

## ADMINISTRATIVE COUNCIL – MINUTES

December 17, 2014

### Ely United Methodist Church

Number Present: 9

Chairman Jay Tomlinson called the meeting to order at 7:09 PM.

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

The minutes of the November 18, 2014 Administrative Council meeting were approved as printed in the Church Newsletter for December, 2014. Jeanne/Bob/Approved.

The Treasurer’s report for November, 2014 was accepted as presented. The receipts or the October and November Pasty sales are included in the report. The November end of the month General Fund balance of \$2,838.56, a Building Fund balance of \$21,231.97, Undesignated Funds \$5,000.00, and a Memorial Fund balance of \$11,155.01.

#### Committee Reports

**Memorial Committee** – No report.

**Education Committee** – No report.

**Finance Committee** – No report.

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

**Outreach Committee** – No report.

**Worship Committee** – Thanks to the Youth Group members for leading our worship service.

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

**Parish Health Ministries** – No report.

#### OLD BUSINESS

1. **Pasty Making Filming for Ely TV.** The Ely Cable community channel has 52 minutes of video of our Pasty Making available. The video is from our November, 2014 pasty making.
2. **All Church Pot Luck.** The All-Church Pot Luck on December 6, 2014; following Sanctuary decorating; was attended by 26 people. Lots of good food and fellowship.

#### NEW BUSINESS

1. **Penke Family Fire Fund** - The Church received a request for support of the Penke family following their house fire. The Ad Council requests members of the Church to consider individually supporting the Penke family support fund.
2. **New Church Directory** – The Church will be printing a new Church Directory during the summer of 2015. Jeanne Tomlinson is heading a group arranging for the production. More info to follow.
3. **Ely High School All Night Graduation Party Support Request.** The Ad Council approved a \$50 donation to support the graduation party to be paid in 2015. Jeanne/Lucy/Approved
4. **REACH - RENEW – REJOICE.** Dana shared information on the progress of the MN Annual Conference revitalization initiative – has achieved about 1/3 of its funding goal, our church has agreed to support with \$2,020 this year (2% of the church budget).

#### ITEMS OF CORRESPONDENCE

1. Received a ‘Thank You’ from Northwoods Partners for our donation.
2. Received a ‘Thank You’ from Ely Young Life for our support.

#### ITEMS OF INFORMATION

1. **Christmas Eve Candlelight Worship Service – Wednesday December 24, 2014 7:00 PM.**

There being no further business, the meeting adjourned at 7:40 P.M.

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

Respectfully Submitted,

Blaine “Butch” Diesslin, Administrative Council Secretary

## Ely United Methodist Church Minutes – Church Conference for 2015

### December 17, 2014

The Church Conference was called to order by the Rev. Dana Thompson, Ordained Elder and Pastor of the Ely United Methodist Church, at 7:00 P.M. at the Ely United Methodist Church, Ely, MN.

Attendees from Ely United Methodist Church (10): Rev Dana Thompson, Blaine Diesslin, Lucy Diesslin, Keith Rue, Bob Lindholm, Jay Tomlinson, Jeanne Tomlinson, Mark Olson, Joan Nicholas and Joan Nicholas.

## **Church Action Items**

### **Church Budget for 2015**

The 2014 Church Budget had been developed and approved by Church Finance Committee. The 2015 Church Budget was developed by the Finance Committee and approved by the Administrative Council at the November 19, 2014 meeting. Motion by Jim Nicholas, Seconded by Lucy Diesslin. The Church Budget was Adopted Unanimously.

### **Pastor Salary**

The proposed salary for 2015 had been approved by the church's Pastor Parish Relations Committee and Administrative Council. Motion by Lucy Diesslin, second by Jeanne Tomlinson. The salary proposal was approved.

### **Election of Church Officers for 2015**

#### **Board of Trustees Class of 2017**

Nominees from the Nominating Committee: Bryan Rusco, Margie Olson and Phil Hegfors. There were no additional nominees from the Floor. Moved by Jeanne Tomlinson, Second by Lucy Diesslin to elect above named as Class 2017 Board of Trustees members. Motion approved.

#### **Pastor Parish Relations Committee Class of 2017**

Nominees for the Pastor Parish Relations Committee Class of 2017 from the Nominating Committee: Jeanne Tomlinson, Bob Olson and Lee Tessier. There were no additional nominees from the floor. Moved by Jim Nicholas, Second by Joan Nicholas to elect the above listed as Class of 2017 Pastor Parish Relations committee members. Motion carried.

#### **Nominations and Personnel Committee - Class of 2017**

Nominees for the Nominations and Personnel Committee, Class of 2017 from the Nominating Committee: Linda Hane, Patty Rusco and Deanie Kuehl. There were no additional nominees from the floor. Moved by Lucy Diesslin, Second by Joan Nicholas to elect the above listed as Class of 2017 Pastor Parish Relations committee members. Motion carried.

#### **Administrative Council Membership for 2015**

The membership of the Church Administrative Council was presented to the Conference by the Nominating Committee. There were no additional nominations from the Floor. Moved by Jeanne Tomlinson, Second by Lucy Diesslin to accept and approve the slate of candidates. Motion carried.

#### **Church Membership Statistics**

Pastor Thompson directed those present to the Church Membership Statistics.

There were no items requiring action by the Church Conference.

There being no further business, the Conference was adjourned by Pastor Thompson.

The Conference was closed with a prayer by Pastor Thompson at 7:07 P.M.

Respectfully Submitted,

Blaine "Butch" Diesslin

Administrative Council Secretary