

ADMINISTRATIVE COUNCIL – MINUTES

November 19, 2014

Ely United Methodist Church

Number Present: 7

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” devotional for the day.

The minutes of the October 14, 2014 Administrative Council meeting were approved as printed in the Church Newsletter for October 2014.

The Treasurer’s report for October, 2014 was accepted as presented. The October end of the month General Fund balance of \$953.58, a Building Fund balance of \$20,558.16, and a Memorial Fund balance of \$11,152.87.

Committee Reports

The **Board of Trustees** reported that Jim Nicholas installed a new lever handle latch – in place of the knob latch – on the door at the top of the stairs. This makes it possible for someone to open the door without emptying a hand.

Memorial Committee – Met November 4.

- Received a new projector for use with a computer, video players, etc.
- Received the donation of a wooden table as a memorial from the family of Charles Berglund.
- Rejected a request for additional permanent lighting in the choir seating area as not within the scope of the use of memorial funds. Referred the request to the Ad Council.
- The committee is researching the purchase of a new portable projection screen.

Education Committee – No report.

Finance Committee – Met October 30, 2014 and developed the Church’s 2015 Budget, with a total of \$102,116.97; an increase of about \$1,201.25 over the 2014 proposed budget. The 2015 Budget was presented to the Administrative Council. The Administrative Council approved the proposed 2015 Church Budget. The final approval of the 2015 Church Budget will at the Church’s Conference, December 17, 2014.

Nurture and Membership Committee – Received pictures of some of the infants wearing the knit hats made by church members.

Outreach Committee – “*The Giving Tree*” has 3 gift tags available. The gifts need to be under the giving tree at church for pickup by December 7.

Worship Committee – The committee is speaking with our youth about producing a Christmas program for the Church.

Pastor-Parish Relations Committee – The Pastor’s annual evaluation has been completed and sent to the District Superintendent.

Parish Health Ministries – No report.

OLD BUSINESS

1. **Pasty Making Filming for Ely TV.** Two members of the staff of the Ely cable TV channel were at Monday’s pasty vegetable peeling, dough making sessions and at Tuesday’s pasty mixing, dough rolling, crimping, baking, bagging and selling. The scheduled showing time(s) are not know at this time.

NEW BUSINESS

1. **Additional Lighting In Choir Seating Area** – Consideration has been tabled for more detailed information on what is needed.
2. **November Pasty Report** – Made: 852 pasties, Sales Income: \$5,125, Expenses: \$1,596.53, Net Revenue: \$3,528.47
3. **New Church Directory** – The Church Directory is in need of being re-done. The current one is 5 years old and there have been many changes of the people of the church. Jeanne Tomlinson is heading a group arranging for the production of a new church directory, the summer of 2015.

ITEMS OF INFORMATION

1. **Church Men’s Group – Tuesday, December 2, 2014, 6 or 7 PM, Prehistoric Native American Tools** Jay Tomlinson coordinating.
2. **Church Christmas Tree and Sanctuary Decorating – Saturday, December 6, 2014, 4:00 PM**
3. **Church Conference – Wednesday, December 14, 2014, 7:00 PM**
4. **Hearts-2-Hands Quilters Will Not Meet November 25**

There being no further business, the meeting adjourned at 8:00 P.M.

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

Respectfully Submitted,
Blaine “Butch” Diesslin