

## **Consistory Meeting Minutes – August 17<sup>th</sup>, 2017**

- I. **Call to Order/Roll Call:** Meeting was opened by Deb Dietrich, President, at 6:33pm. Candle was lit and prayer offered by Deb Dietrich. Those in attendance were Deb Dietrich, Jim Stewart, Diana Decker, Brad Bunnell, Sandy Kleger, and Pastor Lou. Allen Dennis was absent.
- II. **Secretary's Report:** Minutes from the April Consistory Meeting (June 15<sup>th</sup>, 2017) reviewed. A motion was made by Jim Stewart and seconded by Brad Bunnell to approve the minutes. Motion carried.
- III. **Treasurer's Report:** Treasury report for 6-30-2017 and 7-31-2017 were provided to the members at the time of the meeting. A motion was made by Diana Decker and seconded by Sandy Kleger to accept the June treasurer's report. Motion carried. A motion was made by Jim Stewart and seconded by Brad Bunnell to accept the July treasurer's report. Motion carried.
- IV. **Old Business:**
  1. **Lifetouch:** Everything was sent to Lifetouch so the directories can be made. About 40 pictures will be in the new directories.
  2. **Audit:** Deb will touch base with Steve Moyer on the status of the audit.
  3. **Yard Sale:** 10 tables were sold to make \$100 for the church.
  4. **Binder for Church Information:** Diana has been working with other church members to gather recipes and information for the binder.
  5. **Holy Yoga:** \$100 was made for the church through donations.
  6. **Vacation Bible School:** VBS was a good experience for all involved even with lower participation than normal. \$142 was collected for Go Joe.
- V. **New Business:**
  1. **Bi-Laws:** One change to the bylaws will be proposed to the congregation in September.
  2. **Car Show:** Brad showed awards that will be given and explain some details about the event.
  3. **Fundraisers:** 10% of fundraising profits should go towards missions. Missions funds will be better announced in the future. Deb Dietrich motioned to pay benevolences as soon as funds are available. Brad Bunnell seconded. Motion carried.

4. **6 Month Financial Report:** A 6 month financial report hasn't been done in the past. Penny will work on one.
5. **Pastoral Relations Committee:** The committee is looking for one more member.
6. **Grass Cutting:** After years of cutting the grass, Jim Rinehimer is stepping down as official lawn management technician. Stanley Stein, who mows the cemetery, has volunteered to mow the rest of the church lawn.
7. **Prayer Requests:** It was discussed that prayer requests mentioned during the service need to be listed in the bulletin.
8. **Wireless Microphone:** Brad Bunnell will look into possible headset microphones for Pastor Lou to use during service.
9. **Change in Oil Service:** Peters Gas was purchased by another company. It was decided that we should shop for a new provider.
10. **CROP Walk:** Denise would appreciate some help in organizing the CROP Walk.
11. **Pastor Notes:** Allen Dennis will deliver the shoes collected for donation. Pastor will hold a blessing and healing service on September 3<sup>rd</sup> at 6:30pm and hopes to continue this once a month. Bible study will begin September 7<sup>th</sup> at 6:30pm and will meet weekly. New member Sunday is scheduled for October 1<sup>st</sup>. The winner of the \$1000 drawing from the 300 club donated \$250 of the winnings to the youth. Pastor sent a thank you to the winner. Pastor Lou showed a pamphlet he created to help educate people about our church.

VI. **Communion Setup:** September 3<sup>rd</sup>, Diana Decker and Friends

VII. **Next Meeting:** Thursday, September 21<sup>st</sup>, 2017 at 6:30pm

VIII. **Adjournment:** Meeting was adjourned at 7:53pm.