

ADMINISTRATIVE COUNCIL – MINUTES

March 19, 2014

Ely United Methodist Church

Number Present: 8

Chairman Jay Tomlinson called the meeting to order at 7:01 PM.

Pastor Dana Thompson began the meeting with an Opening Thought from “The Daily Devotional”, followed by an opening prayer.

The **Minutes of the February 19, 2014 Ad Council Meeting** were approved as printed.

The **Treasurer’s Reports for February, 2014** was presented by Treasurer Mark Olson and was accepted. The February end of the month account balances:

Checking Account: \$787.91 – Church General Fund: \$196.25, Parish Health designated: \$516.66, Choir designated: \$75.00

Building Fund Savings Account: \$26,058.83; Building Fund: \$21,058.83, Undesignated: \$5,000

Memorial Fund Savings Account: \$11,621.31

The **Board of Trustees** will meet on **Monday April 7, 2014, 7:00 PM.**

The **Memorial Committee** - Approved funds to purchase a new photocopier.

The **Pastor Parish Relations Committee** met with Dana on March 5, 2014. The committee is expecting the annual pastor evaluation forms from the Conference.

Old Business

1. **Grinnell Mutual Insurance - Church Inspection** – A representative of Grinnell Mutual Insurance visited the Church on **Friday, February 21, 2014 at 2:00 PM** meeting with Jay, Dana and Butch. All requested information given and some photos taken. All comments were favorable.
2. **Pasty making for the Lenten Supper** –Thursday April 3, 2:00 PM in our church Fellowship Hall.
3. **Hosting Lenten Supper** – Thursday April 3, 2014, 6:00 PM at St. Anthony’s Catholic Church.

New Business

1. **Starting a Church Men’s Group** – Butch, Keith and other men of the Church have the feeling that a Church Men’s group might be viable and beneficial. The Ad Council approved exploring the interest level of the men via announcements and initial gathering on Tuesday, April 8, 2014, 7:00 PM.
2. **March Pasty Report.** Made 751 Pasties; Gross Sales \$4,516.00; Materials Cost \$1,492.62; Total Revenue \$3,023.33 to UMW.
3. **Youth Service** – The Administrative Council and Dana gave support to the Wednesday Youth Group leading a worship service.
4. **Petty Cash** The Administrative Council approved transferring \$150 to the Pastor’s Petty Cash Fund from the General Fund.
5. **Photo Copier** The Administrative Council approved the purchase of a new photocopier for the Church.
6. **High School All-night Graduation Party** Approved a minimum donation from the Church of \$50. A free-will donation will be taken on Sunday April 13 2014, with any additional funds coming from the General Fund.
7. **Natural Church Development Survey** Approved the purchase of the survey and analysis.

Items of Information

1. **April Pasty Making – April 14-15, 2014**
2. **All-Church Pot Luck Dinner – 6:00 PM, Monday, March 24, 2014**
3. **Public Presentation – Heidi Schneider – “Judaism on One Foot: An Introduction to Jewish Practices” - 7:00 PM, Monday, March 24, 2014, after the All-Church Potluck.**
4. **April Administrative Council Meeting** – Wednesday April 16, 2014, 7:00 PM

There being no further business, the meeting adjourned at 7:42PM.

The meeting was closed by those attending reciting “*The Lords Prayer*”.

Respectfully Submitted, Blaine “Butch” Diesslin