

**CHRIST UNITED CHURCH OF CHRIST**

**CONSISTORY MEETING**

**March 12, 2015, 6:30 pm**

PRESENT: Georgia Hemperly, Amanda Smith, Stacey Bernardo, Howard Bixler, Sharon Riganati, Judy Barchet, Ruth Troxell, Dave Troxell, Jean Rhine, John Gibble, Michele Sinadinos, Doug Snyder, Logan Keaton,

ABSENT: Alice Gibble, Carl Graybill, Pastor Don Mason

The meeting was called to order by President Georgia Hemperly and Pastor Don opened with a prayer.

CONGREGATION SPEAKS: No Report

PASTOR'S REPORT: Pastor Don stopped in to give us an update on his recent health issues. He will not be able to do services this Sunday. He has some doctor appointments to go to follow up on heart issues. Not sure as of now when he will be able to get back to full-time duties.

SECRETARY REPORT: There was a correction of date for opera fudge sale from February 22<sup>nd</sup> to March 22<sup>nd</sup>. A motion was made and report was approved as amended.

TREASURER REPORT: Willie reported as of now we are current with everything. Dave Troxell, Rick Graybill and Willie will be getting together soon to go over things and who will take care of what. There was a charge from bank to account from a bounced check from tenants – not sure if this is from previous tenant or current tenant. If from previous tenant the fee will be deducted from their security deposit. Willie is completing a new resolution form for bank to have corrections of new officers. Discussed paying Kevin Biddle for covering for Pastor Don while he is on sick leave.

FINANCIAL REPORT: Dave reported Rick Graybill recommended having online giving set up – Dave to look into. Quarterly payment from building fund to endowment fund for March was done. Dave submitted form to IRS to see about getting some money reimbursed for Pastor Don's health insurance. Dave pointed out church will be losing a few months worth of rental property money until new tenants are found.

NOMINATING COMMITTEE: No Report

PERSONNEL COMMITTEE: Georgia Hemperly for Carl Graybill who was absent said committee will be meeting to go over mid-year evaluations.

YOUTH DELEGATE: Logan reported there will be a spaghetti dinner on March 28<sup>th</sup> at 4:30 pm

PROPERTY COMMITTEE: Michele said tenants from 106 property moved out on February 28<sup>th</sup>, Met Ed switched service back over to church. There is no agreement with UGI so there will be a fee but will be completing a landlord agreement with them for future so there is no fee charged in the future. Some painting needs done, a hole in wall needs fixed, new vanity cabinet in bathroom is needed the current one is rotted through, front door is cracked in the middle need to have looked at and decide to replace or fix it, carpets need cleaned. Tenants are due back \$625.00 for security deposit minus partial water bill and possibly bank charge if they are ones that bounced check. Michele talked with Joni from Brownstone Realty about current rental prices Joni mentioned possibly changing to \$650.00 per month. She will take care of background check etc for finding future tenants. Michele received an estimate from Annville Sheet Metal to fix spouting it would be \$800.00 to fix both spouting leaks. Looking into having company that did roof put on snow guards for safety. Current insurance company is coming next Wednesday at 6:30 pm to go over policy and see if it can get lowered at all. March 16<sup>th</sup> at 11:00 am another insurance company from Punxsutawney area will be coming to give a quote for insurance policy. Discussed life-line screening that has used undercroft and how they do not clean up after themselves and have made it a hassle for numerous reasons for past two years.

**A Motion was made and accepted to no longer allow Life-Line Screening to use the undercroft.**

CONGREGATIONAL CARE COMMITTEE: Committee did not have a meeting yet was waiting till after consistory meeting to set one up. This Sunday March 15<sup>th</sup> is the last day to order opera fudge. Jean showed the wonderful kit she made up for people who will be taking communion to shut-ins – a blue bag with small plastic container for bread and a nice glass bottle for wine/grape juice. Discussed how to handle visitors to the church and that maybe a letter should be first thing sent out to them.

STEWARDSHIP COMMITTEE: Doug reported all giving envelopes that had a good address and were not picked up were mailed out – there were about 20 of them.

WORSHIP AND WITNESS COMMITTEE: Sharon went over upcoming services. There will be a Lenten drama this Sunday March 15<sup>th</sup> at service. Prayer vigil will be April 3<sup>rd</sup> – April 4<sup>th</sup> 9:00 pm – 9:00 am. Sunrise service at 6:45 am outside for Easter and then breakfast afterwards and 10:15 service.

HOSPITALITY AND EDUCATION COMMITTEE: Carpet is done upstairs with no additional charge to church. Ruth said there is a lot of stuff upstairs that needs to be gone through in order to get things back and organized. Ruth would like to get volunteers to go through all the books and decide what to keep and what to get rid of. April 4<sup>th</sup> at 10:00 am is egg hung with a snack and craft to follow. Celebration was rescheduled to Saturday April 18<sup>th</sup> at 5:30 pm – casual

dress. Games and trivia planned. Ruth will be having a meeting with those that are involved with children in any way to go over clearances needed due to new laws on Sunday March 29<sup>th</sup> after church.

PASTOR/PARISH RELATIONS COMMITTEE: Nothing to report

RENEWAL TASK FORCE: John reported renewal task force will be meeting next week their three areas of focus will be: welcome kit, retreat and book study. Michele is working on signage to put around church telling people where things are located. Discussed getting people involved with task force recommendations.

The above reports were approved.

OLD BUSINESS: Georgia thanked everyone for completing survey from Penn Central Conference.

NEW BUSINESS:

**A motion was made and approved to have Howard Bixler charged with managing the church trust at Jonestown Bank & Trust.**

A new resolution was completed to have Rick Graybill and Shirley Wolfe added and Betty Heisey and Brian Smith removed as agents of trust.

**A motion was made and approved to pay Kevin Biddle \$125.00 for each time he covers for Pastor Don during his sick leave retroactive to March 8, 2015.**

Dave and Marilyn Bollinger will be covering this Sunday's 8:00 am service for Pastor Don. Received a building use application from Gloria Wentling to have a Tupperware party on May 2<sup>nd</sup> from 12:00 pm – 5:00pm. Georgia Garrison is consultant. Funds from this will go toward Eagle Scout project. Logan would like to add some more plants this spring. Any extra funds from party will go to church.

**A motion was made and accepted to approve building use application for Gloria Wentling on May 2, 2015 from 12:00 pm – 5:00 pm.**

The meeting was adjourned at 8:30 pm and concluded with The Lord's Prayer.

Respectfully submitted,

Stacey Bernardo  
Consistory Secretary

