

Consistory Meeting Minutes – 5/22/2021

- I. Call to Order/Roll Call:** Meeting was opened with a prayer offered by Pastor Lou. Those attending were Harry Peters, Joan Rinehimer, Sue Kaminski, Chris Dietrich, Bonnie Silvetti, Ruth Polashenski, Steve Moyer & Pastor Lou.
- II. Treasurer's Report:** Treasury report for 4/30/2022 was provided to the members at the time of the meeting. A motion was made by Bonnie Silvetti seconded by Harry Peters to approve the April Treasurer's Report. Motion carried.
- III. Old Business:**
 - 1. Handicap Door:** Doors were installed by Champion. They are and will be an asset for all. One issue is being looked into by Harry, the threshold needs to be finished will check into that matter.
 - 2. Audit:** A special meeting is scheduled for June 15 to go over 2021 Audit and where to direct monies to correct accounts.
 - 3. Car Show:** Car show in planning stage for September 10. Looking for some help – to be a success. More details coming.
- IV. New Business:**
 - 1. Confirmation:** Confirmation is set for October.
 - 2. Church Directory:** Pending a new church directory, need to acquired address changes or new addresses.
 - 3. Food Pantry:** Was discussed to have food donation on communion Sunday for the food pantry. Will put on hold for now, as pantry has ample supply. No need right now will consider in the future.
 - 4. Occupancy:** Discussed occupancy of church hall up to 100 people prefer 75.
 - 5. Memorial Service:** a Memorial Day service will take placed May 29 at 12:00 pm by Legion 781.
- V. Next Meeting:** Sunday, June 26th, 2022 after service. Remember it's an open meeting.
- VI. Adjournment:** Meeting was called to a close and a motion by Chris Dietrich and second by Sue Kaminski was made to adjourn.

Bonnie Silvetti Harry Peters