

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

September 18, 2013
Number Present: 7

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

Pastor Dana Thompson began the meeting with an Opening Thought of “*The Upper Room*” message for September 18, 2013.

The Minutes of the May 15, 2013 Ad Council meeting were approved as printed in the Jun/Jul/Aug 2013 Church Newsletter.

The **Treasurer’s Reports** for May, June, July and August, 2013 were presented by Treasurer Mark Olson. The reports were highlighted. The August, 2013 end of the month account balances were - General Fund: \$1,991.20; Building Fund: \$20,727.23; Reserve Fund \$5,012.07; Memorial Fund: \$10,083.31

The **Board of Trustees** report was presented by Mark Olson for Margie Olson. Items reported included progress on the church stairwell, carpeting for the church front steps, purchase of a lawn mower and weed whacker, church front lawn, drain spouts replacements, adding stairwell spindles to the stair railing, basement and nursery floor work.

The **Memorial Fund Task Force** met on August 6, 2013 and the report included mention of obtaining a Sam’s Club Membership for the church, looking into purchasing seat covers for the new chairs, purchase of a defibrillator in the names of Richard and Geraldine Floyd, purchasing lights for the choir members, and purchasing baptismal towels. The next meeting is to be held in November.

The **Finance Committee** will meet prior to the Church Conference to develop the 2014 Church Budget.

The **Pastor Parish Relations Committee** met for Pastor evaluation discussion and the next meeting will take place on October 1 at 6:15 PM with the District Superintendent Mark Miller.

Old Business

Purchase of Portable Basketball Hoop/Backboard – Keith Rue is looking into this project.

New Business

1. The Administrative Council approved offering church members the opportunity to buy up to 56 of the 98 old chairs at \$5 each by the next Ad Council meeting on October 16. After that time, any remainder of the 56 old chairs will be offered along with a chair rack to any group wishing to purchase them.
2. The church will hold a meeting to greet our new District Superintendent, Mark Miller, on October 1 at 7:00 PM in the sanctuary. All church members are encouraged to come to meet our new D.S. and to ask questions, share ideas and to join in fellowship. Mark is excited to come to Ely to our church to meet with congregation members and learn more about our church. Refreshments will be available.
3. The Church apportionments for 2014 have increased by \$197 over the 2013 figure.
4. The cushion standing mats used during pasty making should be cleaned prior to October. Keith Rue suggested it might be a task for the youth group.
5. It was suggested that the church either purchase or have someone make a case for the new Defibrillator.

ITEMS OF INFORMATION

1. The church received a thank you from the NHRP for the \$100 contribution for the ***Jumpin’ Jehosaphats Concert and Dinner***. They also thanked the church for the use of the basement for the ***Matter of Balance*** classes that begin again on the 1st Thursday of October and run for 8 weeks.
2. The **Refrigerator/Freezer** has been repaired at a cost of \$1,007 and the **Oven** has been repaired at a cost just under \$300.
3. The church received an anonymous donation of \$15,000 toward the Building Fund.

There being no further business, the meeting adjourned at 8:00 PM.

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

Respectfully Submitted,

Jay Tomlinson for Blaine “Butch” Diesslin