## CONSISTORY BUSINESS MEETING SYNOPSIS April 9, 2013

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

Treasurer: Peter Nickel

Motions passed during the meeting:

Approval of agenda; approval of March regular meeting minutes; accept Treasurer's report for March as presented; and adjournment.

## **Items of Note**

Discussed mission statement comments that were received after the April 7 introduction of the proposed statement. A meeting of the Consistory will be held April 22 to discuss all the comments and decide how to present them at the congregation meeting scheduled for April 28.

## **Committees**

Education. A seminar on planned giving will be held April 23 at 7:00 PM. The end of Sunday School for this year will be June 2. A picnic will follow the worship service.

Fellowship. A progressive dinner will be held April 13. A tentative date of June 15 has been set for the yard sale - still subject to change.

Mission. The mission for April will be to support Dorcas Ministries and May will support the Carying Place. A food bank event is planned for May. Communicating with Habitat regarding a possible one-day effort in the next month or two.

Outreach, Retention, & Communications. The updated brochure is ready to print, but time has not allowed that to happen.

Stewardship & Finance. Quarterly statements will be ready for distribution April 21.

Worship. A potential joint Pentacost service with ICC is being discussed.

Building and Grounds. Carpet replacement in the Education Wing is scheduled for the first week in May..

The next meeting is scheduled for April 22 at 7:00 PM and the next monthly business meeting will be May 14 at 7:30 PM.