

Consistory Meeting
Tuesday, December 1, 2009 7:00PM

Opening Prayer – led by Jim Raquet

Members Present – Ken Matzdorf, Jim Raquet, Judy Zimmermann, and Chuck Grubisic.

Secretary Minutes – were reviewed by Ken.

Chuck made a motion to approve the November minutes. Judy seconded it. The motion was approved.

Report of Receipts - Judy e-mailed her report of Income.

Overview: YTD income is down from last year about a 3% decrease.

Discussion:

Chuck made a motion to approve the receipts. Ken seconded. The motion was approved.

Report of Expenses – Faye e-mailed her report.

Overview: Major expenses were salaries, insurance, search committee expenses and Web Pro (gas).

Discussion:

Ken made a motion to approve the Treasurers Report. Judy seconded. The motion was approved.

Memorial Fund Treasurer - Eric e-mailed us his report.

Discussion:

Chuck made a motion to approve the Memorial Fund reports. Judy seconded. The motion was approved.

Building Fund Treasurer – Chuck had no changes to his report.

Correspondence - Jim reviewed mail he has received to share with consistory.

(no action was needed)

ITEMS FOR DISCUSSION

Old Items

1. Review 2010 Budget / Reports – Reviewed the numbers for 2010 and changed a few amounts and now need to approve a final amount at the annual meeting.
2. Nominating Committee update – Jim met with this committee and they are working on nominees for the open positions.

3. December worship schedule – Cary Knier will preach on Dec. 25 and Pastor Greg last Sunday will be on Dec. 27th. Jim to send Carol Matzdorf January schedule of worship leaders as soon as it is complete.
4. Sound system update – Meeting scheduled for next Tuesday, Dec. 8th.
5. Stewardship team direction – Jim to ask them to start a capital campaign to pay for parking lot and video system; Consistory may jump start this fund by allocating excess moneys from 2009 budget.
6. Insurance requirements policy and procedure - Jim wrote a policy to keep proof of insurance on file for insurance company. Jim will e-mail Cindy the policy and which church members need to provide insurance info to her to put in the file.

New Items

1. Church cancellation policy – Stress the web site, WHBL and a call list for all members to be notified in several ways. Jim will send the call list to all consistory members.
2. Communion Schedule – Rotation from 2009 will be continued in 2010 but new consistory members will be substituted for Faye and Eric. Jim will send file out to all consistory members.
3. Met with Search Committee to discuss expenses and 12/6 plans – After the Service, vote takes place and then results are made known.
Travel and meals will be covered for Rev. Liddle and Betty's trip up this weekend.
4. Pie Sale & Chili supper income – 10% to go to missions (we decided to complete OCWM obligation with the 10 % or a little more if needed) Judy made a motion to put the rest towards capital campaign; Chuck seconded. Motion carried.
5. Computer Software budget – We are getting obsolete in operating system and software (tabled until new pastor is here)
6. Bulletin Sponsors – We decided to do this again for next year.
7. Investment for checking account options – Tabled until next meeting
8. Gift for Pastor Greg – Chuck moved and Ken seconded a motion to present Pastor Greg with a \$50 gift certificate and card on Dec. 27. Ken to get the card and certificate. Jim to make the presentation. Motion carried.
9. Jodi Voss requested use of a pizza cooler –Jim moved to approve; Chuck seconded. Motion carried.
10. Audit needed for the books. Jim to ask Mark Zimmermann and Peggy Hanson to do this again for 2009.

Tabled Items

Investment for checking account options

Sound system update

2010 budget approval

Ken made a motion to adjourn and Chuck seconded. Motion carried.

Closed with the Lord's Prayer

Next meeting scheduled: January 5, 2010
