

**Consistory Meeting**  
**Tuesday, March 2, 2010 at 7:00PM**

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

Members Present – Ken Matzdorf, Jim Raquet (partial), Diane Rietbrock, Tina Nohl, and Chuck Grubisic.

Chuck brought the meeting to order.

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

Tina made a motion to approve the February minutes. Diane seconded it. The motion was approved.

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

Overview: YTD 2010 income was down compared to last year a 23% decrease. Ken made a motion to approve this report via e-mail. Chuck seconded. Motion carried.

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

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

Discussion: Tina will be working on the income taxes for 2008 [with penalty from IRS] to clarify where the problem is so it will not happen in the future. Tina also worked on the insurance issue. The liability did go up slightly. Workman's comp was not included in the 2010 budgeted amount, so we will go over our budget on this item for 2010.

Ken made a motion to approve the Treasurers Report. Diane seconded. The motion was approved.

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

Discussion:

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

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

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

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

1. Hershleb's transfer from previous church.
2. Moon beach camps for this summer. – Ken to put on web site, article to Cindy for announcements and put the brochure on the bulletin board.
3. Tax exempt status fee. – Tina to handle.

**Pastors Report** –

Visited three members in nursing homes,

Visited three elderly members in their homes, including one home communion,  
Talked with three families desiring infant baptism,  
Made a home visit and had lunch with a family desiring membership,  
Sat in on two children's Sunday school classes, two Confirmation classes and one adult Sunday school class,  
Met twice with worship committee and planned Lenten services and Easter week services,  
Met with Pastoral Relations Committee,  
Met with Association Minister, Art Wille,  
Had two pre-marital counseling sessions with one couple  
Attended installation service for another minister in conference  
Talked about office hours and decided to add another day and perhaps a morning timeslot, if the need arises.  
After Easter, an additional adult Bible study is being considered.  
Ken moved to approve, Tina seconded. Motion carried.

**Annual meeting of NE Association April 17<sup>th</sup> (Pastor Jim and 2 members can attend).**

**ITEMS FOR DISCUSSION**

Old Items

1. Review Church Brochure – Chuck has worked on updating the brochure (500 copies for \$370 or 1000 for \$425), but need to get several new pictures because of quality. Ken and Chuck to search for new pictures to replace existing ones. Chuck made a motion to move forward with the project and get final approval via e-mail. Tina seconded. Carried.
2. Capital Campaign – Secretary has copied letter and the stewardship committee is preparing mailing.
3. Sound system update – Chuck and Ken met with Audio Communications and everything is moving smoothly for the week of April 4<sup>th</sup> installation with training following.

New Items

1. Computer Software needs - Tabled until Pastor Jim knows what he will need for future work at Bethel, perhaps at budget time next fall.
2. Report from Buildings and Grounds Team - Water leak in January flooded the furnace room due to a blocked tile. May need to dig out the old tile and reseal the wall and use extra fill. Tim Voss is contact person in 2010. They will set up Spring Cleaning date and get an article in the announcements 3 weeks before. Entrance and exit signs may need paint and or replacing. April walk through will be scheduled.
3. Committee for Bethel's 150<sup>th</sup> Anniversary(Feb. 2012) - Ken to put an article in the bulletin and the messenger, looking for volunteers, to be on this committee.
4. Met with Luann Jeanty for Confirmation class report.
5. Spring cleaning date - Building and Grounds to head this up.
6. First Communion Classes (?) in April - Pastor Jim to contact Mardel to see if we have any candidates.
7. Pastor Jim's Insurance needs (PRC) - Waiting on approval from Association.

**E-mail correspondence:**

Ken made a motion to approve Report of Receipts, Diane seconded. Motion carried.

Chuck made a motion to transfer \$5,000, as a loan, from the Memorial Fund interest, to the Building Fund [for Audio/Video equipment], Jim seconded, motion carried.

Tina made a motion to adjourn and Diane seconded, motion carried.

Closed with the Lord's Prayer

Next meeting scheduled: Tuesday, April 6, 2010

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