

CONSISTORY BUSINESS MEETING SYNOPSIS

October 11, 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

Motions passed during the meeting:

Approval of agenda; approval of 9/13/11 regular meeting minutes; approval of 9/27/11 budget meeting minutes; accept Treasurer's report for September as presented; and adjournment.

Items of Note

New copier has arrived and is working well.

Annual Meeting is scheduled for 11/20/11. The budget will be presented at that time and election for new Consistory members will be held, though only one nomination for Consistory has been received, thus far.

Auction event is scheduled for November 12. The theme is F.R.O.G. (Fully Rely On God).

Children in Worship program is in need of story tellers. This program has been very important in the education of our young children. At this point there are only two active adults. More are needed for the program to continue. Pastor Chuck will put an article in the Family Times about the program and the need.

Extravagant Generosity (Giving from the Heart) Program

A few comments were received from the Leadership Summit presentation. They were all positive. Small groups are going well with good attendance and participation.

Committees

Stewardship & Finance. The budget was discussed and it was agreed that the numbers cannot realistically be lowered any further. Effort has been made to keep projected spending to a minimum. This does indicate a problem.

Worship. Communion will be served November 27 for the beginning of Advent.

Building & Grounds. Quotes are being solicited for putting a roof on the Fellowship Hall.

Education. Pam Swift volunteered to lead the children's Christmas program. Youth Group will be meeting Friday, November 11, to bake items for the auction.

Fellowship. A shopping trip is being planned to Concord Mills outside of Charlotte.

Mission. The mission for October is to support CROP Walk. November will support new RCA missionaries working in South Sudan. Boxes to support Operation Christmas Child will be available again this year.

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