

Old Business:

- a. 2018 Audit: Steve Moyer and Butch Peters have not begun discussions for this audit as yet.
- b. Hot water heater: This was installed before our turkey supper and worked very well. We had plenty of hot water after a few adjustments. Working well.
- c. AED: No discussion on this as Lisa Ceaser could not attend meeting.
- d. Fire Extinguisher inspection: An extinguisher was checked and found inspection completed in May of 2019.
- e. Turkey supper: We did not have any numbers and Allen Dennis was not present.
- f. 300 Club: Deb Detrick will be asked to coordinate the silent auction this year as Sandy is unable to participate.
- g. Reschedule road clean-up: Due to bad weather the clean up is rescheduled to Sunday May 18 at 12:00.
- h. Church clean-up: This is scheduled for Saturday May 18 at 9:00 am.

New Business:

- a. Press Enterprise: We pay \$18.00 a month to the Press Enterprise newspaper for a small church announcement once a month. It was decided to discontinue this as it has not been of benefit to the church.
- b. Blood Drive: Pastor Lou will discuss the possibility of a blood drive at the church with Denise Dean. We have had one previously.
- c. Memorial Day Service: Usual service on the May 26 with the addition of the American Legion service in the cemetery to honor the veterans.

- d. Old River Road Church summer services: Penny will schedule the dates for the six churches that participate. This is a wonderful experience to attend any of the services. A light supper is served following service..
- e. Benevolences: These are paid at the end of each year. A discussion has begun on our 2019 benevolences depending on the moneys available during the rest of this year.

Pastor's Report:

Our summer Bible school will be the week of July 14 to 18. A second meeting will be held on May 28 at 7:00. Anyone interested in helping is welcome to attend this meeting.

Pastor has an appointment at the Smith Nursing Home to discuss holding a church service with communion the last Sunday of every month at the nursing home. He visits some patients individually but would like to include anyone that wants to attend.

A summer book study might be started bi-weekly on Tuesday nights with a book about Jesus, the great psychologist.

Our organist has asked for 4 Sundays in June off as she has other obligations. The dates would be June 2, 16, 23 and 30. These were granted.

Pastor will attend the Communities of Faith monthly meeting . This is required by the conference and counts as educational credits.

Communion Setup: June 2, 2019. Handled as usual.

Next Meeting: June 20, 2019 at 6:30pm.

Adjourn: Motion to adjourn the meeting was made by Butch Peters and seconded by Sandy Kleger.

Addition to Minutes: On Sunday May 19, after an explanation of the bid and cost (\$4500.00) of the rubber roof repairs, a show of hands vote was taken. There were 42 attending, 30 yeses and 12 abstaining. No questions were asked.

