ADMINISTRATIVE COUNCIL - MINUTES Ad Hoc Meeting - Sunday, August 19, 2018

Call To Order: Chair Jay Tomlinson called for an ad hoc meeting of the Administrative Council following church on Sunday, August 19, 2018 to address an immediate need to discuss funding for the Landscaping project for the front of our church.

Attendees (9): Butch Diesslin, Toni & Rich Floyd, Linda Hane, Mark & Margie Olson, Donna Rusco, Jay & Jeanne Tomlinson.

New Business: The Landscape Committee had submitted a detailed plan to the Board of Trustees with an estimated cost of \$1,700. The Board of Trustees has requested approval of funds for this project in order to proceed as soon as possible. Marge Olson mentioned that some donations had already been received and that the Memorial Committee had agreed they would allocate monies from the Memorial Fund to make up for what wasn't covered by donations. Jeanne Tomlinson moved that we approve \$1,700 to be funded by member donations and the Memorial Fund, if needed. Second by Linda Hane. Motion approved.

Respectfully submitted, Jeanne Tomlinson, Ad Council Secretary