

**Consistory Meeting**  
**Tuesday, January 5, 2010 at 7:00PM**

**Opening Prayer** – led by Jim Raquet

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

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

Chuck made a motion to approve the December minutes. Eric seconded it. The motion was approved.

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

Overview: Final 2009 income was a 2.3% decrease compared to 2008.

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

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

Overview: Major expenses were salaries, insurance, WI Conference of UCC 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:

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

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

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

**Correspondence** - Jim reviewed mail he has received to share with consistory.

1. Conference letter on OCWM – give to Faye
2. Handbook for Church historian – give to Audrey

**ITEMS FOR DISCUSSION**

Old Items

1. Review 2010 Budget – final adjustments were made and approved. The Annual Report – agenda discussed and approved; the entire report was reviewed and is ready for printing and will be available on Sunday, January 10th. Statistical data was off in 2008 and has been corrected in 2009 Annual Report. Motion was made by Eric and seconded by Judy to approve the 2009 annual report. Motion carried. It was suggested that we audit every 6 months. i.e. all accounts
2. January worship schedule –

- a. 1-10-10 Bonnie Ziegler
  - b. 1-17-10 Cary Knier
  - c. 1-24-10 John Anderson
  - d. 1-31-10 Dana Raquet
3. Sound system update – Chuck reported that final prices are coming soon.
  4. Stewardship team direction – Jim reported that it will be done after the annual meeting.
  5. Investment for Checking Account excesses (if applicable)  
It was decided to wait until second quarter to see where we are at before we decide to spend any money on any specific items.

#### New Items

1. Pastor's Responsibilities – Jim to check his binder on this and meet with PRC and Worship and Search Committee to discuss a list of expectations with job description to give to Pastor Jim.
2. 2010 OCWM – Faye reported that we can keep it at last years amount.

#### Tabled Items

Computer software update

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

Closed with the Lord's Prayer

Next meeting scheduled: February 2, 2010

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