

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

April 16, 2014
Number Present: 8

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 March 19, 2014 Administrative Council meeting were approved as printed in the Church Newsletter for April 2014.

The Treasurer’s report for March was accepted as presented, with an end of the month General Fund balance of \$1,087.56, a Building Fund balance of \$21,689.55, and a Memorial Fund balance of \$11,623.78.

The **Board of Trustees** met on April 7, 2014. Status reports for numerous projects were given. A sign-up schedule for summer lawn care will be posted. Anyone interested in planting the Church flower garden should contact Margie Olson.

The **Memorial Committee** met by telephone and approved the purchase of a new photocopier for the Church, using memorial funds.

Education Committee – No report.

Finance Committee had nothing to report.

Nurture and Membership Committee – No report.

Outreach Committee No report.

Worship Committee – No report.

Pastor-Parish Relations Committee had nothing to report.

Parish Health Ministries had nothing to report.

OLD BUSINESS

1. Jay Tomlinson reported that a Brother DCP8110DN Photocopier was purchased with Memorial Funds money.
2. Jay Tomlinson reported that 42 people attended the All-Church Potluck Supper and 31 people attended the presentation by Heidi Schneider that followed.
3. The Annual free-will **Love Offering** from our Church will be received on Sunday May 25, 2014. This offering is taken by our Church’s delegate to the Minnesota Annual Conference, pooled with those of the other churches and used for hunger relief. The Ad Council set our Church’s goal to be \$150.
4. **Ely HS All Night Graduation Lock-in Donation.** The Ad Council approved the Church donate \$50. (K. Rue/M. Olson)

NEW BUSINESS

1. **Lenten Supper Proceeds.** The proceeds of \$237 from our Lenten Supper are to be used for local support. The decision on the recipient Ely organization(s) was tabled until the May 2014 Administrative Council Meeting.
2. **April Pasty Report.** Made 961 Pasties, Net income \$3,913.08.
3. **Grinnell Mutual Insurance.** The Church’s Multi-Peril insurance company notified the Church of some changes in fire extinguisher requirements and inflationary valuation changes. Further clarification will be sought.

ITEMS OF CORRESPONDENCE

1. Thank you letter from Children’s International.
2. Thank you letter from VCC Outdoor Club.

ITEMS OF INFORMATION

1. The Church’s Visioning Committee will be requesting some Church members to complete a Survey about the Church’s programs. The surveys will be distributed on Sunday April 27, with the request that the completed surveys be returned by Sunday, May 4.
2. **The Men’s Group** will meet on **Wednesday, April 30, 2014, 7:00 PM.** An inspirational video “*The Inner Light*” will be shown and discussed. All men of the Church are welcome and invited.

The meeting was closed by those attending reciting “*The Lord’s Prayer*”.

Respectfully Submitted, Blaine “Butch” Diesslin