

Consistory Meeting
Tuesday, November 3, 2009 7:00PM

Opening Prayer – led by Jim Raquet

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

Secretary Minutes – were reviewed by Ken.

Chuck made a motion to approve the October minutes. Eric 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 7.6% decrease.

Eric 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, chili supper and apple pie supplies and Web Pro (gas).

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: The donation tree is back on the narthex wall. Looks good.

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

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

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

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

1. National Exchange asked about line of credit. Jim moved that we again sign the resolution to continue line of credit funds up to \$25,000 for another year. Eric seconded. Motion carried. [no immediate plans in place to use this money]
2. Yellow page ad was not approved.
3. Udica insurance (Burkhart-Hiesdorf) noted several items that need attention during a recent 'Loss Control Visit'.

Corrective actions needed are as follows:

- a. Need to obtain a "Certificate of Liability Insurance" for any subcontractor working at the church.
- b. Any volunteers using their own vehicles to provide transportation on church business, need to provide proof of insurance; i.e. copy of the vehicles' insurance card on file.

- c. The exit from the back of the sanctuary presently has an unlit 'exit' sign. An illuminated sign needs to replace it.
- d. An emergency lighting unit needs to be installed in the narthex to illuminate the path from the sanctuary exit to the exit on the south side of the building.

Old Items

1. Review 2010 Budget – We set up the preliminary 2010 numbers for the budget and tabled it to consider several categories for insurance, lp gas, bank charges and association dues; then try for approval at the December meeting.
2. Tech team to meet with more vendors about new sound/video equipment.
3. Sound System Meeting with Congregation – Date set as November 8th, for an official congregational meeting to discuss the costs, and how to meet our goal of \$30,000. [See attachment on Nov. 8th special meeting]

New Items

1. Stewardship committee direction – Meet after our Nov. 8th meeting.
2. Judy made a motion to have Christmas day services with no communion. Eric seconded. Motion carried. (due to no pastor available for that day)
3. Nominating committee direction – get slate of new officers for annual meeting.
4. Pastoral Relations committee direction - Meet with new pastor after full time position is filled.
5. Worship Team request for funds for Sunday 20th Brunch – already budgeted - ok

Tabled Items

1. Pie sales and Chili supper profits; we will reserve 10% for missions.
2. New software for computer operating systems. -

Judy made a motion to adjourn and Eric seconded. Motion carried.

Closed with the Lord's Prayer

Next meeting scheduled: December 1, 2009

Attachment # 1 **Special Congregational Meeting to discuss Money's intended for the Audio/Video System**

November 8th, 2009 A special congregational meeting was called to order by Jim Raquet at 11:00 A.M.; 46 voting members were present.

Jim discussed the sound and video proposals, recapping the motion made at the 2009 annual meeting to pay for this project with interest from

the main stay fund. Jim then discussed requirements of the system, optional add-ons and payment options.

Discussion that followed included breaking the project into 2 phases, doing the audio first and video second. A question was raised about the affect of this project on the parking lot resurfacing; answer was that priorities had been in place to do this first and save up for the parking lot second.

Lisa Grubisic made a motion to leave the interest for the main stay account alone, fundraise until the money is in place for the audio part of the proposal and then purchase and install the audio equipment.

Julie Herschleb seconded the motion.

Motion carried.

Carol Eckhart made a motion to adjourn the meeting; John Anderson seconded, all were in favor and the meeting was adjourned.