

Consistory Meeting Minutes – September 21st, 2017

- I. **Call to Order/Roll Call:** Meeting was opened by Deb Dietrich, President, at 6:34pm. Candle was lit and prayer offered by Pastor Lou. Those in attendance were Deb Dietrich, Jim Stewart, Diana Decker, Brad Bunnell, Sandy Kleger, Allen Dennis, and Pastor Lou.
- II. **Secretary's Report:** Minutes from the August Consistory Meeting (August 17th, 2017) reviewed. A motion was made by Sandy Kleger and seconded by Diana Decker to approve the minutes. Motion carried.
- III. **Treasurer's Report:** Treasury report for 8-31-2017 was provided to the members at the time of the meeting. A motion was made by Brad Bunnell and seconded by Allen to accept the August treasurer's report. Motion carried.
- IV. **Old Business:**
 1. **Lifetouch:** Lifetouch should be sending a proof of the new directory to Deb via email.
 2. **Audit:** Audit was completed with minor discrepancies that were resolved.
 3. **Binder for Church Information:** Diana is making progress.
 4. **Car Show:** 16 cars were registered for the show and a profit of about \$390 was made.
 5. **Benevolences:** All benevolences were paid from the small games fund. \$150 will be sent to the Herbst family. Recently collected funds for hurricane relief will be sent to the Red Cross.
 6. **Shirt Microphone for Pastor Lou:** Brad presented a couple options but will keep looking for the best choice.
 7. **Natural Gas Service:** Consistory members discussed possible gas suppliers. No decision was made.
 8. **Holy Yoga:** Holy Yoga is on hold for now and more dates will be scheduled for the future.
- V. **New Business:**
 1. **Bylaws:** Allen made a motion to accept the bylaw revisions, seconded by Sandy. Motion carried and the bylaw revisions will be brought to the congregation.
 2. **6 Month Financial Report:** The 6 month financial report did not come together but this will be a goal for next year.

3. **Pastoral Relation Committee:** The pastoral relations committee is looking for one more member. Annual review license form was completed and sent to PNEC.
4. **6 Month Financial Report:** A 6 month financial report hasn't been done in the past. Penny will work on one.
5. **Key for Hall Rental:** There is a church key and a hall rental form for those who wish to rent the hall.
6. **Road Cleanup:** Road cleanup will be October 8th at 12:30pm.
7. **Turkey Supper:** Allen could use help getting supplies for the turkey supper.
8. **Pork and Sauerkraut Supper:** The supper will be November 18th and the sauerkraut has been made. A vote was taken to raise the price of all dinners to \$11.
9. **Budget Committee:** Deb and Penny will seek members to form the budget committee.
10. **CROP Walk:** The event was tabled until new leadership can be found.
11. **Financial Secretary:** Lynn Stewart will be stepping down from the role of financial secretary. Deb will talk with Penny about taking responsibility.
12. **Pastor Notes:** Pastor Lou will be vigilant with making sure prayer requests are in the bulletin. Rally Day went well but the Blessing and Healing Service had no attendance. We will try another Blessing and Healing Service in the future. Pastor showed the materials being used for Bible Study which is going well. October 1st will be new member Sunday. Geraldine will be unavailable on September 24th and October 8th but Pastor Lou found a substitute organist. Simple Gifts would like to perform a concert at our church on November 5th. Pastor will seek more details about this event. A thank you card was received from Phoebe Ministries for the benevolences send from Emmanuel UCC.

VI. **Communion Setup:** October 1st, Diana Decker and Friends

VII. **Next Meeting:** Thursday, October 19th, 2017 at 6:30pm

VIII. **Adjournment:** Meeting was adjourned at 8:03pm.