

**Consistory Meeting**  
**Tuesday, May 4, 2010 at 7:00PM**

**Opening Prayer** – led by Rev. Jim Liddle

Members Present – Jim Raquet, Ken Matzdorf, Diane Rietbrock, Tina Nohl, Judy Zimmermann, and Chuck Grubisic.

**Secretary Minutes** – were reviewed by Ken.

Chuck made a motion to approve the April minutes. Diane seconded it. The motion was approved.

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

Overview: Income was down for April, compared to last year an 8% decrease.

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

**Report of Expenses** – Tina e-mailed her report.

Overview: Major expenses were salary, insurance, and web-pro

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

**Memorial Fund Treasurer** - Diane e-mailed her report.

Discussion: Endowment Funds were split into Fund A and Fund B; Diane will call agent to see why this was done.

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

**Building Fund Treasurer** – Chuck reviewed his report.

Discussion: The pledges received to date for the capital fund drive show a 45% response from members to this point to go to the audio-video fund.

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

**Correspondence** – Jim R. reviewed mail that was received to share with consistory.

1. Lawn mower class action suit – Ken to follow up
2. Water test came back with approval for another year
3. UCC conference books – given to Pastor Jim and set out for people to see.
4. Heifer International request to be put on bulletin board.

**Pastors Report** –

Received word that his ministerial standing is approved and we can now plan installation service,

Officiated at Bethel's first Holy Humor service,

Officiated at one infant baptism,

Officiated at one wedding,

Talked with another church member regarding upcoming wedding,  
Arranged for and hosted missionary speaker,  
Visited two members in supported living homes or nursing homes,  
Visited one elderly member in his home,  
Attended Kiel – New Holstein pastor’s group,  
Met with pastoral relations committee,  
Attended Northeast Wisconsin Association meeting,  
Attended New Clergy Conference.

### **ITEMS FOR DISCUSSION**

#### Old Items

1. Church Brochure Update – Chuck and Ken met to review images and noted which need replacing. Jim R. to send Chuck a new image with Biloxi mission group (> 1mb)
2. Capital Campaign Update – Chuck reported that pledging members is at 45% and we still need \$5,100 to meet our goal and payback loan from Endowment Fund.
3. Sound system update – Ken & Chuck – working good and planning a show and tell time to promote and ask for more pledges. PPT people have been trained and we need to schedule a session for people wanting to use the new ‘mix board’. It was suggested that we need a second headset for when special occasions require two pastors. Jim R. moved to purchase a second headset. Tina seconded. Motion carried.
4. Committee for Bethel’s 150<sup>th</sup> Anniversary – Need to schedule a meeting with the volunteers to set goals, and objectives i.e. church directory, meal, service etc.; ex-pastors, confirmands. Perhaps several events throughout the year? Ken to set up first meeting.
5. First Communion Classes Update by Pastor Jim – not needed at this time.
6. Review of Team Action Items from April Meeting
  - a. Evangelism/Outreach team needs to get started with new volunteers – Pastor Jim to make some calls.
  - b. Christian Education team – currently only 1 Sunday School Class and we need at least 2 now and more as the need arises. Mardell needs help finding teachers and this will increase as young group of kids age. We will make a list of potential teachers that we can call: Tina to work with Pastor to get a list of candidates to call.
  - c. Youth fellowship team – Contacts were made and Karen Regan will do volleyball coach this year. Pastor Jim will start with confirmation class and volleyball team to try and get this team active again.
  - d. Greeting and Welcoming team is inactive and we decided this team is not needed but consistory and congregation will need to do the welcoming as a “Bethel team”
  - e. Stewardship Team is back on track.
7. Dental Insurance for Betty – voted in during special meeting April 25 – see April minutes.
8. Tina reported that Haiti relief \$ can be sent to UCC One Great Hour of Sharing with a direct designation to Haitian relief. Tina to send in our donations.

v Items

1. Installation of Rev. Jim - Special service on a Sunday afternoon with pastors from surrounding churches followed by a reception. Possible dates to work with include July last Sunday or August 1<sup>st</sup> Sunday. Jim R. to contact hospitality committee. Pastor Jim to contact association.
2. Other business –  
Phone company contract to get faster speed on internet for 2 years and phone 1 year with long distance included. Chuck to review the contract carefully to see if it is the same as what he was told.

Tabled Items - [none]

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

Closed with the Lord's Prayer

Next meeting scheduled: Tuesday, June 1, 2010

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