

SYNOPSIS FROM NOVEMBER CONSISTORY MEETINGS

Regular Meeting November 8, 2011.

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

Motions passed during the meeting:

Approval of agenda; approval of 10/11/11 regular meeting minutes; accept Treasurer's report for October as presented; move some of the memorial funds to the categories they were used for; accept the budget as finalized; pay HVAC and try to have repaired; and adjournment.

Items of Note

More outgoing than incoming for October, the reserve funds are being lowered because of this.

Consistory is working on a Child and Youth Protection Policy.

Committees

Stewardship & Finance. Pledges from Consecration Sunday were up from prior years, but still would not cover the budget. More pledge cards were received than in prior years.

Worship. Blue Christmas service 12/18 at 6:30; Christmas Eve service 12/24 at 6:30, Christmas day service will be breakfast at 10:30, followed by a short worship service.

Building & Grounds. The boiler is still not fixed. One part was replaced, but that did not fix the problem.

Education. Pam Swift will lead the children's Christmas program on December 18.

Fellowship. The shopping trip to Concord Mills outside of Charlotte was a success. Caroling and a cookie exchange are events being planned for December.

Mission. FRCC's contributions for the CROP walk were \$2,157. This was approximately 20% of funds raised for the entire event. The mission for November will support new RCA missionaries working in South Sudan.

The next regular meeting is scheduled for December 13, 2011, at 7:30 PM.

Special Meeting November 13, 2011.

Discussed health care options for the pastor. Motion was M/S/P to go with the Choice Plus plan.

Congregation Meeting November 20, 2011.

Motions: Close nominations; elect Sandi Tarrant as elder and Joe White as deacon.

The 2011 budget was presented.

New Member Meeting, November 29, 2011.

Motions passed: Accept Oris Weiner by reaffirmation of faith, accept Walter and Lucy Paradies by letter of transfer, and accept Rosalie Davis by letter of transfer.