

CONSISTORY BUSINESS MEETING SYNOPSIS
March 12, 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 February regular meeting minutes; approval of the February retreat minutes; accept Treasurer's report for February as presented; and adjournment.

Items of Note

Work on the mission statement is progressing and will be shared with the congregation requesting comments in April.

Committees

Building and Grounds. Work day planned for 3/16/13.

Education. The end of Sunday School for this year will be June 1. There will be a picnic following worship service. Another session on the Child Protection Policy Training is being planned.

Fellowship. A progressive dinner is planned for April 13. A monthly game night will be held the first Saturday of the month.

Mission. The mission for April will be to support Dorcas Ministries.

Stewardship & Finance. New financial tracking software is working nicely. The new computer was purchased for general use, thus there is now a computer dedicated to financial work.

Worship. Maundy Thursday service will be 3/28/13 at 7:00 PM. Easter Sunrise service will be 7:00 AM, followed by a pancake breakfast. The regular worship service will be at 11:00 AM.

Classis is scheduled for March 19.

The next regular business meeting will be April 9 at 7:30 PM.