

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

**December 18, 2013**  
**Number Present: 10**

Chairman Jay Tomlinson called the meeting to order at 7:08 PM.

Pastor Dana Thompson began the meeting with an Opening Thought from “The Upper Room”.

The Minutes of the November 20, 2013 Ad Council meeting were approved as printed.

The **Treasurer’s Reports** for November, 2013 was presented by Treasurer Mark Olson. The Bazaar sales receipts of \$2,477.50 were added to, and included in, the General Fund of the Church. The November end of the month account balances - General Fund: \$1,000.82; Building Fund: \$20,413.16; Reserve Fund \$5015.70, Memorial Fund: \$11,610.44

The **Board of Trustees** will be meeting in January, date to be determined.

The **Finance Committee** – the Church Budget for 2014 has been adopted.

The **Memorial Fund Task Force** will be meeting in January.

The **Pastor-Parish Relations Committee** will be going through the member Training Booklet from the District Superintendent’s office during the first quarter of 2014.

**OLD BUSINESS** – There were no items of Old Business.

**NEW BUSINESS**

1. **Church Conference Review** – The Church Conference Review was completed by those present. Minutes for the Church Conference are shown below.

**CORRESPONDENCE**

1. **Northwoods Hospice Respite Partners** – Received a “Thank You” for the Church’s support.
2. **Ely Young Life** – Received a “Thank You” for the Church’s support.
3. **Children’s International** - Received a “Thank You” for the Church’s past year of support.
4. **Children’s International** – Received a request for the Church to consider sponsoring one or more additional children. Those present agreed that the Church finances would not allow us to do so at this time.

**ITEMS OF INFORMATION**

1. **Christmas Eve Candlelight Service – Tuesday, December 24, 2013, 7:00 PM.**
2. **Administrative Council Meeting – Wednesday January 15, 2014, 7:00 P.M.**
3. **Pasty Making – Monday & Tuesday, January 20-21, 2014**

There being no further business, the meeting adjourned at 7:27 PM.

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

Respectfully Submitted, Blaine “Butch” Diesslin

**Ely United Methodist Church**  
**Minutes – Church Conference for 2014**

**December 18, 2013**

The Church Conference was called to order by the Rev. Dana Thompson, Ordained Elder and Pastor of the Ely United Methodist Church, at 7:00 P.M. at the Ely United Methodist Church, Ely, MN. Pastor Thompson began the conference with prayer.

Attendees from Ely United Methodist Church (10): Rev Dana Thompson, Blaine Diesslin Lucy Diesslin, Keith Rue, Bob Lindholm, Laverne Lindholm, Jay Tomlinson, Jeanne Tomlinson, Margie Olson and Mark Olson.

## **Church Action Items**

### **Church Budget for 2014**

The 2014 Church Budget had been developed and approved by Church Finance Committee. The 2014 Church was approved by the Administrative Council at the November 20, 2013 meeting. Motion by Lucy Diesslin, Seconded by Jeanne Tomlinson. The Church Budget was Adopted Unanimously.

### **Pastor Salary**

The proposed salary for 2014 had been approved by the church's Pastor Parish Relations Committee and Administrative Council. Motion by Lucy Diesslin, second by Jeanne Tomlinson. The salary proposal was approved.

### **Election of Church Officers for 2014**

#### **Board of Trustees Class of 2013**

Nominees from the Nominating Committee: Norman Rusco, Brett Porthan and David Archambault. There were no additional nominees from the Floor. Moved by Jeanne Tomlinson, Second by Lucy Diesslin to elect above named as Class 2016 Board of Trustees members. Motion approved.

#### **Pastor Parish Relations Committee Class of 2016**

Nominees for the Pastor Parish Relations Committee Class of 2016 from the Nominating Committee: Dan Johnson, Cheri Boes and Barry Williams. There were no additional nominees from the floor. Moved by Jeanne Tomlinson, Second by Lucy Diesslin to elect the above listed as Class of 2016 Pastor Parish Relations committee members. Motion carried.

#### **Nominations and Personnel Committee - Class of 2016**

#### **Administrative Council Membership for 2014**

The membership of the Church Administrative Council was presented to the Conference by the Nominating Committee. There were no additional nominations from the Floor. Moved by Jeanne Tomlinson, Second by Lucy Diesslin to accept and approve the slate of candidates. Motion carried.

#### **Church Membership Statistics**

Pastor Thompson directed those present to the Church Membership Statistics.

There were no items requiring action by the Church Conference.

There being no further business, the Conference was adjourned by Pastor Thompson.

The Conference was closed with a prayer by Pastor Thompson at 7:07 P.M.

Respectfully Submitted,

Blaine "Butch" Diesslin

Administrative Council Secretary