

CONSISTORY BUSINESS MEETING SYNOPSIS  
August 16, 2011

Present: The Rev. Dr. Charles Wiessner; Intern Pastor Nola Boezeman; Elders: Jane DeWitt, David Francis, and Ron Hamm; Deacon: Brooke Johnson; Clerk: Liz White; Treasurer: Peter Nickel; Excused: Elders Chris Forte & Ed Matson; Deacon Mike Shafer

Motions passed during the meeting:

Approval of agenda; approval of 7/19/11 meeting minutes; accept Treasurer's report for June as presented; and adjournment.

**Items of Note.**

We are looking at options for leasing a different copier. Brochures have been obtained and are being studied.

The budget process is beginning and input is due to the Treasurer NLT 9/13 so it can be incorporated for the budget meeting 9/27.

Annual Meeting is scheduled for 11/20/11.

Nomination for Consistory positions will be going out in the next week or so.

Intern Pastor. Nola said school is about to resume for her. A workshop is being planned on formulating a Safe Sunday School Policy.

**Extravagant Generosity (Giving from the Heart) Program**

A Leadership Summit presentation will be held October 1 at 7:00 PM. Small group meetings will be held on the Sundays of the targeted sermons (October 9 thru October 30).

**Committees.**

Fellowship. Planning for the Family Fun Fair is underway and the event will be September 17.

Mission. The mission for August is to support RCA colleges and seminaries. September will be split between La Iglesia Trinidad and a donation to the mission of their choice as thanks to the Jolly Raleigh Clown Alley for participating in the Fun Fair. FRCC will work with ICC in gathering clothing and small appliances for the needy in the area during the Fun Fair.

Education. Sunday School will begin in September with a breakfast.

Worship. Communion will be served October 2.

The next regular meeting is scheduled for September 13, 2011, at 7:00 PM.

A budget meeting is scheduled for September 27, 2011, at 7:30 PM.