

July 16, 2024 Consistory Meeting Highlights

Ongoing and Special Business

Assignment of Team Liaisons

- Nancy Curtis to Care Team
- Laura Warren to Cemetery Team
- Mark Smith to BVS
- Alan Taback to Missions Team

Assignment of Elder Representatives to Classis

- Mark Smith, Representative
- Nancy Curtis, Alternate

Assignment of Clerk of Consistory

- Lee Bekir

Vision Team – The team is preparing to visit with members of the congregation to ask them, using a prepared questionnaire, how or if they are able to provide resources to enable the church to move forward with energetic revitalization or radical reinvention. The visits will be scheduled for August and September, with a goal of being completed by September 30.

Team Reports

Finance – The need for a formal chair of the Finance Team was discussed. Consistory urged Jeff to ask Sam Prince to take on that role.

Properties

- Jeff reminded Consistory that he is acting as the chair of the Properties Team. He noted that this is not a good arrangement, that a leader from the congregation should be acting as chair. Lee expressed interest in assuming that position but wants learn about what it entails. He and Jeff will talk more about it.
- Lee pointed out that the elevator is due for inspection. The Properties Team will be asked to address the matter.

Worship – The team recommended that because Jeff will be on vacation on September 1, communion be moved to September 8. Consistory approved (M/S/C).

Special Email Vote – Consistory voted to raise pulpit supply to \$250 from \$212 in a vote on July 22.