

Emmanuel U.C.C.
Consistory Meeting Minutes
June 13, 2016

Rev. Cliff Herring	Daniel Heffelfinger	Bobbi Pope
Mark Bellesfield - A	Barbara Kautzman	Bruce Pope
Victoria Butz	Claude Kohl	Margaret Rosenberger
Karen Christman	Lenore Kohl	Peggy Saylor
Alan Heckman	June McCracken - A	Barry Weibel

Visitors: Amy Heckman, Treasurer; Les Bartholomew, Financial Secretary; Lucy Lehr, Special Gifts representative

Alan Heckman called the meeting to order at 7:05 PM. Pastor Cliff opened the meeting with a prayer.

Minutes of the May 9th Consistory meeting were approved as submitted.

Financial Secretary's Report: The May 2016 report will be filed for audit.

Treasurer's Report: The report for May 2016 will be filed for audit.

Special Gifts Report: Lucy Lehr shared information from the minutes and Treasurer's Report from the committee's May 11th meeting. Both are filed. The Money Market account has been closed. The checking account balance, as of May 11th, was \$8,542.84. As of April 30th, the balance in the Morgan Stanley account was \$378,452.16. The Property Committee has requested the Special Gifts Committee's support to upgrade the wireless headset system and obtain a second microphone. They also advised the Committee of estimated expenses for potential upcoming projects: upgrading electric service in the kitchen and repairing/replacing the parking lot.

As a member of the Search Committee, Lucy Lehr reported they have held an organizational meeting and will meet on June 29th with Alan Miller and a Conference liaison.

Pastor's Report: Pastor Cliff's report is filed. He reviewed the tasks and process the Search Committee will undertake. He asked the Consistory to decide on terms of employment for the next pastor. By fall the Search Committee will need guidance about hours, salary, benefits, and partnership options to consider if the next pastor will be part-time.

Committee Reports

Spiritual Council: No report

Centennial Anniversary: No report

Christian Education: Vicki Butz announced the committee will meet soon to plan Vacation Bible School.

Community Involvement: Karen Christman reported approximately fifty neighbors were served at the May Community Dinner. Summer menus are being planned. The next dinner will be held June 29th.

Facilities/Classrooms/Storage: No report

Fellowship: No report

Fundraising: Vicki Butz read the report which is filed. She reported profits of \$797 from the Premier Designs Jewelry Party, \$1,081 from the Penny Party, \$1,400 (not final) from the Flea Market and \$260 from the Pancake and Sausage Breakfast. Ten percent goes to OCWM and the remainder to the General Fund. Upcoming events include a hoagie sale, fair parking, vendor/craft fair, Election Day bake sale and Penny Party.

Finance: No report

Nominating: No report

Outreach: Margaret Rosenberger noted the funeral for Alys Frey was this morning. There currently are twenty shut-ins.

Property: Alan Heckman shared items from communications with Jason Heiser. There will be an upcoming project and expense to replace the drainage pipe from the men's bathroom. The upgraded wireless headset system and new microphone are in use.

Staff Support: Bobbi Pope has informed Pastor Jameson the choir will not wear gowns during the summer.

Stewardship: No chair

Worship & Music: Alan Heckman has asked the committee to meet and discuss future plans for Emmanuel's music ministry.

Old Business: The Property Committee has not yet prepared a Facility Rental Policy.

The Seventh Day Adventist Congregation is still very interested in renting the church.

A speaker from the Conference of Churches will be invited in fall to discuss homelessness.

Alan Heckman reported our insurer said any entity using the facility that is not associated with the church must provide proof of a temporary rider covering \$1,000,000. Given that condition, there was no response from the neighbor who had requested to use the parking lot for a June birthday party.

The Boy Scout plaque will be dedicated in fall.

New Business: The West End Youth Center would like to use the social hall for a fundraiser spaghetti dinner in September or October. The Property Committee recommends they be charged

\$50 for the use of the hall. Sexton fees can be waived because Jennifer and Jason Heiser will be responsible for cleaning up. After discussion, Consistory members unanimously opposed the recommendation. Then, Dan Heffelfinger moved *to allow the West End Youth Center to use the facility for their spaghetti dinner at no cost. A donation would be accepted.* Vicki Butz seconded the motion and it passed unanimously.

Alan Heckman informed the Consistory the AED requires a new battery, new pads and pediatric pads. The upgrade kit costs approximately \$300 and will be paid for by a church member. In response to a question, Alan said he will check the status of the oxygen tank.

Following discussion prompted by concerns, Karen Christman made a motion that *we find a consultant to help us learn how to work with students who are autistic.* The motion was seconded by Vicki Butz and passed unanimously. Pastor Cliff suggested we invite other churches and our entire congregation to the event. Lenore Kohl will contact a potential speaker and the Intermediate Unit is another resource.

Planning for our Future: The Search Committee update was provided earlier in this meeting.

Alan Heckman invited the Consistory to his house for the July 11th meeting. He plans to invite committee chairpersons to provide a shared opportunity for visioning.

The meeting was adjourned at 8:20 PM.

Respectfully submitted,

Barbara Kautzman
Secretary

Next meeting: July 11, 2016