

Consistory Meeting Minutes - November 21, 2019

*Sandy Kleger*  
*D. Kacker*

Call to Order/Roll call: Sandy Kleger, President, called the meeting to order at 6:38 pm. Prayer offered by Pastor Lou. Those in attendance were Jim Stewart, Diana Decker, Butch Peter and Lisa Ceaser. Allen Dennis was absent.

Secretary's report: Minutes from the October 24, 2019 meeting were reviewed and approved during a Sunday offering meeting.

Treasury Report: Treasury report for October 31, 2019 was reviewed. Motion to approve was made by Jim Stewart and seconded by Sandy Kleger.

Old Business:

- a. Bingo - Butch Peters has been looking into the equipment needed to hold a bingo fundraiser. Called several suppliers of equipment and discovered they can cost hundreds of dollars. He went on E-Bay and discovered the same thing but also a bingo set-up as simple as the wheel and calling numbers from the days before computers. Some of us remember the old days. This will be continued until the Spring.
- b. Guest: Chris Diertrich was unable to attend.
- c. Budget Committee Update: An update will be given at the congregational meeting.
- d. AED: We are still to receive the AED but a few things need to be completed before we receive the AED.
- e. New consistory members: We still need several new members. A few people are considering joining consistory. We will need their decision by the next meeting on December 19. On the first Sunday in January the new members will be installed.
- f. Advent candles: In trying go order oil for our candles we found that they had been discontinued. With a little thinking Pastor and Mark Davis found they could put oil in the candles with a hypodermic needle. Problem solved.

New Business:

- a. Annual congregational meeting. This meeting will take place on December 22 and will be announced at church on November 24, 2019. At the meeting reports

will be given by all committees: Sunday School - Lisa Reinheimer, Missions - Deb Dietrich, Budget Update - Lisa Ceasar and Cemetery - Dave Myers.

- b. Swearing in of new consistory members: On the first Sunday of January the new members will be installed.

**Pastor's Report:**

Pastor will have completed all the necessary CME credits required by the Communities of Faith by the end of the year.

A card to be sent to Nick Fenstermacher has been placed in the Narthax for everyone to sign. He has recently moved with his son. We wish him well.

We have several signup sheets in the Narthax for Advent candle lighting and one for scripture readers. These are on the usual table.

Pastor brought up the confusion of the new hymns not in our hymnal and only in the large bulletins. After a discussion of the need for small bulletins and the children's coloring papers it was decided to only print large bulletins.

Pastor Lou played his very nice Christmas CD for us at the end of the meeting. He will put a signup sheet in the Narthax to take orders for the CD. They will cost \$10.00 which will be given to the church.

Communion Setup December 1. Handled as usual.

Next Meeting: December 19, 2019 at 6:30pm.

Adjourn: Motion to adjourn the meeting was made by Lisa Ceasar and seconded by Sandy Kleger.