

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

May 21, 2014
Number Present: 7

Vice-Chairman Keith Rue called the meeting to order at 7:01 PM.

Pastor Dana Thompson began the meeting with an Opening Thought entitled “No Two Days are Alike”, followed by an opening prayer.

The minutes of the April 16, 2014 Administrative Council meeting were approved as printed in the Church Newsletter for May 2014.

The Treasurer’s report for April was accepted as presented, with an end of the month General Fund balance of \$1,811.14, a Building Fund balance of \$22,086.47, and a Memorial Fund balance of \$11,393.90.

The **Board of Trustees** next meeting will be in July.

The **Memorial Committee** will not meet until August

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. **Lenten Supper Proceeds.** The proceeds of \$237 from our **Lenten Supper** will be: **Northwoods Care Partners \$137, Mind Our Future \$50** and **Northern Lights \$50**. (Margie Olson, Jeanne Tomlinson) Approved.
2. **Grinnell Mutual Insurance** - Multi-Peril insurance compliance. Margie Olson reported that two fire extinguishers have been ordered for the Parsonage – one 5 pound for the house and one 10 pound for the attached garage.

NEW BUSINESS

1. **Large Old Wood Table in Fellowship Hall.** Some members of the Church have questioned the need/value of keeping the table. After a divided discussion, those present agreed to do nothing. (Mark Olson/Jeanne Tomlinson) Approved.
2. **Church Stationery Update.** The current Church letterhead is the letterhead designed in conjunction with the Church’s Centennial celebration in 1992. The information on the letterhead needs updating. Mark Olson agreed to contact the Ely Echo to have new letterhead designed and printed. (Lucy Diesslin/Jeanne Tomlinson) Approved.

ITEMS OF CORRESPONDENCE

Children’s International requested the annual support payment for parasite pills. Payment will be sent.

ITEMS OF INFORMATION

1. Church Treasurer Mark Olson informed those present that he has established an account for the Church to order office supplies online.
2. Lucy Diesslin informed those present that the free-will **Love Offering** to be taken on Sunday, May 25, 2014 for our Church. This offering will be taken to the **Minnesota Annual Conference**.

There being no further business, the meeting adjourned at 7:45 P.M.

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

Respectfully Submitted, Blaine “Butch” Diesslin