CONSISTORY BUSINESS MEETING SYNOPSIS June 11, 2013

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

Motions passed during the meeting:

Approval of agenda; approval of May regular meeting minutes; accept Treasurer's report for May as presented; Affirm the Mission Statement for FRCC (this was done at the 6/9/13 Congregational meeting); accept new form for charitable donations; and adjournment.

Items of Note

Both attendance and giving remain low. There was a discussion about things we can possibly do to address the attendance problem. Giving is always a problem during the summer when people often miss worship because of vacations.

Committees

Mission. The mission for June will be to support Mark Knetsch and for the RCA world service for Oklahoma tornado relief efforts. July will support our RCA missionaries in Sudan. The Habitat event was a huge success and had 12 people turn out to help with a home in Apex.

Outreach, Retention, & Communication. A Boundaries Workshop is planned for 8/18-10/13 on Sunday evenings.

Stewardship & Finance. A charitable donations receipt form has been designed for those who wish to donate goods to the church. Per policy, any donations must receive prior approval from consistory before they are accepted. The form includes a place for fair market value and a place for Consistory approval of the donation. The form will then be signed by the Clerk to signify Consistory approval was received and with that, it can serve as backup for tax purposes.

Building and Grounds. Gathering quotes for painting/siding repair and parking lot work.

Upcoming Events:

Classis June 27 at Blue Mountain Reformed Church, Saugerties, NY

The next monthly business meeting will be July 9 at 7:00 PM