

CONSISTORY BUSINESS MEETING SYNOPSIS
December 11, 2012

Present: The Rev. Dr. Charles Wiessner; Elders: Jane DeWitt, David Francis, and Sandi Torrant; Deacons: Brooke Johnson and Joe White; Clerk: Liz White; Treasurer: Peter Nickel; Excused: Elders Chris Forte and Ed Matson; Guest Elder-elect Doug Sonderfan

Motions passed during the meeting:

Approval of agenda; approval of November 13 regular meeting minutes; accept Treasurer's report for November as presented; approve nomination of Liz White for Clerk; approval to move some members to the inactive list who have not attended in over a year; allow Dave Pynaker to set up a list of volunteers who would be willing to provide helping hands to people with miscellaneous needs; approval to spend up to \$150 for purchase of software for stewardship tracking purposes; and adjournment.

Items of Note

Consistory is continuing to discuss the FRCC Vision Statement and will send information to the members to think about and prepare to give input.

Bids for the roof work are being solicited.

Chris Forte will be VP of Consistory for 2013 and Jane DeWitt will be Classis Representative.

Committees

Stewardship & Finance. Envelopes for 2013 are available.

Worship. December 16 - Blue Christmas service at 6:30; December 23 - joint service with ICC; December 24 - Christmas Eve service - 6:30. January 6 - Communion will be served.

Building and Grounds. ICC painted the fellowship hall and had the carpet cleaned.

Education. An evening presentation on planned giving will be offered - probably in January.

Fellowship. A caroling event is planned for December 16.

Mission. The Food Bank event was very successful and more will be planned in the future.

The next regular business meeting will be January 15 at 7:30 PM.