

## Consistory Meeting Minutes – 12/19/2021

- I. Call to Order/Roll Call:** Meeting was opened at 11:30 AM with a prayer offered by Pastor Lou. Those attending were Joan Rinehimer, Ruth Polashenski, Sue Kaminski, Chris Dietrich, Bonnie Silvetti & Pastor Lou.
- II. Treasurer's Report:** Treasury report for 11-30-2021 was provided to the members at the time of the meeting. A motion was made by Bonnie Silvetti seconded by Ruth Polashenski to approve the November Treasurer's Report. Motion carried.
- III. Old Business:**
- 1. Christmas Cards:** The Christmas cards for the Vets were delivered to the veterans by Pastor Lou.
  - 2. Handicap Door:** Waiting for Champion Builders to get back on installation of hall doors – pending in January.
- IV. New Business:**
- 1. Benevolences:** Benevolences have been sent out.  
**Bethany** - \$200; **Lancaster Seminary** - \$ 100; **Phobe Home** - \$ 100 & **OCWM** – \$500
  - 2. Bingo:** Next Bingo is scheduled for January 16th.
  - 3. Christmas Eve Services:** All set for Christmas Eve Service. Chris will pick up poinsettias, light poles on pews, get candles ready for candle light service, thanks to Chris.
  - 4. Member List:** We will review member list come January.
  - 5. Communion:** Starting next communion raisens will be given plus a special blessing to all children, instead of them taking a wafer & grape juice.
  - 6. Pastor's Report:**
    - a. Dining hall temp set at 68 degrees – needs to be kept lower.
    - b. Keeps a check on new covid variant.
    - c. Will look for committee to call or visit shut ins in January.
    - d. Pastor will check with Penny for new office chair from Amazon.
- V. Next Meeting:** Sunday, January 16th, 2022 after service. Remember its an open meeting.
- VI. Adjournment:** Meeting was called to a close at 1:00 pm and a motion by Chris Dietrich and second by Sue Kaminski was made to adjourn.

*Joan Rinehimer*  
*Ruth Polashenski*