

Consistory Meeting Minutes – October 19th, 2017

- I. **Call to Order/Roll Call:** Meeting was opened by Deb Dietrich, President, at 6:40pm. Candle was lit and prayer offered by Deb Dietrich. Those in attendance were Deb Dietrich, Jim Stewart, Diana Decker, Brad Bunnell, and Allen Dennis. Absent were Sandy Kleger and Pastor Lou.
- II. **Secretary's Report:** Minutes from the September Consistory Meeting (September 21st, 2017) reviewed. A motion was made by Diana Decker and seconded by Jim Stewart to approve the minutes. Motion carried.
- III. **Treasurer's Report:** Treasury report for 9-30-2017 was provided to the members at the time of the meeting. A motion was made by Allen Dennis and seconded by Jim Stewart to accept the September treasurer's report. Motion carried.
- IV. **Old Business:**
 1. **Lifetouch:** Lifetouch sent a proof of the new directory and several corrections needed to be made.
 2. **Missions:** Of the recent offerings collected for hurricane relief, \$450 was donated to the Red Cross. Also, \$150 was donated to the Herbst family.
 3. **Shirt Mic for Sanctuary:** Brad presented several possible microphone options. Jim Stewart motioned to purchase the Shure BLX1288/P31 wireless system. Allen Dennis seconded. Motion carried.
 4. **Gas Supplier for Church:** We will seek quotes from Kappy Gas and Button Oil.
 5. **Bylaws:** Congregational meeting will take place on October 22nd to vote on bylaw revisions. The vote will be a show of hands rather than ballot since no policies are changing only reworded.
 6. **Road Cleanup:** Road cleanup was completed with better turnout than expected.
- V. **New Business:**
 1. **Messenger:** The list of greeters and liturgists will be removed from the Messenger.
 2. **Michael Stair Concert:** Michael Stair would like to do another concert at Emmanuel. He is considering the 1st or 2nd Sunday in December after service.
 3. **Turkey Supper & Pork and Sauerkraut Supper:** All preparations are ready for the turkey supper and the pork and sauerkraut supper is scheduled for November 18th.
 4. **Budget Committee:** The budget committee is currently looking for members.

5. **Financial Secretary:** Lynn Stewart will be stepping down from the responsibility of financial secretary and Penny Smith will be taking over these duties.
6. **Flowers:** Consistory members looked at quotes for a new flower supplier for the church. No decision was made.
7. **Veteran's Plaque:** Jim Stewart had the Veteran's plaque extended to accommodate more names. Announcements will be made to seek names of veteran's who are not yet on the plaque.
8. **Pastor Notes:** Pastor Lou completed the mandatory Boundary Training with the Penn Northeast Conference. The Ministerium met on October 19th. Meetings will continue on a regular basis. Rev. North presented the Ministerium a \$100 check from St. Mark's. Pastor Lou will be attending a meet and greet to meet the new conference minister, Rev. Dr. Bonnie Bates. Pastor Lou will attempt to be a liaison between the church and the boy scouts. Pastor Lou would like to rent the fellowship hall for a dinner on Christmas Eve.

VI. **Communion Setup:** November 5th, Diana Decker and Friends

VII. **Next Meeting:** Thursday, November 16th, 2017 at 6:30pm

VIII. **Adjournment:** Meeting was adjourned at 7:38pm.