

Consistory Meeting Minutes – June 20, 2013

- I. **Call To Order/Roll Call:** Meeting was opened by Janice Broyan, President, at 6:34 pm. Candle was lit by Janice Broyan and prayer was offered by Pastor Penny Dollar. Those attending were Pastor Penny Dollar, Janice Broyan, Nelson Horwath, Don Myers, Camille Daniels, Ron Rinehimer, Kim Bernetski and Jill Bernetski.
- II. **Secretary's Report:** Minutes from the May 16, 2013 consistory meeting were sent to members via email. All members received a copy prior to the meeting. Minutes were reviewed. A motion was made by Camille Daniels and seconded by Nelson Horwath to approve the May Consistory meeting minutes. Motion carried.
- III. **Treasurer's Report:** The 4-30-13 Treasurer's Report was provided to members at the meeting. Overall totals for general, building and memorial funds were calculated correctly. A motion was made by Jill Bernetski and seconded by Ron Rinehimer to accept the April Treasurer's Report totals. Motion carried. The 5-31-13 Treasurer's Report was provided to members at the meeting. Overall totals for general, building and memorial funds were calculated correctly. A motion was made by Nelson Horwath and seconded by Camille Daniels to accept the May Treasurer's Report totals. Motion carried.
- IV. **Old Business:**
 1. **300 Club:** The event went very well; no complaints have been heard. The profit from the silent auction was \$2,314 and the profit from the 300 Club was approximately \$5,600 bringing the overall profit to approximately \$7,914. The only issue that occurred was with the bathrooms; near the end of the day, there was a problem flushing the toilets. A meeting will be held in the near future to discuss what went well and what can be improved in the future. Thank you to all who helped make this event a success!
 2. **Golf Tournament:** Everything is moving along at this time. The most important thing is to sign up more golfers and to sell ads. The cost is \$75 per golfer, \$30 for the dinner only. All work will be done by Sand Springs.
 3. **Fellowship Hall:** The Building Team has determined that the best course of action will be to place gravel around the outside of the building; this will cost approximately \$1,000. Poor drainage is the cause of the mold problem. The gravel will allow the water to flow through the ground; a drainage pipe will be installed so the water can flow away from the building. If the moisture is stopped, no additional work may be needed to address the mold problem.
 4. **Memorial Fund CD – Steeple Fund:** The rate of the CD will depend on the term the CD will be held; the rates aren't very good right now. M&T Bank has a promotional offer; 12 months – 0.45% and 6 months 0.20%. First Keystone Bank is offering a rate of 0.35% for a 12 month duration. To receive 1%, the term would need to be at least 5 years. Currently, the Steeple Fund has a value of approximately \$1,000; the Memorial Fund CD will mature in September. A motion was made by Ron Rinehimer and seconded by Don Myers to invest the money from the Steeple Fund in a 12 month CD where the highest rate can be obtained. Motion carried.
 5. **Mission Trip:** The Youth Group won \$150 from the 300 Club; an additional \$100 in donations was also received to help defray the cost of the mission trip. The cost of the trip for the youth was paid through the Hoffman Fund. Donations that were received will be used to pay for gas and tolls.
- V. **New Business:**
 1. **Weekly Budget:** A suggestion was made to include the amount needed to meet the weekly budget in the bulletin. Discussion was held and it was determined not to include this in the bulletin. Members receive a copy of the annual budget which breaks the total down into a weekly amount. Publishing this figure weekly may be a deterrent to visitors.
 2. **Tables:** It would be nice to have five additional tables. A notice will be placed in the bulletin to see if anyone would like to donate a table.
 3. **Church Picnic:** The picnic will be held August 11th after the worship service. The church will provide hamburgers and hot dogs; members will be asked to bring a pot luck dish to share.
 4. **Tents:** An inquiry was made to rent the tents. A motion was made by Jill Bernetski and seconded by Nelson Horwath to not allow the tents to be rented out. Motion carried.

VI. Pastor's Report:

1. Re-Creation: A concert will be held on September 15th. There will be no charge to attend; there will be a love offering.
2. VBS: Vacation Bible School will be held the week of July 14th – 18th at Stairville United Methodist Church; the theme will be Round Up Rodeo. Mission money will be donated to St. Joseph's Hospital.
3. Baptisms: There are three baptisms scheduled; one in June, one in July and one in August.
4. Sabbatical: Pastor thanked the consistory and the congregation for the sabbatical.
5. Outside Worship Services: If service is held outside, several people will need to come at 9:15 to assist with the set-up of the pavilion.
6. Old River Church: Emmanuel will be the host on Sunday, July 21st.

VII. Communion Setup: JULY: Don & Camille
AUGUST: Janice & Jill

VIII. Next Meeting: Thursday, August 15, 2013 at 6:30 pm.

IX. Adjourn: A motion to adjourn the meeting was made by Jill Bernetski and seconded by Nelson Horwath. Meeting was called to close by Janice Broyan at 7:32 pm.