

CONSISTORY BUSINESS MEETING SYNOPSIS
January 15, 2013

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

Motions passed during the meeting:

Approval of agenda; approval of December regular meeting minutes; accept Treasurer's report for December as presented; grant a requested loan to an individual in need along with the repayment terms; take loan funds from brokerage account; go forward with roof replacement with Baker Roofing; extend meeting beyond 10:00 and adjournment.

Items of Note

Consistory continued to discuss the Vision Statement and plans to focus on how statements apply to FRCC. During the Consistory Retreat, the plan is to develop the vision statement so it can be distributed to the congregation for input.

Sandi is working on an issue of the Family Times.

Consistory Retreat will be held February 16 from 9:00 AM to 12:30 PM.

Committees

Outreach, Retention, and Communication. New "in-touch" lists have been distributed. If you have questions or concerns about contacts, please let Chris Forte know.

Stewardship & Finance. New financial tracking software has been purchased.

Worship. The next communion service will be February 17.

Building and Grounds. Moving forward with roof repair. The non-working HVAC unit in the Education wing will be replaced. Starting to get quotes for carpet replacement for the Education Wing.

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

Fellowship. There will be a Mardi Gras celebration February 9. Pastor Chuck will fix his famous gumbo.

Mission. Several thank you letters were received. The missionaries we support have a new baby boy. Please see the Mission bulletin board for further details.

The next regular business meeting will be February 12 at 7:30 PM.

The Consistory Retreat will be February 16, 9:00 AM - 12:30 PM.