

## Consistory Meeting Minutes

July 28, 2020

PRESENT: Pastor Lou, Harry Peters, Chris Dietrich, Joan Rinehimer, Lisa Ceaser, Steve Moyer

6:35 pm Call to order

Prayer by Pastor

- Steve Moyer discussed the results of the 6 month audit/review which is now complete. No major issues found, minor 50 cent difference in US Treasury payment.
- Ham dinner report – Discrepancies in reports posted in Messenger. Corrected, but now missing expense of \$42 for canned goods (apple sauce)? \$1494, good feedback. A few mentioned they wished gravy was included.
- Roof repairs were needed after a leak developed. Contractor made fix, Steve fixed damaged ceiling tile (we no longer have an inventory of replacement tiles in the same pattern as the narthex)
- Treasury Report – Butch, motion to approve and Lisa seconded. Approved.
- Facebook has locked out our public facing page due to some violated community standard, attempts by Lisa and Chris to reach out to FB staff have been unsuccessful. Discussion was had regarding attempting to start a new page, or stick with the original private/profile type page but to ensure posts are public for sharing. It was agreed to NOT create a new page at this time, to use the original page, the one with the night picture as the icon.
- Bingo – Traci and Tammy will be requested to join us for August's meeting to discuss planning a bingo event in the fall. Chris suggested we could use a virtual screen with the laptop and projector for displaying balls, as opposed to investing in the electronic board at this time. Instant bingo should also be purchased and used as an additional fundraiser during the bingo.
- Soup Sale – Date was discussed and set for a soup sale, November 7. Youth group will be asked if they would like to participate by making hoagies as well.
- 2020 Consistory Goals were reviewed – one goal still in progress is updating the Rolls, Pastor provided a list and asked us to review and make adjustments for those we know have passed on or moved out of the area. List to be returned to him at next meeting. He has also developed a membership profile questionnaire/census. Completed goals include Key log, increasing passive profit, cleaning up bulletin, streamline social media presence, budget project carried over from last year and the welcome packet being developed by Pastor and is almost ready.
- Pastor's Report – Carl Hoffman reached out to Pastor to inquire on status of Carol Hoffman fund. There will possibly be an upcoming Sunday that Pastor will need off due to a medical appointment. Pastor would like to plan an outdoor worship service when weather permits. He sent letter welcoming members back after shut down with an update on our COVID mitigation efforts.
- NEXT MEETING, SUNDAY AUGUST 23, after service (may be getting AED at that meeting)
- Motion to adjourn 7:51PM by Joan. Pastor seconded. Adjourned.