

## CONSISTORY MEETING SYNOPSIS

July 19, 2011

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

Motions passed during the meeting:

Approval of 6/14/11 meeting minutes; accept treasurer's report for June as sent in; Undertake *Extravagant Generosity - 5 Principles of a Fruitful Congregation in the Area of Finance Program*; and adjournment.

The purpose of the meeting was to determine steps to take to address the fiscal problems the church is experiencing.

Information had been obtained regarding a program to address spiritual growth on our faith journey. Consistory liked the way the program was laid out in the leader's guide and decided to undertake it beginning in October.

Program Directors: Chris Forte and David Francis; Communications: Chris Forte and Becky Shafer; Leadership Summit: Nola Boezeman and Jane DeWitt; Worship and Teaching: Brooke Johnson, Ed Matson, and Pastor Chuck; Spiritual Emphasis: Nola Boezeman and someone to be determined later.

The next meeting is scheduled for August 16, at 7:00 PM.