

**St. Paul's United Church of Christ, Amityville**  
**Consistory Meeting Minutes**  
**August 3, 2022**

**Present** – Peter Dadey, Debbie Davis, Lori Falstich, William Falstich, Judi Flickinger, Brenda Haas, Autumn Herbst, Jackie Hertzog, Judy Leister, Kay Nyman, Linda Okuniewski, Doug Reinert, Judy Reitz, Alan Ross, Michele Ross, Ralph Schafer, Martha Sitler, Kathy Weller, Kelly Yanos, Anita Zuber, Rich Zuber, Pastor Steven  
Devotions were given by Alan Ross

**Pastor's Report**

- Report was emailed.

**President's Report**

**Anita Zuber, President**

- Anita shared correspondence from the Conference Center offering a discussion group for church leaders and Consistory members. Please let her know if you are interested in attending.

**Approval of Minutes**

**MOTION:** Approve July meeting minutes as presented.

**MOTION BY:** Judy Reitz

**SECOND:** Jackie Hertzog

**VOTE:** All in favor

**Treasurer's Report**

**Peter Dadey, Treasurer**

	<u>July 2022</u>	<u>YTD 2022</u>
<b>Income</b>	\$37,024	282,521
<b>Expenses</b>	47,215	283,453
<b>Surplus/(Deficit)</b>	(10,191)	(932)

**New Business**

- Judy Leister requested that we again research options for air conditioning the sanctuary. Kay Nyman explained that there are new, less intrusive systems available that are especially good for maintaining the integrity and beauty of older and historic buildings. Doug Reinert suggested that we also explore ideas for updating the heating and air-conditioning systems in the old part of the building which are very inefficient. A sub-committee to look at current options and estimated prices will be formed. Judy Leister, Doug Reinert, Rich Zuber, Ralph Schafer, Alan Ross, and Peter Dadey agreed to serve on the committee, but an invitation to other members of the congregation will also be extended.

**Budget, Finance & Stewardship**

**Jackie Hertzog, Committee Chair**

- No report
- Will meet August 23 to begin the budget process.

**Christian Education**

**Judy Reitz, Committee Chair**

- No report. Committee will meet later in August.
- Marlene's Christian Education and SPLASH reports were emailed

**Church and Ministry**

**Richard Zuber, Committee Chair**

- Rachel Rogers will be returning in September to help in the nursery.
- Luke Schafer will assume the role of sexton, taking over for his sister Amy who will be heading to college.

**Evangelism**

**Linda Okuniewski, Committee Chair**

- Report emailed

- Committee met July 13. Welcome bags are being delivered to new homeowners in our area.
- Next meeting August 31

### Facilities

**Brian Casner, Committee Chair**

- In Brian's absence, Doug Reinert reported that work on some trees has been scheduled and Conrad is completing additional electrical work.

### Fellowship

**Judy Leister, Committee Chair**

- Report emailed
- Committee members worked with Ladies Aid to help with the Mission Trip Birdsboro closing celebration luncheon.

### Missions

**Marsha Pingitore, Brenda Haas, Committee Co-Chairs**

- Report emailed
- Met July 27
- Still collecting non-perishable food items and toiletries for the Caring Closet in Daniel Boone SD.
- Planning to serve a community meal (hoagies, chips, and dessert) in Amity Gardens
- We have been asked to conduct a used clothing drive in October and April for Hope Rescue Mission.
- The committee received \$1250 to help needy families in our congregation. Have disbursed \$1000 so far.

### SPLASH

**Gail Clifford, Committee Chair**

- Report emailed
- Ten students tested positive for COVID in late July, so the SPLASH Program was shut down for 2 days.

### Technology Committee

**Kay Nyman, Committee Chair**

- Report emailed
- The committee is dealing with a problem with our alarm system.
- The UPS for the phone system has been replaced and Joe Ceklosky was able to repair the original system to be used as a backup.
- New tablets and a laptop and printer have been purchased and set up for SPLASH.
- The carillon system has been turned off because it was making a loud grinding noise. Seeking someone to look at and repair it.

### Worship and Music

**Michele Ross, Committee Chair**

- No report

### Youth Ministry

**Lori Falstich, Committee Chair**

- Report emailed Met July 17
- Lori reported on Youth VBS
- Five youth participated in MTBB
- 36 tickets have been sold for the R-Phils game on August 4.
- Youth are planning to participate at the Peach Festival
- A contemporary worship service will be held in the Chapel on Sunday, August 21 at 7:00 p.m.

### Deacons

- No report

### Elders

- No Report

### Other Committee Reports

- Peach Festival Committee – help is needed all week
- Fundraising Committee  
Purse Sale scheduled for October 1 will also include jewelry, turkey soup, and shoofly pies.
- Turkey Supper Committee will meet to discuss what kind of event we will be able to have this fall – perhaps in person or just a sale of side dishes.
- Pastoral Relations Committee – had a very positive meeting with Pastor Steven this week.

### Old Business

None

### New Business

- **Devotions** – for the meeting on September 7 will be given by Kathy Weller.

### Expenditure Approvals

- **MOTION:** Approve payment request for SPLASH as follows:  
Up to \$500 – Supplies  
\$25.00 required courses for Colin Bliss
- **MOTION:** Approve payment request for Facilities Committee as follows:  
\$300 – Custodial Supplies  
\$141.87 – paper towels
- **MOTION:** Approve Office payment request as follows:  
Up to \$150 for Office supplies  
\$85.00 for toner for copier  
\$30.00 for Tornado 100 posters/supplies
- **MOTION:** Approve Worship Committee payment request as follows:  
\$10.99 for Gluten free Communion bread
- **MOTION:** Approve Missions Committee payment request as follows:  
\$450 to Liebenzell – Ned Farnsworth  
\$250 to Amity Twp. Police Association  
\$290.28 to reimburse for homeless supplies, cards, Bible tracts and MTBB décor
- **MOTION:** Approve Youth Committee payment request as follows:  
\$848.92 – Peach Festival T-shirts  
\$150 – Peach Festival food/games supplies  
\$150 – Giant Connect 4 game  
\$55 – Giant Jenga game
- **MOTION:** Approve CE Committee payment request as follows:

\$239.92 for eight study Bibles

\$162.10 for fall curriculum

\$21.20 for VBS supplies

- **MOTION:**

**MOTION BY:** Judy Reitz

**SECOND:** Debbie Davis

**VOTE:** All in favor

**Adjournment:**

- At 8:04 pm.

**MOTION BY:** Rich Zuber

**SECOND:** Autumn Herbst

**VOTE:** All in favor

- Next Consistory meeting was set for Wednesday, September 7 at 7pm.

Respectfully submitted,

Martha Sitler

Secretary