

Consistory Meeting
Tues., July 7, 2009
7:00PM

Opening Prayer – was led by Pastor Greg

Members Present – Ken Matzdorf, Eric Raquet, Jim Raquet, Judy Zimmermann, Faye Spindler, Chuck Grubisic and Pastor Greg.

Secretary Minutes – were reviewed by Ken.

Chuck made a motion to approve the June minutes. Faye seconded it. The motion was approved.

Report of Receipts - Judy e-mailed a report of June Income.

Overview: Forward in faith has met our total goal of \$10,000. YTD income is down from last year, which shows a 15% decrease. Faye made a motion to approve the June receipts. Eric seconded. The motion was approved.

Report of Expenses - Faye e-mailed out her report.

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

Discussion: Propane gas use was high with no pastor in building during the week. {Ken checked the thermostats and we are not heating or cooling during the day above or below the minimums of 60/80 degrees}

We need a new Web Pro contract; New contract for next year is based on last years use. [price for next heating season is \$1.259]

Dehumidifier is not in use because no one is here to empty it so the copy room is not dry enough to keep paper crisp. Suggest Cindy store copy paper in the conference room with doors open.

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

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

Ken made a motion to approve the June Memorial Fund reports. Faye seconded. The motion was approved.

Building Fund Treasurer - Chuck e-mailed us his report.

Judy made a motion to approve the June Building Fund report. Eric seconded. The motion was approved.

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

1. Back Bay Mission Celebration

Pastor Greg's Report - Three fold flyer was completed. Greg handed out a copy for approval and it was then set out in the narthex for the congregation to see.

[Proposed a potential new member class on July 12th after worship, however it may be changed because several new members cannot be here.]

ITEMS FOR DISCUSSION

Old Items

1. Pastor Greg's Contract Extension – Jim to talk to Art Wille about extending the existing contract.
2. Hymnal Committee update- There was a request for committee members in the announcements 3 weeks. We potentially have Jodi Voss, Pastor Greg, Kelly Stone and Dana Raquet as willing to be on this committee so far.
3. **Worship Team Report-** Carol Matzdorf reviewed the worship team duties and noted some items that might be assigned to others. (See handout of a list of items done by Worship team) Carol Eckart, Bonnie Ziegler, LuAnn Jeanty, Dana Raquet, Kelly Stone and Carol Matzdorf are on this committee.

 - a. Bulletin info needs to come early, i.e. Wednesday to enable materials to get to people responsible by Friday as some only have email at work.
 - b. Worship team was set up to help the pastor present special services and a/v presentations. (with no full time Pastor, other items were added to the plate)
 - c. Scheduling is time consuming to get people to be liturgy readers, power pointer presenters, and then get them the materials they need in a timely fashion.

Jim suggested they try to keep going as is until new pastor arrives. Pastor Greg will try to get the order of service to Worship team on Monday or Tuesday. Consistory to review issues with this team again in October.

New Items

1. **Search Committee Report** – Peggy Hansen discussed the 'Profile' which came back from Art Wille with comments that the profile was in good shape but a few inconsistencies existed. { i.e. long range planning 21 page 9} Also the conference guidelines on salary is not being met because housing allowance was raised instead of salary. Several changes were made to the profile as per consistory suggestions. i.e. all debts have been paid off. Peggy will inform the congregation as to the progress of the search committee.
2. **SCRIP Report** – Dean Ziegler – Mid year scrip report \$771.15 – freight = \$706 income; Dean asked if we could get a church credit card to use for scrip purchases? Suggestion made that Bethel cancel its debit cards and get a credit card. Dean to report back on ideas for best card to get.
3. New Member Class – need to reschedule
4. Apple Pie Fund Raising – need a new coordinator
5. Youth Leader – need a new leader or leaders, Ken to put in announcements
6. Choir Director discussion – Jim to talk to Jodi and Dana for another year
7. Long Range Plan - deferred to next month

Adjournment – Chuck made a motion for adjourning and Faye seconded. Motion carried.

Lord's Prayer

Next meeting: August 4th , 2009