

Consistory Meeting Minutes – September 19th, 2021

- I. Call to Order/Roll Call:** Meeting was opened at 11:45 AM with a prayer offered by Pastor Lou. Those attending were Harry Peters, Bonnie Silvetti, Sue Kaminski, Joan Rinehimer, Chris Dietrich, Ruth Polashenski & Pastor Lou.
- II. Treasurer's Report:** Treasury report for 8-30-2021 was provided to the members at the time of the meeting. A motion was made by Ruth Polashenski and seconded by Bonnie Silvetti to approve the August Treasurer's Report. Motion carried.
- III. Old Business:**
- 1. Car Show:** Car Show was a success. The profit was \$2061.60. Next year car show date is scheduled for September 10, 2022.
- IV. New Business:**
1. Donation box was in question as to continue use. It was decided to keep it and hope it doesn't become a dumping ground for unwanted goods.
 2. Upcoming Bingo is scheduled for October 17th with a bingo committee meeting to be held October 13th at 7:00 PM.
 3. Harry will look into bids for church parking lot. Will table it until Spring 2022.
 4. Upcoming Gertude hawk candy sale fundraiser. Start date approx. 10/12 and end approx. 11/1. Orders due by 11/15 and delivery pick up week of 12/6. All dates will be finalized once paperwork arrives.
 5. Looking into installing handicap doors on hall entrance. Harry will get bids. We have a possible donation for this project.
 6. Also discussed security cameras. A consistory member might have what we need, has to be looked into.
 - 7.
- V. Next Meeting:** Sunday, October 17th, 2021 after service. Remember its an open meeting.
- VI. Adjournment:** Meeting was called to a close and a motion was made to adjourn.

Ruth Polashenski

Sue Kaminski