

## **ADMINISTRATIVE COUNCIL – MINUTES**

**April 17, 2019**

**Ely United Methodist Church**

**Call To Order:** Acting Chair Mark Olson called the meeting to order at 7:02 PM.

**Attendees (7):** Craig Haberman, Linda Hane, Dan & Bev Johnson, Margie & Mark Olson, Donna Rusco.

**Opening:** Pastor Craig provided the “Opening Thought” with thoughts about John 20 and that John 20 is so personal.

**Minutes:** The March Ad Council minutes were approved as printed in the April *FISH*. Motion by Marge Olson; second by Linda Hane.

**Treasurer’s Report:** Mark Olson presented the March 2019 Treasurer’s Report. The bills have been paid and the apportionments paid. Receipts: \$8,216.00; disbursements were \$10,188.48. End of month balances: Undesignated Funds \$10,989.11; Building Fund \$9,642.25; Memorial Fund \$10,632.16; Parish Health Ministries \$400; R3 Project \$120.25; Gift of Giving Project \$15.16, Landscape Project \$218.78. Motion to accept by Linda Hane, second by Margie Olson. Motion approved. Beverly Johnson asked how the checking account balance this year compared with last year. Mark indicated that he would check into it and let Beverly know.

### **COMMITTEE REPORTS**

#### **Board of Trustees:**

1. Volunteers are needed to wash the walls in the kitchen and nursery after the April pasties. Brett Porthan will do the painting. Margie will let the UMW know about this at their next meeting on April 24, 2019.
2. Closet doors in the overflow room have been removed and temporarily stored in the back room of the sanctuary behind the blackboard.
3. Norm Rusco hung the 3<sup>rd</sup> handicap sign for the parking lot on the outside East wall of the church.
4. We are working on a solution for the leaks in the basement/ baseboard and tile damage due to water leaking into basement from melting snow. No action on this will be taken until the water seepage problem is solved. We are working with landscaping committee regarding the runoff.
5. The basement outside door is rusting. Brett will look into it and determine if we can paint it or it needs to be replaced
6. The pew that was located in the overflow room behind the table was moved to the sanctuary and was added to the last row in the middle section.
7. The railing that is at the top section of the stairs going down to the lower parking lot is in the way for the plows. Phil Hegfors will make a sleeve for the railing so it can be removed during the winter.
8. Cracks in ceiling in the family room need to be patched and painted.
9. Church Servants Handbook of Responsibilities – 2 changes.
  1. We meet 3 times a year. April, July and October.
  2. Chairperson is chosen by committee membership at April meeting.
10. Two basement windows need to be painted in the parsonage and the AC units are still to be installed.

- **Memorial Fund Task Force:** Pastor Craig reported that the Memorial Service is scheduled for May 12 (Mother’s Day, Opening Weekend of Fishing).

- **Finance:** No Report
- **Education:** No Report
- **Nurture and Membership:** Pastor Craig reported that he and Bonnie Berglund will be meeting when she returns.
- **Pastor-Parish Relations:** No Report.
- **Worship:** The Maundy Thursday/Good Friday service has been planned. Linda reiterated that it appears that folks have been reticent about signing up to bring refreshments after services. It was suggested that she ask directly, which she indicated she had.
- **Visioning:** The Visioning Committee Meeting for April 11 was postponed.

### **OLD BUSINESS**

1. Jumpin' Jehosaphats – Linda Hane reported that the Band Shell at Washington Park has been reserved for August 1 with the Church as a backup (inclement weather). Advertising for the event was discussed along with potential means for a free-will offering. Pastor Criag reported that they will be bringing their own sound system, so we won't have the responsibility of providing one. Pastor Craig will correspond with the group to see what length of time they think they will be playing and when their preferred time to start the concert is.
2. Blessing of the Boats and Potluck: Pastor Craig reported that the blessing is on April 22, 2019, at noon at Semers Beach. There doesn't appear to be much for us to do.

### **NEW BUSINESS**

1. Distribution of Lenten Supper Income in the General Account: There is \$228 in the general account from the Lenten Supper. Suggestions were: The New Free Clinic. The decision about disbursement was deferred until the next meeting of the Ad Council.

### **Correspondence**

1. Pastor Craig received a call from Lifeline Screening. It was suggested that our building is probably too small to accommodate their equipment.
2. Pastor Craig reported that the Easter lilies will be delivered Friday (4/19) around 10:00AM. Beverly will remove the anther sacs (yellow things). The blossoms last longer and have less scent.

### **Items of Information.**

1. Lenten Supper: 89 pasties made; 78 attended; 74 Pasties served; 15 sold; 76 paid for a total of \$228 to the General Fund; 15 sold for \$45 to UMW.
2. April Pasties Report: 801 pasties made, 796 sold; \$4800 was deposited. Total Cost was \$1270.10, Net Income: \$3529.90. (Last Year: 936 were made and 904 sold).
3. April Movie: *Pieces of Easter*: 12 attended. The movie was shown in the Fellowship Hall instead of the sanctuary (consensus was that it was a good place to show it – sound was improved with the sound system donated by Susan Germek). Popcorn and juice were provided.

The meeting adjourned at 8:07 PM with a unison reciting of *The Lord's Prayer*.

Respectfully submitted,  
Beverly Johnson, Acting Secretary