

CONSISTORY MEETING SYNOPSIS
September 14, 2010

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

Motions passed during the meeting:

Approval of agenda; approval of August 10 regular meeting minutes (with one correction); accept the treasurer's report as presented; via email to accept donation of a chair for the library area; delay the auction until some time next year; commend the prayer garden committee on their work; authorize purchase of a computer that will be able to handle the financial software with the expectation that a large part of the purchase will be covered by a donation; extend the meeting beyond the 10:00 deadline; and adjournment.

Items of note

New Life. The library committee is estimating that they will have a bookshelf by mid-October. The technology committee has two main areas – IT and sound plus audio/visual.

The elections to consistory and annual meeting will be October 31, 2010. Consecration Sunday will be November 21, 2010.

Because of scheduling issues and the fact that no one stepped up to handle the auction duties, the auction will not be held this year.

From Building and Grounds – The prayer garden should be functional after the fall planting. A dedication/commissioning will be planned. They are working on a proposed brochure and feedback was requested from Consistory ASAP so it can be finalized.

From Education – Sunday School has enough teachers for one per class, but it would be helpful to be able to double up, so more teachers would be a plus.

From Fellowship – The Family Fun Fair is scheduled for September 25 from noon to 4:00 PM.

From Mission - The mission for September will support La Iglesia Trinidad and the Jolly Raleigh Clown Alley's request in conjunction with the Family Fun Fair. CROP Walk will be supported in October.

From Outreach, Retention, and Communications – We will again be supporting Samaritan's Purse with the Operation Christmas Child. Chris will pick up boxes and there will be more information forthcoming. Prayer cards will be put in the pews for those who have requests. They can be directed to the pastor, an elder, the congregation, or one of the prayer groups.

From Worship – Since a monthly prayer/communion service is beginning, consistory felt that there are an adequate number of communion services during the year and we exceed the minimum number required in the Book of Church Order. Thus, the schedule will remain the same for holding communion services.

Nola said everything is going well so far with her intern pastor position.

The next regular business meeting is scheduled for October 10, 2010 following worship. A budget meeting is scheduled for October 12, 2010.