

CONSISTORY MEETING SYNOPSIS

February 9, 2010

Present: The Rev. Dr. Charles Wiessner; Elders: Chris Forte, David Francis, Ron Hamm, Bill Kalsbeek, Ed Matson; Deacons: Brooke Johnson, Mike Shafer; Guest: Pastor Elie Hernandez; and Clerk: Liz White.

Motions passed during the meeting:

Approval of agenda; approval of retreat minutes; approval of January's meeting minutes; request that administrative assistant locate/compile items and information that could be used as reference material for the church history and put it into one place; make the presentation after the February 21 luncheon the first of several talks to be scheduled in conjunction with the monthly luncheons; extend the meeting beyond the 10:00 PM deadline; support Chris Forte in the submission of the application for Job Link Access Point with the caveat that if we don't have sufficient commitment from volunteers by next month's regular meeting, we will withdraw the application; and adjournment.

Consistory email actions:

Approve taking a special offering to support Church World Service in Haiti relief and request relief kits to be sent for distribution where needed.

OK to move the Ash Wednesday service to Sunday February 21.

Items of note

ICC's ministry is growing - especially their youth ministry.

New Life Planning is underway with discussions on the scope and method to be used.

The RCA Annual Forms were filled out.

The Executive Minister of our Regional Synod will be visiting February 20 and 21, 2010.

An inquiry was received and acted upon regarding items useful to our church history.

From Education - Pastor Chuck will be teaching an evening Lenten study on Jeremiah Feb. 18, 25, March 11, 18, and 25. There has been some interest in a daytime session, but a decision has not yet been made. In the Spring, a 6-8 week study on church architecture will be presented in Young Adult class by David Francis. A set of bells has been purchased that are color coded with flash cards for the young children.

From Fellowship - The planning get together was snowed out, but the meeting was held via the web.

From Mission - The February missions will be to support the Raleigh Rescue Mission and NC Council of Churches. March's mission will support Christian Community in Action (CCA).

From Outreach, Retention, & Communications - The Lenten booklets have been completed. A possibility for using a room to host a Job Link Access Point is being considered. We will be submitting an application to the Capital Area Workforce Development Board.

From Stewardship - The 2009 yearly statements have been given out.

From Worship - Communion for the beginning of Lent will be served at the morning service February 21. An "Ash Sunday" service will be held at 7:00 PM February 21.

From Building & Grounds - Space request was received for the use of three rooms one evening a week for two weeks. Decision will be made after receiving further information.