

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

**March 20, 2013**  
**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 “*The Upper Room*”, followed by an opening prayer.

The Minutes of the February 20, 2013 Ad Council meeting were approved; with two typographic corrections; to the minutes printed in the Church Newsletter for March.

The **Treasurer’s Reports** for February, 2013 was presented by Treasurer Mark Olson. The report was highlighted. The February, 2013 end of the month account balances - General Fund: \$4,392.12; Building Fund: \$5,197.91; Reserve Fund \$5,004.19; Memorial Fund: \$10,439.78

The **Board of Trustees** will meet on April 1, 2013.

The **Memorial Fund Task Force** will meet on May 7, 2013.

The **Outreach Committee** arranged for 10 quilts to be sent to male Alzheimer’s sufferers.

**Old Business**

1. **Church Insurance Agency Corp.** – A quote request was requested. None has been received.
2. **A Pasty Making Cleaning Task Schedule** was written by Butch Diesslin. The schedule was shared with those present. This schedule will be posted during pasty making.

**New Business**

1. This year’s **Lenten Supper** proceeds were \$318.  
A motion by Lucy Diesslin/Linda Hane to send \$159 to the **Ely Food Shelf** was approved.  
A motion by Bonnie Berglund/Keith Rue to send \$159 to **Northwoods Hospice Respite Partners** was approved.
2. Jay Tomlinson reported the **March Pasty Making** produced 680 pasties, with net income of \$2,715.74.
3. Dana Thompson made a request that the Church replace the existing answering machine and two wired telephones with a new answering machine and 3 cordless phones. Those present approved a motion by Lucy Diesslin/Bonnie Berglund to make the purchase from the Church’s General Fund.
4. Those present approved a motion (Toni Floyd/Lucy Diesslin) authorizing the **Memorial Fund Task Force** to use monies from the memorial fund to purchase new metal folding chairs; to replace the old and worn gray folding chairs currently in the Fellowship Hall.
5. Bonnie Berglund showed everyone **Pocket Crosses** made by the Prayer Shawl Ministries members. These Pocket Crosses will be offered to those attending Easter Sunday Worship Service.

**CORRESPONDENCE**

1. Children’s International requested an increase of \$3/month of our child sponsorship. Request approved.
2. Children’s International requested our donation to purchase our 4 gifts (Birthday, Christmas, Easter, Parasite Treatment) to our sponsored child be increased. Approved increasing gift amount by \$10 per gift.

**ITEMS OF INFORMATION**

1. **Pasty Callers** are reminded to contact Jeanne Tomlinson [(218) 235-8470] by Friday, April 12 with counts. Jeanne is accepting new customers – contact Jeanne with names and phone numbers.
2. Those making **Baby Hats** are reminded the hats must be completed by March 27.
3. Toni Floyd announced the **Outreach Committee** will be accepting “*Change for Chicagami*” during the month of April. The proceeds will be allow children with needs to attend Camp Chicagami on Half Moon Lake south of Eveleth this coming summer.
4. Lucy Diesslin announced the **Annual Conference Love Offering** will be collected on Sunday, May 26.
5. Linda Hane expressed **Appreciation and Thanks** to our Sunday School for their volunteer service to the children of the Church.

There being no further business, the meeting adjourned at 8:13 PM.

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

Respectfully Submitted, Blaine “Butch” Diesslin