

Consistory Meeting Minutes - July 16, 2009

I. Call To Order/Roll Call: Meeting was opened by Janice Broyan, President at 6:40 P.M. Candle was lit by Jim Rinehimer and prayer was offered by Pastor Penny Dollar. Those attending were Janice Broyan, Barry Myers, Ron Rinehimer, Chris Dietrich, Hilbert Eigenbrod, Jim Rinehimer, Lynne Stewart and Pastor Penny Dollar. *Absent:* Don Myers

II. Secretary's Report: Minutes from June 25, 2009 meeting were given to some members via email. The remaining members received a copy prior to meeting. Minutes were reviewed & one change in wording was corrected. Motion was made to accept and approve minutes by L. Stewart & seconded by R. Rinehimer. Motion carried.

III. Treasurer's Report: Handouts were provided for review on Treasury Report ending 6-30-09. It was noticed that amount on Memorial Fund receipts total was incorrect. Jim will ask Denise to double check error on report. Motion was made to accept information in Treasurer's Report by B. Myers & seconded by J. Rinehimer. Motion carried.

IV. Old Business:

1. Hoagie Sale: Very successful!! Thanks to all who helped! Raised about \$915.00.
2. Yard Sale/Flea Market: Everything is coming along very well. Lynne will announce about helping to price and separate items on Thurs. July 23rd at 6:30 P.M. Also discussed prices for food to sell. Breakfast will be \$5.00 a plate. Breakfast will include eggs, pancakes, sausage, ham, toast and choice of coffee or juice. Other foods and prices include the following: hamburger-\$1.50; cheeseburger-\$1.75; hotdog-\$1.00; hotdog with chili or saurkraut-\$1.25; soup-\$1.50 a bowl or \$4.00 a quart; barbeque sandwich-\$1.50; haluski-\$1.25; soda & water- \$1.00. Chips will also be provided with sandwiches. Not sure yet of prices for pizza, pierogies. Need lots of help!!
3. Church Directory: Pastor Penny, Denise Dean, Chris Dietrich, Connie Miller and Sharon Moyer met on Thurs. July 2nd. Will meet again soon to put together 'activity' pages.
4. Fundraiser Ideas: Possible hoagie sale or selling krispy kreme donuts for August. Will wait to see how we do at the yard sale/flea market on Sat. July 25th to decide about August.

V. New Business:

1. Dumpster Use: This issue was discussed previously at the Sept. 2008 Consistory meeting. At that time, it was decided to put a sign on dumpster for church use only. On July 14th, there were lampshades & several bicycle helmets placed in dumpster. Discussion. Jim will speak with Cindy Heller & Hontz Sanitation about putting a lock on dumpster.
2. Sink Sprayer For Kitchen: Steve Moyer would like to install a sink sprayer near refrigerator in kitchen. This sprayer would make it much easier for washing larger pots & objects. Would be very useful for church suppers. The sprayer kit will cost over \$200.00. Steve would be willing to pay for it & consider it a contribution to building fund. Motion made by L. Stewart to allow Steve to install sprayer & seconded by R. Rinehimer. Motion carried. THANK YOU STEVE!!

VI. Pastor's Time:

1. Recently officiated funeral for Sarah (Eroh) Readler. She would have been 107 in Aug.

2. Diana Decker has made a quilt for the church. Pastor suggested a raffle that will begin at Yard Sale and will pick winner on Rally Day on Sept. 13th. Will make a good fundraiser for general fund. Cost will be \$1.00 for 1 ticket or 7 tickets for \$5.00.
3. Having computer problems with laptop that belongs to the church. Pastor is currently using Ron's monitor for now. To have it repaired will cost over \$300.00. Janice will check into making some calls.
4. 'Holy Humor Sunday' on July 19th. It normally falls on Sunday after Easter, but lots of events have been happening this year.
5. Pastor's Upcoming Vacations: Mon. Sept. 21 to Sun. Sept 27; Dec. 31 to Jan. 7 (tentative)
6. Old River Road church service hosted by Emmanuel on Sun. July 19 at 6:00 P.M.

VII. Others

1. Communion Setup: **Aug.** Janice; **Sept.** Jim & Barry; **Oct.** Ron

VIII. Future Dates:

1. Yard Sale: Sat. July 25, 2009
2. Church Picnic: Sun. July 26, 2009
3. SAMC (Susquehanna Area Mission Council) picnic at Knoebels: Sat. Sept. 12, 2009
4. Rally Day: Sun. Sept. 13, 2009

- IX. Next Meeting**: Thurs. Aug. 20th at 6:30 P.M.

- X. Motion To Adjourn**: Motion was made by L. Stewart & seconded by B. Myers. Motion carried. Meeting ended at 8:19 P.M.