

CONSISTORY BUSINESS MEETING SYNOPSIS
July 10, 2012

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

Motions passed during the meeting:

Approval of agenda; approval of 6/5/12 regular meeting minutes; accept Treasurer's report for June as presented; increase the amount paid for pulpit supply by \$25; and adjournment.

Items of Note

A letter was finalized for sending to the members updating the potential FRCC involvement with Rev. Mark Knetsch and his church plant effort.

The need for a capital campaign to address needed repairs and other maintenance items for the building and grounds was discussed. The items already identified are numerous and cannot be accomplished within the annual budget. They need to be done soon before the need for repair/replacement gets worse.

No one has shown any interest in volunteering to handle the Family Times production. Consistory still thinks that is an important means for communicating to people - especially church friends.

Committees

Worship. Communion will be served August 5.

Education. VBS will likely not be held this year.

Fellowship. Plans are underway for a pig pickin' on Labor Day. A winery tour is also being planned for September.

Mission. July's mission offering will support our RCA missionaries in Sudan. August will be for the RCA colleges and seminaries.

Stewardship & Finance. The annual budget process will be starting soon.

The next meeting will be July 31, 2012 at 7:30 PM to discuss the capital campaign.

The next regular business meeting will be August 14 at 7:30 PM.