

**ADMINISTRATIVE COUNCIL – MINUTES**  
**Ely United Methodist Church**

**December 19, 2012**  
**Number Present: 11**

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

Pastor Dana Thompson began the meeting with an Opening Thought from “Why Did God Make Bugs And Other Icky Things”, followed by an opening prayer.

The Minutes of the November 14, 2012 Ad Council meeting were corrected as follows: The Church Website Address is [elyumc.org](http://elyumc.org); Jay Tomlinson’s e-mail address is [tomlinson.jay@gmail.com](mailto:tomlinson.jay@gmail.com), then approved as corrected.

The **Treasurer’s Report** for November, 2012 was presented by Treasurer Mark Olson.. The November end of the month account balances - General Fund: \$3,712.32; Building Fund: \$4,286.99; Memorial Fund: \$10,688.48, Reserve Fund: \$5,001.68.

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

The **Worship Committee** reported the Christmas Eve Service will be a candlelight service, with series of readings to be done by Sherri Rue, Anna Urbas and Norman Rusco.

**OLD BUSINESS**

**1. Church Maintenance Update**

- A. The upstairs storeroom ceiling replacement and insulation project has been completed.
- B. The stairway and sanctuary water damage repair will begun in January.
- C. The freezer-refrigerator has been repaired and will be used during Pasty Making.

**2. Grinnell Mutual Insurance – Church Policies.**

Our multi-peril insurance requires that the Church has policies relating to Building Use, Sexual Harassment, and a Sunday School Policy.

- A. The Building Use Policy and the associated Facilities Use Application Form were Approved.
- B. The Ely United Methodist Church Policy Statement on Misconduct of a Sexual Nature was Approved.
- C. The Ely United Methodist Church Sunday School and Youth Safe Church Policies and Procedures and EUMC Youth Protection – Two Deep Leadership Policy were Approved

These Policies will be on file in the Church Office.

**3. 9:00 AM Sunday School Report** – Pastor Dana Thompson reported that the multi-generational Service Sunday has been well attended on the first 3 Sundays and will continue through February 2013, then re-evaluated.

**NEW BUSINESS**

- 1. Church Conference Report** – Pastor Thompson reported that our 2013 Church Budget, 2013 Pastor’s Salary and the nominees for the Church Committees were accepted and approved at the Multi-Church Conference in Virginia, MN on November 17, 2012.
- 2. November Pasty Report** – Jay Tomlinson reported that 709 Pasties were made and sold, with Gross Sales of \$4,232, Expenses of \$1230.62 and Gross Income of \$3,001.37.
- 3. New Multi-Peril Insurance Company** Jay Tomlinson reported that he had talked to a representative of *The Church Insurance Agency Corporation*. Those present were in favor of seeking a quote for the Church’s Multi-Peril Insurance. Jay will proceed in obtaining a quote.
- 4. Building Use Policy and Application Form on Church Website** – At the recommendation of Chairman Jay Tomlinson, those present approved the posting of the Building Use Policy and Application Form on the Church website.

**ITEMS OF CORRESPONDENCE**

- 1. Received a “Thank You” from the Ely Food Shelf for our donations.

2. Received a “Thank You” from Children’s International for our ongoing participation and financial support of our sponsored child.

**ITEMS OF INFORMATION**

1. **January Pasty Making, January 14-15, 2013, 7:00 AM** – The Pasty Callers are to call Jeanne Tomlinson with pasty counts by Friday, January 11, 2013. Jeanne is also accepting new pasty customers. Contact Jeanne at 218.235.8470 with the name and phone number of new customers.

There being no further business, the meeting adjourned at 8:06 PM.

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

Respectfully Submitted, Blaine “Butch” Diesslin