

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

February 18, 2015
Number Present: 8

President Jay Tomlinson called the meeting to order at 7:00 PM.

Pastor Dana Thompson provided the “Opening Thought” from “*Listening To The Teacher*”, which was followed by prayer.

The Minutes of the January 21, 2015 Ad Council meeting; as printed in the February 2015 issue of “*The Fish*” newsletter; were approved as printed.

The **Treasurer’s Report** for January, 2015 was presented and highlighted by Treasurer Mark Olson. The January end of the month account balances – Building Fund: \$ 20,986.91, Memorial Fund: \$ 11,159.82, Parish Health Ministries \$516.66, Undesignated Funds \$ 5,000, General Fund: \$1.96. Mark pointed out that General Fund balance on January 1, 2014 was about \$2,000 greater than the General Fund balance on January 1, 2015. The General Fund balance of February 1, 2015 does not include the January pasty sales revenue of approximately \$1,800.

Committee Reports

The **Memorial Committee** purchased a large (7’ x7’) projection screen.

OLD BUSINESS

1. **New Church Directory.** A new pictorial Church Directory will be printed by fall, 2015. Watch for the times when photos will be taken during the summer.
2. **Reach, Renew, Rejoice** – Donations during January of \$365 were received. Total received to date: \$1,100.
3. **Hand Sanitizer Dispensers** – Two hand sanitizer dispensers have been purchased and have been mounted near the entry doors of the Church – one in the entryway to the Sanctuary, and one in the Fellowship Hall next to the door from the Nursery/Parking Lot on the lower level.

NEW BUSINESS

1. **Cash Flow Concern:** There is concern that the operating expense payments may occur prior to the depositing of revenue in the Church’s General Fund. Motion by Lucy Diesslin/Second by Jeanne Tomlinson to transfer \$2,000 of the \$5,000 Undesignated Funds to the Church’s General Fund. Motion Approved.
2. **Church Facilities Use Request:** Toni Floyd requested permission to use the Church Fellowship Hall for a sewing day on Saturday March 21, 2015, 10 AM – 4 PM. M:Jeanne/S:Mark - Approved
3. **Church Equipment Use Request:** Jeanne Tomlinson requested the use the Church’s digital projector for a program to be presented on the evening of March 10, 2015 to the members of the Ely AAUW chapter. M:Butch/S:Lucy - Approved.

CORRESPONDENCE

1. A Thank You letter from the Ely Food Shelf for the Church’s 2014 donations totaling \$402.
2. A Thank You letter from Ely Young Life for the Church’s donation of \$500.
3. A Thank You letter from Northern Lights Clubhouse of Ely for the Church’s donation of \$50.
4. A Thank You letter from Children’s International for our ongoing sponsorship of a child.

ITEMS OF INFORMATION

1. **February Pasty Report:** Made 725 pasties. Gross Income: \$4,347: Expenses: \$1,328.18: Net Income: \$3,018.82.
2. **Prayer Chain – Personnel Changes** – There have been changes in the volunteers on the Prayer Chain. The changes are posted on the Church Bulletin Board in the overflow “*coffee*” room.
3. **March Pasty Making – March 16 &17, 2015**
4. **Lenten Supper Pasty Making – Thursday March 19, 2015.**
5. **Lenten Supper Host – Thursday March 19, 2015** at St Anthony’s Fellowship Hall.
6. We are accepting new Pasty customers. Contact Jeanne Tomlinson at (218) 235-8470 with new customer names, pasty quantities and phone numbers.

The meeting adjourned at 7:38 PM, and was closed with the unison reciting of *The Lord’s Prayer*.

Respectfully Submitted, Blaine “Butch” Diesslin, Ad Council Secretary