

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

March 18, 2015
Number Present: 7

President Jay Tomlinson called the meeting to order at 7:00 PM.

Pastor Dana Thompson provided the “Opening Thought” from Jimmy Houston’s “*Hooked For Life*”, about how a map can not catch fish, but can help lead you to fish and the Bible can not save you but can help lead you to being saved. The “Opening Thought” was followed by prayer.

The Minutes of the February 18, 2015 Ad Council meeting; as printed in the March 2015 issue of “*The Fish*” newsletter. A motion to accept as printed by Margie Olson, 2nd by Jeanne Tomlinson was passed unanimously.

The **Treasurer’s Report** for February 2015 was presented and highlighted by Treasurer Mark Olson. The February end of the month account balances – Building Fund: \$ 21,591.86, Memorial Fund: \$ 11,052.95; Parish Health Ministries \$516.66; Reach, Renew, Rejoice \$1,100.00; Zach Dean \$675.00; Undesignated Funds \$ 3,000; General Fund: \$1,895.12. Mark pointed out that the February income reported included Pasties monies from both January and February and a \$2,000 transfer from the Undesignated Fund approved at the February Ad Council meeting. He also pointed out that the percentage of Pasties net income going to the General Fund is 60%.

Committee Reports

The **Board of Trustees** reported the UMW purchased a new washing machine for the Parsonage. Next meeting is to be April 6. \$100 was charged by the city for unfreezing the water line to the church.

Outreach will be hosting a Quilting Day on Saturday, March 21, to benefit the *Wounded Warriors Program*.

OLD BUSINESS

1. **New Church Directory.** An article will appear in *The Fish* in April or May about the new church Directory.
2. **Reach, Renew, Rejoice** – \$25 was received in February to move the total received to date: \$1,125. The Board felt that no funds should be sent until the end of the year when \$2,020 of the total would be sent with any balance carried forward to the following year’s commitment.

NEW BUSINESS

1. **Movie Day:** The **Visioning Committee** will be hosting a movie day on April 12th as part of our **Outreach** for all church members and the Ely community. The movie is *God Is Not Dead*. The viewing permit of \$85 has been paid from the Outreach budget and the Ely Echo is donating ad space for 2 weeks. Northland Market will be donating refreshments and drinks for the event.

CORRESPONDENCE

1. A Thank You letter from the Zach Dean family was received and posted on the bulletin board.
2. A Progress Report on our Guatemalan child support for Elvelin Sarai Jiatz Cutzal who is now 12 years old was received and posted on the bulletin board.

ITEMS OF INFORMATION

1. **March Pasty Report:** Made 753 pasties. Gross Income: \$4,535: Expenses: \$1,385.16: Net Income: \$3,149.84.
2. **Lenten Supper Pasty Making – Thursday March 19, 2015 – Start time is 2:00 PM.**
3. **April Pasty Making – April 20 & 21.**

The meeting adjourned at 7:45 PM, and was closed with the unison reciting of *The Lord’s Prayer*.

Respectfully Submitted, by Jay Tomlinson, Ad Council Chair, for Blaine “Butch” Diesslin, Ad Council Secretary