

Consistory Meeting Minutes – April 20th, 2017

- I. **Call to Order/Roll Call:** Meeting was opened by Allen Dennis, Vice President, at 6:40pm. Candle was lit and prayer offered by Diana Decker. Those in attendance were Deb Dietrich, Jim Stewart, Diana Decker, Brad Bunnell, Allen Dennis, and Pastor Lou. Sandy Kleger joined by phone.
- II. **Secretary's Report:** Minutes from the March Consistory Meeting (March 19th, 2017) reviewed. A motion was made by Diana Decker and seconded by Jim Stewart to approve the minutes (with a correction to the start time of the meeting). Motion carried.
- III. **Treasurer's Report:** Treasury report for 3-31-2017 was provided to the members at the time of the meeting. Overall totals for general, building, and memorial funds were calculated correctly. A motion was made by Jim Stewart and seconded by Diana Decker to approve the March Treasurer's Report. Motion carried.
- IV. **Old Business:**
 1. **Food Bank:** A few of the ministerium pastors met to discuss the food bank but no decisions have been made yet.
 2. **Electrical Work:** The electrical work on the church is scheduled to start soon.
 3. **PNEC Annual Meeting:** Pastor Lou and Deb Dietrich plan to go to the annual meeting in Laurys Station on April 29th.
 4. **Snow Removal:** The total amount to be paid to Gary Eigenbrod for snow removal for the winter of 2017 is \$600.
- V. **New Business:**
 1. **Kitchen/Carpet Cleaning Instructions:** Diana Decker has been looking into updating instructions in the kitchen with regards to cleaning the new carpet, running the dishwasher, etc. She suggests putting instructions, recipes, procedures, and other important church information into a binder as a reference.
 2. **Turkey Supper:** The Turkeys have been ordered.
 3. **Golf Tournament:** The golf tournament is cancelled.
 4. **300 Club:** The tickets are in and ready to sell.
 5. **Vacation Bible School:** Vacation Bible School will be held during the evenings for July 23-27 from 6:30 to 8:30.

6. **Emmanuel UCC Bi-Laws:** Jim Stewart will head a committee to review and propose revisions to the bi-laws. The goal of the committee is to clarify the language of the bi-laws for better understanding of church procedures.
7. **Books for Vets:** Some books from downstairs may be donated to books for vets.
8. **Lifetouch Directory:** Lifetouch will take pictures at the church on May 11th.
9. **Road Cleanup:** Road cleanup is scheduled for May 7th after service.
10. **Spring Church Cleanup:** Spring church cleanup is scheduled for May 13th at 9am.
11. **Church Flowers:** Consistory members discussed other options for alter flowers. We will stay with Deckers flowers for now.
12. **Pastor Notes:** Pastor Lou will place a home communion and visit sign-up sheet in the narthex as a method to stay up-to-date with homebound church members. Pastor Lou and consistory members discussed what is required of new members of the church as there is a new family who would like to join. The confirmation students will lead a service in May.

VI. **Communion Setup:** May 7th, Deb Dietrich and Diana Decker

VII. **Next Meeting:** Thursday, May 18th, 2017 at 6:30pm

VIII. **Adjournment:** Meeting was adjourned at 8:04pm.