

Emmanuel U.C.C.
Special Consistory Meeting Minutes
February 21, 2016

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

Visitor: Jason Heiser, Property Committee Chair

June McCracken, Second Vice President, called the meeting to order at 11:35, following worship. She explained a neighbor who comes to the church to vote has requested to use the social hall March 6th from 1:00 to 4:00 PM for a baby shower that will be attended by twenty people. The kitchen will be used only to serve. Because the Facility Rental Policy has not been updated, she asked members to respond to this request as a one-time event. June and Jason Heiser agree one of them will be present through the entire event. Jason reminded members the social hall fee is separate from the sexton's fee.

Lenore Kohl moved *to allow the people to use the facility for the time requested*. The motion was seconded by Peggy Saylor and passed unanimously.

Bruce Pope moved *to set a \$50 fee for the use of the space*. Vicki Butz seconded the motion and it passed unanimously.

By consensus, members agree the renters will be required to leave the facility as they found it. Also, they will be asked to visit before the event to tour the facility and discuss the expectations. For this event, the sexton's fee will be suspended.

Dan Heffelfinger moved *to collect a separate \$50 check as a deposit for clean-up fees to be returned to the renter as long as the hall is left as it was found*. Vicki Butz seconded the motion. It passed unanimously.

Lenore Kohl reported she received a \$748 check from the insurance company for the bathroom project. Jason Heiser explained the pipe repairs were not covered, but the damage was. Schuler itemized the total bill of \$4060 and there was a \$2500 deductible.

Dan Heffelfinger moved to adjourn. The motion was seconded by Vicki Butz and passed unanimously.

Respectfully submitted,

Barbara Kautzman
Secretary

