

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

**October 16, 2013**  
**Number Present: 8**

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

Jeanne Tomlinson began the meeting with an Opening Thought from “The Upper Room”.

The Minutes of the September 18, 2013 Ad Council meeting were approved as printed.

The **Treasurer’s Reports** for May, June, July and August, 2012 were presented by Treasurer Mark Olson. The report for each month was highlighted. The September end of the month account balances - General Fund: \$2,320.81; Building Fund: \$20,731.60; Reserve Fund \$5013.17, Memorial Fund: \$11,605.67

The **Board of Trustees** Chairperson Margie Olson reported on the status of the stairway remodel being completed by Rich Floyd and Norman Rusco. The summer Lawn Maintenance by volunteers went well, with thanks to all who volunteered. The winter Snow Shoveling volunteer sign-up sheet and shoveling guidelines are posted on the bulletin board. New carpeting has been purchased for the Church front entry and stairs, to be installed soon. Stripping and re-waxing of the Fellowship Hall; Floor is being scheduled. The next Trustee meeting will be January 7, 2014.

The **Finance Committee** will meet at 9:00 AM on Thursday, November 7, 2013 at the Church to develop the 2014 Budget.

The **Outreach Committee** Chairperson Toni Floyd reported the pillow case making for child cancer patients resulted in the making of 50 pillow cases. The annual Stanley the Scarecrow food shelf donation period has resulted in several food items and \$200+ in cash. The Church will participate in “The Giving Tree” Christmas gift program of ECR. The Tree – with gift tags - will be going up on November 3, gifts are to be a Church by December 1.

The **Pastor Parish Relations Committee** met in September with the District Superintendent, doing a pastor evaluation. The Committee set the Pastor’s salary for 2014.

**Old Business**

1. **Portable Basketball Hoop/Backboard** – Youth group leaders Keith and Sherri Rue are looking for a portable basketball hoop & backboard for use by the Youth Group.
2. **Used Folding Chair and Rack Sale** – The Church has 56 used folding chairs and 1 chair storage rack for sale – See October, 2013 *The Fish* Newsletter. These chairs and rack are now available for sale to anyone wishing to buy them at \$5/chair.
3. **Defibrillator Case** – The Ad. Council thanked Don Markwardt for making a case for the Church’s defibrillator.

**NEW BUSINESS**

1. **October Pasty Report** – Made 722 pasties; Materials and Supplies Expense: \$1472.76; Receipts: \$4,323; Net Income: \$2,850.24

**ITEMS OF INFORMATION**

1. **Church Bazaar – Saturday November 9, 2013, 1-3 PM**
2. **November Pasty Making** will be **November 18-19, 2013**. Jeanne Tomlinson is accepting new customers – contact Jeanne with names and phone numbers of new customers to add to the calling list.

There being no further business, the meeting adjourned at 7:48 PM.

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

Respectfully Submitted, Blaine “Butch Diesslin