

CONSISTORY BUSINESS MEETING SYNOPSIS
February 12, 2013

Present: The Rev. Dr. Charles Wiessner; Elders: Jane DeWitt, Chris Forte, Sandi Tarrant;
Deacons: Lisa Ellison, Joe White; Clerk: Liz White; Treasurer: Peter Nickel; Guest: Pastor Elie
Hernandez; Excused: Elders Doug Sonderfan and Duane Woodward

Motions passed during the meeting:

Approval of agenda; approval of January regular meeting minutes; accept Treasurer's
report for January as presented; allow purchase of computer and software for general use NTE
\$600, and adjournment.

Items of Note

ICC reported they are doing well and attendance is on the upswing.

Capital Campaign funds are at \$64,773. Thus far, the HVAC unit in the Education
Building has been replaced. The roof work has also been completed. Carpeting for the
Education Building will be next. Items will need to be moved prior to installation, in particular a
cabinet will be moved to a classroom from the library.

Consistory decided that pictures are OK to put on the web site, but no names and no
pictures of children.

Committees

Worship. The next communion service will be February 17. An Easter Sunrise service is
being planned to be held in the Garden.

Education. The end of Sunday School for this year will be June 1. There will be a picnic
following worship service.

Fellowship. A progressive dinner is being planned. A monthly game night is also in the
planning stages.

Mission. February's mission will be to help with the NC church plant. March will be
half for the church plant and half for the NC Council of Churches. A Food Bank event is
scheduled for May 18.

Outreach, Retention, and Communication. The Yellow Pages advertisement will be
canceled. They have been very uncooperative with us and it is not worth keeping.

Stewardship & Finance. New financial tracking software is working nicely. A new
computer will be purchased for general use, thus making available a computer dedicated to
financial work. It was felt this is a better arrangement than using multiple passwords.

The next regular business meeting will be March 12 at 6:00 PM. Early time will allow for
discussion of Mission Statement prior to the regular business items.