

Consistory Meeting Minutes – 1/23/2021

- 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, Sue Kaminski, Chris Dietrich, Bonnie Silveti & Pastor Lou.
- II. Treasurer's Report:** Treasury report for 12-31-2021 was provided to the members at the time of the meeting. A motion was made by Chris Dietrich seconded by Sue Kaminski to approve the December Treasurer's Report. Motion carried.
- III. Old Business:**
- 1. Member List:** Updating the member list has been tabled to a later date.
 - 2. Handicap Door:** Champion Door representative met with Allen and hoping for installation of the new door soon.
 - 3. Communion:** We will go back to regular communion for children.
 - 4. Bingo:** Next Bingo date February 20th. Depending on weather will be a cash bingo, with a presidents theme as it is Presidents Day Weekend.
 - 5. Heat:** Heat must remain at 55 degrees except when church is in use. Propane is too expensive.
- IV. New Business:**
- 1. Hall Agreement:** Hall agreement/contract was reviewed and will be posted in the kitchen with minor changes. Prices are for member and non-members.
 - 2. Advent Candles:** We have decided to keep the advent candle stand in Sanctuary instead of putting away after Christmas.
 - 3. Pastor's Report:**
 - a. \$250 not needed for his community of practice.
 - b. \$150 needed for a background check for Pastor Lou's ordination.
- V. Next Meeting:** Sunday, February 20th, 2022 after service. Remember its an open meeting.
- VI. Adjournment:** Meeting was called to a close at 12:40 pm and a motion by Chris Dietrich and second by Bonnie Silveti was made to adjourn.



Sue Kaminski