

**ADMINISTRATIVE COUNCIL – MINUTES**  
**Ely United Methodist Church**

**January 21, 2015**  
**Number Present: 9**

Chairman Jay Tomlinson called the meeting to order at 7:04 PM.

Pastor Dana Thompson began the meeting with an Opening Thought from “The Upper Room” devotional for the day.

The minutes of the December 17, 2014 Administrative Council meeting were approved as printed in the Church Newsletter for December, 2015. Jeanne/Mark/Approved.

The Treasurer’s report for December, 2014 was accepted as presented. The November end of the month General Fund balance of \$1,868.80, a Building Fund balance of \$20,981.57, Undesignated Funds \$5,000.00, and a Memorial Fund balance of \$11,157.53.

**Committee Reports**

**Board of Trustees** – No report

**Memorial Committee** – Will meet in February. Will consider purchasing a new projection screen.

**Finance Committee** – The 2014 financial reports completed and filed with the Conference office.

**Nurture and Membership Committee** – No report.

**Outreach Committee** – No report.

**Worship Committee** – No report.

**Pastor-Parish Relations Committee** – No report.

**Parish Health Ministries** – No report.

**OLD BUSINESS**

1. **New Church Pictorial Directory** – Will be done during the summer of 2015.

2. **REACH - RENEW – REJOICE!** - MN Annual Conference revitalization initiative.

Jeanne reported that \$75 in donations was collected in the basket by the Sanctuary door. Our church goal is \$2,020 this year (2% of the 2014 church budget).

**NEW BUSINESS**

1. **Hand Sanitizer Dispensers** – Members of the Church suggested considering installation of hand sanitizing dispensers near the entrance doors of the Church. Motion by Lucy/Second by Jeanne – to purchase and install two (2) hand sanitizing automatic dispensers. The purchase and installation cost not to exceed \$200, from Parish Health Ministries funds. Motion Approved. Acquisition and installation offer of Jim Nicholas accepted, with appreciation.
2. **CCLI Music Copyright Licensure** – The Church received information about the need for a copyright license, if the Church made copies of covered music. It was decided that the Church is not making copies of covered music, hence does not need a license.
3. **Annual Church Audit** – The Church Audit Committee (Lee Tessier, Bev Johnson, Rich Floyd) completed the Annual Audit for 2014 on January 15, 2015, with high praise for account managers Mark Olson, Margie Olson and Sharon Luthens.

**ITEMS OF CORRESPONDENCE** - None

**ITEMS OF INFORMATION**

1. **January Pasty Making Report** – Made 750 Pasties, Sales Income Deposit: \$4,500, Expenses: \$1,518.48; Net Receipts: \$2,981.52.
2. **February 8, 2015 Worship Service** – Will be conducted by Men of the Church.
3. **Three Simple Rules Study Group – Begins Sunday, February 1, 1:00 P.M.**
4. **Men’s Group Breakfast Meeting** – Tuesday, February 3, 7:30 AM at Grand Ely Lodge

There being no further business, the meeting adjourned at 7:50 P.M.

The meeting was closed by those attending reciting “*The Lord’s Prayer*”.

Respectfully Submitted,

Blaine “Butch” Diesslin, Administrative Council Secretary