

Consistory Meeting
Tuesday, September 29, 2009 (October Meeting)
7:00PM

Opening Movie and Prayer – 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 September minutes with correction. Faye 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 10% decrease.

Discussion: OCWM giving is only at 50% and we need to announce this in church, so everyone is aware of it.

Eric made a motion to approve the receipts. Faye seconded. The motion was approved.

Report of Expenses – Faye handed out her report.

Overview: Major expenses were salaries, insurance, building and grounds expenses 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.

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

Building Fund Treasurer – no changes.

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

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

1. Salvation Army request for funds and bell ringers – assigned to Jodi Voss
2. Habitat request for funds outside state – we will try to help locally.
3. Lakeland request to designate Oct 25th for Higher Education Sunday – make it a mission moment with bulletin insert.

ITEMS FOR DISCUSSION

Old Items

1. Review Annual Meeting minutes - Should Sound/Video system be purchased with interest from the main stay account? Tech committee to meet with vendor in October to reevaluate our needs and get a current estimate.

2. 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. Jim to talk to stewardship committee to see how they would like to proceed with a capital fund drive to get us close to our goal.
 - a. Worship/Music Team report – Carol Matzdorf submitted the report with the following important dates:)
 - b. October 18th – Fall Blessings Service
 - c. November 1st - Totenfest Sunday
 - d. November 22nd – Thanksgiving Service on Sunday (no service on Thanksgiving Eve)
 - e. November 29th – Advent begins
 - f. December 20th – Children’s Christmas Program
 - g. December 24th – Candles, Carols and Communion Service with Communion
 - h. December 25th – Christmas Day Service with NO Communion – will need pulpit supply – Jim to assist Worship committee.
3. Apple pie update – all set for Oct. 3rd; we will still need help making and selling pies on Oct. 10th .

New Items

1. Review 2010 Budget – tabled till November
2. Building and Grounds report - The following items were done at the last work day: Cracks filled in Choir loft and narthex. Painted choir loft. Touched up cracks and repainted those areas in the narthex. Fixed clogged drained tile on South side of church. Ordered filters for furnace and supplies for banner closet in balcony. Replaced burned out light bulbs. Will scheduled next carpet cleaning in November.
3. Rural church fellowship dues are due \$150; plus 4 cases of water needed for crop walk. Bring up these dues at annual meeting to see if we want to continue and find out what we are getting for our \$150?
4. Pastor Greg has some suggestions of what would be nice before a new Pastor gets here:
 - a. A clothes tree.
 - b. ¾ length mirror on back of Pastors door
5. Pie sales and Chili supper profits; we should reserve 10% for missions and discuss what to do with the rest.
6. Nominating committee to meet and get candidates for Building and Grounds; Cemetery board; Pastoral Relations; Nominating Committee; and Consistory (need to replace Memorial Fund Treasurer and Church Treasurer). Faye to set up a spreadsheet on committees that are nominated with names and length of service for each, so we always know whose term is up.

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

Closed with the Lord’s Prayer

Next meeting scheduled: November 3, 2009
