

CONSISTORY MEETING SYNOPSIS
January 18, 2011

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

Motions passed during the meeting:

Approval of agenda; approval of December monthly meeting minutes; accept the investment report as presented; sell a number of shares of stock and move the proceeds to the general fund; accept the December treasurer's report as presented; continue the meeting until 10:20; and adjournment.

Items of note

New Life. A hymn sing was held at Sunrise of Cary on January 16. Job Link Access Point is going well, but needs more volunteers.

Consistory Retreat will take place February 5, 2011. Jon Norton from Synod will attend the afternoon session.

An attempt will be made to get WRAL to list our church under "First" as opposed to "1st" when listing closings due to weather.

Information from Committees.

From Outreach, Retention, and Communications. A new Members and Friends list will be sent out. A meeting with prospective new members will be held February 8 at the church.

From Stewardship. The end-of-year statements are being prepared.

From Building and Grounds. A meeting is scheduled January 30 to discuss the finishing touches for the prayer garden. The new sustainability committee will meet in February.

From Education. A workshop is being planned regarding sustainability issues.

From Mission - The mission for January is to support of the RCA missionaries in Eastern Europe. February mission will support the NC Council of Churches and the Raleigh Rescue Mission.

The next regular meeting is scheduled for March 8, 2011, at 7:30 PM.