

## Consistory Meeting Minutes – January 20, 2011

**I. Call To Order/Roll Call:** Meeting was opened by Ron Rinehimer, President at 6:45 p.m. Candle was lit by Ron Rinehimer & prayer was offered by Pastor Penny Dollar. Those attending were Ron Rinehimer, Jim Rinehimer, Pastor Penny Dollar, Jill Bernetski, Janice Broyan, & Cindy Heller (via phone). Absent: Chris Dietrich, Meredith Martin, Beverly Kramer Guests: Allen Dennis, Marc Davis, Sr.

**II. 300 Club – Allen Dennis:** Reviewed 300 Club fundraiser from June 19, 2010, advantages & areas where we need to improve for this year. Advantages included the music, food, silent auction, 50/50 waffle, & profit. Unfortunately, there were about 40 tickets that were not sold in which we could have made over \$1,000.00 more profit. We raised around \$5,000.00 last year for the 1<sup>st</sup> 300 Club Fundraiser. For 2011, the goal will be to sell all 300 tickets, & begin promoting 300 Club Fundraiser and tickets earlier than last year. Discussed two bands which will consist of Carl Alber of Sundance from 12-2 pm & The Kramer Brothers from 3-6 pm. Ticket price for a couple will stay at \$35.00 which includes name in hourly drawings, food, beverages, and music for the day. Guests will pay \$15.00, and includes all but their name in the hourly drawings. Children under the age of 12 are free. Games including moonwalk will be provided for children. McCune Funeral Home will sponsor the price of the tickets to be made up again this year. Will discuss other details at future meetings. We will also have a silent auction again this year to go along with the 300 Club Fundraiser. The drawings will be as follows: At the 1,2,3,4,5 o'clock drawings, two \$50.00, & three \$25.00 prizes will be given. At the 6:00 drawing, five \$25.00, five 50.00, five \$100.00, one \$250.00, one \$500.00, & one \$1000.00 prize will be given. Will have tickets made up & begin selling in the near future.

**Youth Group Fundraiser – Marc Davis, Sr:** Marc discussed having a fundraiser involving Weis Cards from Weis Markets. Individuals can purchase a Weis Card for \$1000.00 and have that credited to the card for them to use until they spend the \$1000.00. For every \$1000.00 purchase, Weis will give individual additional \$50.00 which will go into the youth fellowship fund. Great idea! Marc will explain fundraiser to congregation.

**III. Secretary's Report:** Minutes from the December 20, 2010 consistory meeting were sent to some members via email. All members received copy prior to meeting. Minutes were reviewed. No additional changes were made. Motion was made by Cindy Heller & seconded by Jim Rinehimer to approve December consistory minutes. Motion carried.

**IV. Treasurer's Report:** Beverly sent copy of treasury report of overall total ending 12-31-10. Remaining part of treasury report was not provided by Denise Dean, church and recording secretary due to family illness. Overall totals for general, building, and memorial funds were calculated correctly. Motion made by Janice Broyan & seconded by Jim Rinehimer to accept Treasurer's Report totals. Motion carried.

**V. Officers:**

1. President: Motion to nominate Ron Rinehimer by Jim Rinehimer & seconded by Janice Broyan. Motion carried.

2. Vice-President: Motion to nominate Jim Rinehimer by Janice Broyan & seconded by Jill Bernetski. Motion carried.

3. Minutes Secretary: Motion to nominate Jill Bernetski by Janice Broyan & seconded by Jim Rinehimer. Motion carried.

**VI. Old Business:**

1. PNEC Conference: Will talk to Sharon Moyer & remaining members of consistory to meet to discuss the importance of thriving verses surviving.
2. Credit Card: Ron needs information from Pastor Penny.
3. VISION: Next date for will be week of May 9<sup>th</sup> to 15<sup>th</sup>. Will discuss further at next meeting.
4. Church Holidays: The following dates will be church holidays where pastor & secretary will not be in the office: New Years, Good Friday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day & day after Thanksgiving; Christmas Eve, & Christmas Day. Reminders will be provided in both the bulletin, and newsletter.
5. Organist: Pastor Penny reported that she is still searching for candidates. Will get back to us.
6. Offering Envelopes: Stewardship & Spiritual Council will meet on Sun. Jan. 23<sup>rd</sup> after church to discuss membership roles & offering envelopes.
7. Soup Fundraiser: Ron will continue to announce sign-ups for soups & volunteers to make soups on Sunday. Money raised from fundraiser will go into the Building Fund.
8. Coat Rack: Steve Moyer will purchase coat rack to put in hall next to fellowship hall.
9. Steeple Light CD: Ron renewed CD for .75% for 13 months at First National Bank in Mt.Top
10. Heating Oil: Ron will continue to call around for cheaper rates for heating oil.
11. Food Bank – Hams: Two hams were donated & one purchased from Wapwallopen Ministerium for families at Christmas. Thank you for the donations!
12. McKinnley Clinic Extras: Beverly purchased extra clothing from tags leftover & deliveries were made to clinic. Thank you for everyone's support!

#### **VII. New Business:**

1. Committees: Tabled until February meeting.
2. Railing Memorial Plaque: Will find out more information & discuss further at Feb. meeting.
3. Electricity Rates: The new rate will be 0.08950 for 15 months which is less than 2010. The 2010 rate was 0.090.

#### **VIII. Other:**

1. Yard Sale: Would like to do another yard sale during the summer. Will pick date at next meeting. Will announce having another yard sale to congregation.

**IX. Pastor's Business**: No additional business for this month.

**X. Communion Setup**: FEB: Jim      MARCH: Janice

**XI. Next Meeting**: Thursday, February 17, 2011 at 6:30 pm.

**XII. Adjourn**: Meeting was called to close by Ron Rinehimer at 8:25 pm.