

## Consistory Meeting Minutes – May 23, 2010

**I. Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President, at 12:16 P.M. Candle was lit by Ron Rinehimer & prayer was offered by Pastor Penny Dollar. Those attending were Ron Rinehimer, Cindy Heller, Pastor Penny Dollar, Jim Rinehimer, Beverly Kramer, Don Myers, Meredith Martin. *Absent:* Chris Dietrich, Nelson Horwath *Guest:* Allen Dennis

**II. Guest – 300 Club Fundraiser – Allen Dennis:** Allen reported about 50 tickets left to sell. Allen asked for others to continue selling remaining tickets before June 19<sup>th</sup>. Allen reported that he sold at least 90 tickets since fundraiser began. Those who need tickets will see Ron while Allen is away. Will check with two bands to make sure everything is okay. Will also need silent auction items which will be announced in church. Will need two people to give out wristbands for those who have tickets, and someone to draw the winning tickets. Allen will be selling 50/50 tickets during fundraiser. Will check into renting two outside portable bathrooms. So far the food menu will include hamburgers, hot dogs, wimpies, sausage & peppers, french fries, potato chips, pretzels, desserts, beverages. Will use 9 ounce cups as used for Vision. Will ask congregation members to make salads, and desserts. So far, Mary Rinehimer has volunteered to make pasta salad and Betty Dickson to make macaroni salad. Cindy & Jim will be picking up supplies and items needed. The goal is make \$5,000.00 or more on this event. Setup will begin Friday evening on the 18<sup>th</sup>.

**III. Secretary's Report:** Minutes from April 22, 2010 meeting were given to some members via email. All members received copy prior to meeting. Minutes were reviewed & motion was made by C. Heller & seconded by B. Kramer to accept & approve Apr. minutes. Motion carried.

**IV. Treasurer's Report:** Handouts were provided for review on Treasurer's Report ending 4-30-10. Discussed attendance and offering statistics for the month of April including Easter Sunday. Discussed Building Fund report including offering for the Hall Roof. Motion was made to accept Treasurer's Report by J. Rinehimer & seconded by D. Myers. Motion carried.

### **V. Old Business:**

1. Benevolence Offering: No updated information at this time.
2. Fellowship Hall Roof: Roof is finished! Sample shingles need to be returned to Steve Williams. Roof was completed within five days. Looks great! Between \$4,500-\$5,000 is being given to Emmanuel from the insurance company for any damages to the fellowship hall.
3. Church Directory: Finished! Directories for each family are located in the narthex. Thank you to everyone who spent time working on the directory.
4. Wish List: Add chaffing dishes and sterno cans to the list.
5. Web Site: Consistory minutes are now on Emmanuel website beginning with 2008.
6. Genesis Project: Very poor attendance. Wonderful & informative presentation given by Scott Kriner about how to reduce energy impact on environment & help lower costs.
7. V.I.S.I.O.N. (Volunteers In Service In Our Neighborhoods, Inc.): Program went well. About 30-35 men stayed each night during the week of May 3 – May 9. Picked a first or

second week choice for the month of Sept. 13 – 19 or 20 – 26 to sponsor program again.

8. PNEC Conference: Went very well. Pastor would like to have a one day retreat with the consistory to talk about conference on a Saturday in the future.

9. Pavilion: Ground & holes are dug for posts. Would like to almost or completely finished in time for the 300 Club Fundraiser on June 19.

10. Spring Clean Up: Few attended, but a lot was accomplished. Special thanks to the youth and girl scouts for cooking a delicious breakfast and to all those who volunteered to help clean.

11. Fellowship Hall Rental: No updated information at this time.

12. Fellowship Hall Tables: No update at this time.

13. Recycling Ink Cartridges: Several refill cartridges given so far. Jim will decorate the box in the near future to make the box look more visible and appealing.

14. Exit Sign Replacements: Tabled at this time.

15. Inspection of Heating Systems: Spoke with Jeff Shuman. He will set us up with an individual he works to inspect the system for the offices. Will check for discount rate.

**VI. New Business**: No additional items under New Business for this month.

**VII. Pastor's Business**:

1. Baccalaureate for Crestwood on June 6: Canceled due to school administration. Never brought to school board attention to be voted on.

2. Graduate Recognition: June 6 during worship service.

3. Prayer Shawls: No news yet, but will start this in the near future for those who love to shawl.

4. Pastor's Vacation: Needed to come back during vacation for a funeral. Will take a few days off later this week.

**VIII. Others**:

1. Youth fellowship had a sleepover on Friday night, May 21<sup>st</sup>.

**IX. Committee Updates**: No updates since last month's meeting.

**X. Future Dates**:

a. June 6: Graduation Recognition Sunday

b. June 19: 300 Club Fundraiser

c. July 25-29: Vacation Bible School

**XI. Communion Setup**: *June*: Cindy & Beverly *July*: Jim & Nelson *Aug*: Jim & Meredith

**XII. Next Meeting**: Thursday, June 17<sup>th</sup> at 6:30 P.M.

**XIII. Adjourn**: Meeting was called to close by Ron Rinehimer at 1:25 P.M.