

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

Opening Devotions 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 Aug. minutes. 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.

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

Report of Expenses – Faye handed out her report.

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

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

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

Chuck made a motion to approve the Memorial Fund reports. Faye 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. In memory of Edna Brumstedt - \$25
2. Chicago Theology Seminar – put out in narthex

E-Mail – Ken sent out a motion to use Rick Kruger snow removal again this year with the same prices as last year. Jim seconded the motion. Carried.

Pastor Greg's Report -

New members joined in August (23) Tammy Henschel, Dewey Grunewald, Julie & Jim Autumn & Brook Herschleb.

ITEMS FOR DISCUSSION

Old Items

1. Hymnal Committee – Update – Pastor Greg discussed the first meeting of their group, (Kelly, Dana, John, and Jodi). Jodi and Dana would like a new hymnal for new music. Kelly and Greg think it will help link with current theology. The group will try to move past the issues of name, cost, and acceptance. Old hymnals that were donated with a name inside could be given back to the donators or their families. There are 6 or so good hymnals out there to be considered. (\$12-\$14 per)
2. Youth leaders – Update – no volunteers yet.
3. Child Safety Gate- installed and working fine.
4. Discussion on Confirmation- Church attendance required, Erin Hanke is only for sure at this point. Pastor Greg to work with LuAnn on this.

New Items

1. Dean Ziegler attended the meeting to discuss new credit card for church. Dean came up with a card (Visa) that seemed to fit our requirements. No annual fee, unlimited number of cards, 1% fee, and cash back on purchases. Judy moved to get a church credit card (2 copies) Chuck seconded. Motion carried.
2. Review Annual Meeting minutes - tabled.
3. Sound System Meeting with Congregation – tabled to review annual meeting minutes.
4. Worship/Music Team report - Tabled
5. Other business – add parking lot to capital fund drive
6. Sell apple pies at Wood Lake - Faye suggested we sell 1 weekend with a limit of 50 pies. \$10/pie and \$2.50/piece (harvest days in October) 10-11 or 17-18. Ask for help on Sunday.
7. Search Committee – To come to the next meeting.
8. Budget Meeting scheduled for December and Faye to send out initial numbers in November.
9. Faye suggested the October Consistory Meeting to be September 29 to avoid Chili supper week.

Adjournment: Faye moved to adjourn, Chuck seconded; motion carried.

Closed with the Lord's Prayer

Next meeting scheduled: September 29, 2009