

Meeting Minutes

January 16, 2019

In attendance: **Pastor Lou, Sandy Kleger, Allen Dennis, Diana Decker, Joan Rinehimer, Christopher Dietrich, Lisa Ceaser, Butch Peters (by phone).**

1. Call to order at **6:37 pm**, light candle, prayer by Pastor Lou
2. Discuss old business with outgoing Consistory members, things we are carrying over for 2020
 - **AED – still awaiting delivery/photo op with Engler family**
 - **Bingo – Will begin looking into this for Spring 2020. Butch had given Lisa information he garnered before going to FL.**
3. Discuss Eagle Scout project of new picnic tables for pavilion, vote on approval
 - **Voted on and approved. (However, since the meeting we have learned that the project was given to another non-profit, we will not be receiving the tables.)**
4. Set important dates for events for 2020 (Road clean up, church spring and fall clean up, Spring and Fall turkey suppers, 300 Club, Annual congregational meeting, any others?)
 - **Soup Sale February 29, 2020**
 - **Church Spring Clean up April 4, 2020**
 - **Road Clean up April 19, 2020, RAINDATE April 26, 2020**
 - **Spring Turkey Supper April 25, 2020**
 - **300 Club June 20, 2020**
 - **Fall Turkey Supper October 24, 2020**
 - **Sauerkraut Sale December 19 and 26, 2020**
5. Set goals for 2020 (Possible goals include - 1. Clean up bulletin, prayer list 2. Increase profit for scrip card program 3. Streamline social media presence 4. Review church rolls 5. Continue work on new budget system, how to incorporate monthly reviews/audits as opposed to 6 month)
 - **Clean up bulletin and printed prayer list**
 - **Increase passive profit**
 - **Streamline social media presence**
 - **Review church rolls**
 - **Continue work on new budget system to support monthly audit functions**
 - **Develop tracking system for Keys to church**
 - **Develop welcome packet for prospective new members**
6. Vote on roles of new consistory (Pres, VP, Recording Sec)
 - **President – Butch Peters**
 - **Vice (Current acting President) – Lisa Ceaser**
 - **Recording Secretary – Lisa Ceaser**
 - **Trustee – Joan Rinehimer**
 - **Trustee – Chris Dietrich**
7. Discuss completion of final 2019 financial audit (6 month review)
 - **Steve Moyer has agreed to do this for us, Chris will work with him as needed and Penny will be asked to provide documents to Steve**
8. Discuss meeting minutes, agenda – Preplan to have available week prior, posting to webpage or FB, or other means of notification to keep congregation informed, is this ok?
 - **All in agreement to have agenda available prior to meeting, open meetings, posting of minutes and other means of communication from consistory**

9. New business

- **Reviewed Treasury report for December 2019, approved**
- **Choir fund is now open and available for use**
- **Confirmation – Pastor hopes to begin a class this year which may include Robert, Nick, Matteo and possibly Paige**
- **Soup sale to coincide with DTVFD Aux hoagie sale, Feb 29, 2020**
- **ASH Wednesday February 26, 2020. We will do the Lenten suppers on Wednesdays, 2/26 – 4/1**
- **Add profit report from Sauerkraut sales, approx. \$594, 120 quarts**

10. Pastor's report

- **December's advent services were great, received great feedback, Christmas eve was beautiful, 80 attendees.**
- **Beginning services at Smith's date TBD**
- **Bible Study, Lenten season date TBD**
- **Communities of Faith continues, Anthracite Council meetings**
- **Continuing work toward Ordination, writing papers**

11. Call to adjourn at 7:56 pm.

NEXT MEETING – Sunday, January 26, 2020 – After service, to begin after counting is complete.