

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

November 14, 2012
Number Present: 10

Chairman Jay Tomlinson called the meeting to order at 7:15 PM.

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

The Minutes of the October 17, 2012 Ad Council meeting were approved as printed.

The **Treasurer’s Report** for October, 2012 were presented by Treasurer Mark Olson. The report for each month was highlighted. The October end of the month account balances - General Fund: \$3,827.25; Building Fund: \$4,692.44; Memorial Fund: \$10,894.22, Reserve Fund: \$5,000.89.

The **Memorial Committee** met November 6. The committee approved the funding for the purchase of two sets of anthem booklets, at a cost of about \$600.

The **Outreach Committee** is now being chaired by Toni Floyd. Toni Floyd has also agreed to be the committee chairperson for 2013.

OLD BUSINESS

1. **Church Website Update** – The Church Website is operating and available at elyumc.org. Church Members and friends are invited to log onto the website. Please share your comments and suggestions with Jay Tomlinson (tomlinson.jay@gmail.com).
2. **Church Building Use Policy - Grinnell Mutual Insurance.** Jay Tomlinson asked those present for those present to give feedback on the draft of the policy that was received at the September meeting. Jay will modify the Building Use Policy to show the input received at this meeting and will share the revision with Ad Council members – to review and provide further revisions or approval at the December Ad Council meeting.

NEW BUSINESS

1. **Approval of Nominees for 2012-2013** – Pastor Thompson requested the approval of those volunteers nominated for Church leadership and decision-making councils and committees, prior to the Church Conference on November 17, 2012. Those present unanimously approved those nominated.
2. **Approval of the Pastor’s Salary for 2013.** The Pastor-Parish Relations Committee recommended the Pastor’s Salary for 2013 be \$43,221. Those present unanimously approved the Pastoral’s Salary, as recommended by the Pastor-Parish Relations Committee.
3. **Approval of the 2013 Church Budget.** The Church Finance Committee recommended a 2013 Church Budget of \$100,784.94. Those present unanimously approved the 2013 Church Budget as recommended.

ITEMS OF INFORMATION

1. **Pasty Making** will be **November 19-20, 2012.**
2. **Intergenerational Sunday School – 9 AM, Sundays of December, Fellowship Hall.** Pastor Dana Thompson will lead a 30-40 minute discussion of the Scripture Reading for the morning’s worship service.

ITEMS OF CORRESPONDENCE

1. **Ely All Night Graduation Party 2013 Funding Request.** The Ad Council approved a \$50 support donation.
2. **Children’s International – Christmas Gift Request.** The Ad Council approved \$25 for our sponsored child’s Christmas gift.

There being no further business, the meeting adjourned at 8:05 PM.

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

Respectfully Submitted, Blaine “Butch” Diesslin