

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

February 19, 2014
Number Present: 7

Chairman Jay Tomlinson called the meeting to order at 7:02 PM.

Pastor Dana Thompson began the meeting with an Opening Thought from “The Upper Room”, followed by an opening prayer.

The **Minutes** of the **January 15, 2014 Ad Council Meeting** were approved as printed.

The **Treasurer’s Reports** for **January, 2014** was presented by Treasurer Mark Olson and was accepted. The January end of the month account balances:

Checking Account: \$1,012.40 – Church General Fund: \$420.74, Parish Health designated: \$516.66,
Choir designated: \$75.00

Building Fund Savings Account: \$25,721.24; Building Fund: \$20,721.24, Undesignated: \$5,000

Memorial Fund Savings Account: \$11,476.45

The **Board of Trustees** will meet in April.

The **Memorial Committee** met on February 4. Approved purchase of Choir book lights. Approved the purchase of Baptismal Towels, to be used and given to the baptized individual. Agreed the Altar Bible is in need of replacement – will explore options.

The **Pastor Parish Relations Committee** will meet March 5, 2014

Old Business

1. **January Pasty Report.** Made 802 Pasties; Gross Sales \$4,797; Materials Cost \$1,470.86; Total Revenue \$3,326.14 to UMW.

New Business

1. **2014 Multi-Peril Church Insurance** – Through Grinnell Mutual Insurance; \$1,696 annual premium paid in January. A quote from Church Insurance Agency Corp of \$2,596 was rejected.
2. **Grinnell Mutual Insurance - Church Inspection** – A representative of Grinnell Mutual Insurance will be at the Church on **Friday, February 21, 2014 at 2:00 PM.**
3. **February Pasty Report** – Made 769 pasties, (15 for Alpha participants closing session); Gross Sales \$4,524; Materials Expense \$1,292.90; Net Revenue: \$3,231.10 to UMW.
4. **Undesignated Funds – Use and Access** – Those present; being concerned about cash availability in the General Fund to cover the Church’s operating expenses; Approved the transfer of undesignated funds in the Building Fund Savings Account to the Church General Fund - by the savings account overseer (Margie Olson); in consult with the Church Treasurer; as needed, without additional approval of the Ad Council. (M: Jeanne/S: Lucy/Approved)

Correspondence

1. Piano Dehumidifier Repair Invoice - Mark Olson reported that the humidifier for the piano was repaired February 19, 2014 at a cost of \$85.

Items of Information

1. **March Pasty Making – March 17-18, 2014**
2. **All-Church Pot Luck Dinner – 6:00 PM, Monday, March 24, 2014**
3. **Public Presentation – Heidi Schneider – “Judaism on One Foot: An Introduction to Jewish Practices” - 7:00 PM, Monday, March 24, 2014, after the All-Church Potluck.**

There being no further business, the meeting adjourned at 7:42PM.

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

Respectfully Submitted, Blaine “Butch” Diesslin