

# Consistory Meeting Minutes

July 10, 2018

**Members Present:** Dennis Roethel, Mark Zimmerman, Beverly Voss, Tom Birschbach, Rich Lange, and Lenora Stuckmann

**Special Guests:** Rev. Tom Schroeder, Cindy Meyer

The meeting was called to order at 6:32 pm. Dennis lead an opening prayer.

There was a motion (Bev/Mark) to approve the secretary minutes from last month. The motion carried unanimously.

There was a motion (Rich/Mark) to approve all the treasurer's reports. The motion carried unanimously.

We discussed making a donation to the Pilgrim Center as Tom recently attended an event there. There was a motion (Mark/Bev) to send \$100 to the Pilgrim Center. The motion carried unanimously.

**Correspondence:** A thank you was received from Barbara Knoener for everything the church did for Henry Knoener.

**Special Report:** Cindy Meyer was at the meeting to make sure with our lapse in a pastor if there were any duties that we needed to start overseeing. She mentioned that the fliers that came in the mail used to be sent to her before they were hung up so she could add it to the announcements. She wasn't sure if we wanted her to continue doing that. Dennis will continue responding to voicemails.

## Old Business

Something will need to be done with the parking lot as the cracks keep getting larger every year. We decided to discuss the plans for this at the annual meeting.

## New Business

Rev. Tom Schroeder was at the meeting. He will be starting on September 9<sup>th</sup>. We discussed with him on how he would like his payment arrangements to be made to him. We decided his pay breakdown would be 10% for his Health Savings Account (HSA), 20% to his retirement fund, 35% for his income and 35% for his housing. We will need to send his retirement and HSA funds to the pension boards. We will need verification that we can send the money without receiving a bill from them first. We can also include the housing and income in one check to Pastor Tom. His W-2 form should show the housing amount and we will need to verify how the HSA is listed on his statements. He will let us know which Sundays he would like to have off in advance as there are 2 months with 5 weeks in them. Dennis will be sure that we have lay person coverage on these Sundays. Pastor Tom will also submit a mileage log of his work, how many people he visited, whether they were new members, hospital visits, or

homebound persons, but will not provide us with names. This will be sent to us on a monthly basis.

The Plymouth races went ok according to Bev. The people running the stand would have preferred we had more adults in the stand as they didn't want the kids to do many things at all.

There was a motion (Tom/Mark) to adjourn the meeting at 7:48 pm. We then concluded with the Lord's Prayer.

Respectfully Submitted,  
Lenora Stuckmann