

CONSISTORY BUSINESS MEETING SYNOPSIS
Jun 14, 2011

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

Motions passed during the meeting:

Approval of agenda; approval of 5/17/11 meeting minutes; accept treasurer's reports for May as presented; liquidate two mutual funds and move the money into the General Fund for use as needed; extend a contract to Nola Boezeman to act as Intern Pastor from September 2011 thru May 2012; extend the meeting beyond 10:00 PM; have building & grounds proceed with the chosen HVAC repair options after checking into a new technology (VRV) that has a very high energy savings and if that is a viable option, to revisit the discussion with Consistory; and adjournment.

New Life.

Job Link. The numbers have not been good the past few months for people coming in to receive help and for volunteers. They are going to visit local churches to inform them of this ministry and solicit volunteers to help.

Items of Note.

An art group is in the planning stages.

Some in-depth financial reports were presented showing that we must make some changes because expenses have been consistently higher than income, even though a good job has been done to maintain a flat spending rate. Consistory will be meeting to formulate a plan regarding what steps to take next.

Classis will be June 28.

Committees.

Education. Adult Sunday School will be from 9:45 - 10:30 for the Summer. VBS is being planned. The Flat Jesus campaign started with the end of Sunday School.

Fellowship. The Sunday School picnic went well and the leftover food was frozen and will be used for VBS.

Mission - The mission for June is to support the Food Bank of North Carolina. July will support the RCA missionaries in Eastern Europe.

Building and Grounds. There are a number of HVAC problems that have come up. Consistory advised to proceed with the necessary repairs and put off the ones that can wait a bit longer in hopes the finances improve.

The next meeting is scheduled for July 19, 2011, at 7:00 PM.