

## CONSISTORY BUSINESS MEETING SYNOPSIS

February 21, 2012

Present: The Rev. Dr. Charles Wiessner; Intern Pastor Nola Boezeman; Elders: Jane DeWitt, Chris Forte, David Francis, Ed Matson, and Sandi Torrant; Deacons: Brooke Johnson and Joe White; Clerk: Liz White; Treasurer: Peter Nickel

Motions passed during the meeting:

Approval of agenda; approval of 1/10/12 regular meeting minutes; approval of minutes from 1/28/12 consistory retreat; place funds from selling two mutual funds into general fund with the intent of reserving those funds for HVAC or roofing; accept Treasurer's report for January as presented; get Newcomb out to make repairs to the HVAC system; allow purchase of materials for the classroom window additions NTE \$1,000; and adjournment.

### **New Life Updates**

*Library.* Everything is going well. We could use more books.

*Hands-on Mission.* Have done some things through Dorcas Ministries.

*Mission Trip.* Planning to brainstorm in March.

*Men's Fellowship.* Not meeting now. Never really took off. Will drop, but try again if interest dictates.

*Contemporary Worship.* Not much has happened recently. Will try to find out what people's thoughts are on this.

*Education Exploration.* A very active group. Word from Heaven in 2011 came out of this group. They meet regularly.

*Ministry to those with Limited Mobility.* Has been dormant recently. Maybe needs to take a new direction. Should advertise and generate enthusiasm for this area. Perhaps focus on our congregation's needs.

*ESL.* Not much interest or communication from ICC. Other things are available in the area, so will drop unless a need arises in the future.

*Technology.* All is well there. No regular meetings but many discussions.

*Joblink Access Point.* Things have picked up with regard to the number of people coming in for help. They are in good shape at this point with volunteers. Revisit the issue this summer when the contract comes up for renewal.

*Congregational Mission Statement.* Work is beginning on an update of the statement.

### **Items of Note**

U2charist planning is underway for the event April 29. Proceeds will be donated to Dorcas Ministries.

Kathy Ammon will put up a display of her Christian art work April 26 thru May 14.

### **Committees**

**Education.** Classes on the Five Languages of Love will be taught by Pastor Chuck and Eileen Reeser on Thursday evenings at 7:00 beginning February 16. An Art Group, Creating for Christ, will be led by Eileen Reeser and Clair Coddington in the Fellowship Hall every Friday.

**Mission.** February's mission will be to support Kristen Ellison on her mission trip to Nicaragua. The March mission will be a split one to support the Raleigh Rescue Mission and St. Balderick's.

**Worship.** Ash Wednesday service February 22. Communion February 26, the first Sunday in Lent.

**Building & Grounds.** Had an overview of the system done. Some areas were identified for replacement/repair and this might allow the system to last for a while and money can be put aside for upgrades later on. Pricing obtained for putting the required glass in various classroom doors.

The next regular meeting is scheduled for March 12 at 7:30 PM.