

Facilities

Doug Reinert, Ed Merkel, Committee Co-Chairs

- D. Reinert reported heating in Chapel and FMLS were repaired.
- Snow Plow contract is in place.

Fellowship

Melissa Millard, Beth Krause, Committee Co-Chairs

- No report.
- Next meeting in January.

Missions

Marsha Pingitore, Brenda Haas, Michele Ross, Committee Co-Chairs

- B. Haas reported that budget and expenditures were discussed at meeting.
- Next date to make 600 snack bags is 12/17.
- Committee assisted several St. Paul families with purchase of Thanksgiving sides.
- Committee purchased a utility cart.
- Next meeting January 27, 2021.

SPLASH

Gail Clifford, Committee Chair

- No report.

Stewardship

Kurt Stork, Committee Chair

- No meeting/No report.

Technology Committee

Joe Ceklosky, Committee Chair

- J. Ceklosky reported committee will be working on streaming schedule for December and setting up the streaming schedule for Christmas Eve.
- Committee members reached out to a few people to act as Virtual Greeters each week.
- A. Ross thanked Joe for all his help setting up the Annual Meeting.

Worship and Music

Judy Reitz, Debbie Davis, Committee Co-Chairs

- J. Reitz reported church is decorated for Christmas Season.
- All readers have been scheduled for the Advent wreath lighting.

Youth Ministry

- Lori Falstich reported the committee met and discussed holding youth group/youth events. A survey was sent to parents to get a sense of comfort level for holding events in January.
- The committee brainstormed other ways to keep the youth connected to each other and the church. Looking into an app called Flipgrid, where kids communicate using videos.
- Car Caroling will be Sunday, December 13th at 3:00.
- Reminder to utilize Amazon Smile to give back to St. Paul's Youth.
- L. Falstich reviewed the Youth Leader search. Marlin Spotts has volunteered to co-chair the committee. A meeting was held to discuss job search details. The job description was updated and is posted on church website, Facebook, and Indeed.

Deacons

- No report.

Elders

- C. Riker stated she would update Bulletin Board with photos of new Consistory Members.

Other Committee Reports

Turkey Supper Committee – D. Reinert reported that \$4,700 was made on the sale of Turkey Supper sides.

Memorial Fund – M. Dadey stated the church has a large ledger book used to record church events. Winnie Hayek updates that book and has found a new book to purchase from Memorial Fund.

Christmas Wish Tree - M. Ross thanked C. Riker and B. Riker for all their help with gifts for children. C. Riker thanked the 21 bakers who made cookies.

Old Business

Live Nativity – B. Haas stated a Live Nativity would be in church parking lot December 24 from 4-6.

New Business

Mask Wearing - J. Ceklosky thanked A. Ross for sending out email regarding mask wearing. He asked that Consistory adhere to policy at all times. He asked about masking wearing by SPLASH staff and children. M. Dadey stated that masks are worn at all times except while in gym. Consistory members discussed mask wearing.

Devotions – will be given by A. Herbst

Expenditure Approvals

- **MOTION:** Approve Christian Education payment request as follows:
\$56.85 – Postage to mail Advent activities
\$13.00 – Curriculum materials
\$146.76 – Advent Activity Books
- **MOTION:** Approve Custodian payment request as follows:
\$188.80 – Supplies
- **MOTION:** Approve SPLASH payment request as follows:
Up to \$200 – Supplies
- **MOTION:** Approve Facilities payment request as follows
\$550.00 – HVAC Repair
- **MOTION:** Approve Missions Committee payment requests as follows:
\$50.00 – TEAM - Sarah Racine (Monthly)
\$50.00 – On Common Ground Kerry Kuhn Street Ministry (Monthly)
\$250.00 – Daikon/Volunteer Care
- **MOTION:** Approve Worship Committee payment request as follows:
\$99.99 – Concordia Supply/Communion Packets

MOTION BY: C. Sterner **SECOND:** A. Zuber **VOTE:** All in favor

Adjournment:

- At 8:04 pm. Members of Consistory moved into Executive Session to discuss Personnel. Came out of Executive Session at 8:06pm.
MOTION: To give church staff gift cards totaling \$800.00
MOTION BY: A. Zuber **SECOND:** J. Leister **VOTE:** All in favor
The meeting was adjourned at 8:07pm.
- Next Consistory meeting was set for January 6, 2021 at 7pm.

Respectfully submitted,

Michelle Kehoe
Secretary