

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

January 18, 2012
Number Present: 9

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

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

Secretary’s Report. The Minutes of the December 21, 2011 Ad Council meeting were approved as printed in “*The Fish*” newsletter.

Treasurer’s Report. On December 31, 2011: All bills were paid, \$6,430 has been sent to “*Imagine No Malaria*”, **General Fund Balance \$5,337.85**, Parish Health Account \$516.66, Choir Account \$100.00

Building Fund Balance: \$9,700.45 Memorial Fund Balance: \$9,562.09

COMMITTEE REPORTS

The **Memorial Committee** will meet the first week of February.

The **Board of Trustees** meeting scheduled for January 3, 2012 was canceled. The trustees will meet April 3, 2012.

The **Church Visioning** Committee continues to meet.

OLD BUSINESS

1. **Vital Congregations Revitalization Plan.** Dana is waiting for the electronic reporting form to be functional on the MN Annual Conference website to enter his plan for our Church.
2. **BSA Venturing Crew Sponsorship.** We are still waiting for the unit charter to come from BSA.
3. **Church Multi-Peril Insurance Appraisal.** Action by the Ad Council is postponed until after the next Trustees meeting.

NEW BUSINESS

1. **January 30, 2012 Meeting with Dale Arendt, Virginia UMC, 12:30-2:00 PM.** Representatives of the Ad Council, the Visioning Committee, and Dana, will meet with Church Revitalization ‘Coach’ Arendt to determine if we wish to contract further services.
2. **Annual Church Audit** The annual audit of the Church’s accounts has been completed, with all of the accounts being in order.
3. **All-Church Pot Luck Dinner and Program** There will be a pot luck meal on **Sunday, February 26**, following the worship service. Lucy Diesslin is arranging a program to follow the meal.

CORRESPONDENCE

1. The Ely Food Shelf sent the Church a Thank You for our donations.
2. The Church received a support request for the Ely High School All Night Graduation Party.

ITEMS OF INFORMATION

1. **Ash Wednesday is February 22, 2012.**
2. Ely’s **Ecumenical Lenten Suppers** will begin shortly after Ash Wednesday. Watch for the schedule soon.

There being no further business, the meeting adjourned at 7:54 PM.

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

Respectfully Submitted, Blaine “Butch” Diesslin