

Ad Council Chair Jay Tomlinson called the meeting to order at 7:00 PM.

Attendees (6) – Dana T., Jeanne T., Jay T., Margie O., Mark O., Bob L.

Pastor Dana Thompson began the meeting with an Opening Thought from Jimmy Houston's *Hooked for Life* titled "Confidence", followed by an opening prayer.

Secretary's Report: The Minutes of the January 20, 2016 Ad Council meeting were approved as printed in the February 2016 Church newsletter, *The Fish*, with the following correction to the reported Parish Health Fund figure which should have read \$481.66. Motion by Bob, 2nd by Margie, approved by a unanimous vote.

Treasurer's Report: The January 2016 report was presented by Treasurer Mark Olson. Motion by Jeanne, 2nd by Bob, accepted by unanimous vote. The January end of the month account balances:

- **Checking Account:** General Fund Balance: \$7,485.76; Parish Health Funds: \$481.66; Reach-Renew-Rejoice Project Funds: \$306.00
- **Building Fund Savings Account:** \$30,330.50; Building Fund: \$27,330.50; Undesignated funds \$3,000.
- **Memorial Fund Savings Account:** \$11,911.05

Board of Trustees Report: Next meeting set in April.

Memorial Committee Report: Committee met in February and reported receiving a Christmas Banner for the church from Bonnie Berglund in memory of Charles Berglund and her grandson Mason DeRosier. Also reported was the receipt of a contribution to the Pre-School Sunday School in memory of Sharon Luthen's mother Florence Schlender.

Visioning Committee Report: Dana reported that the Visioning Committee met and had a very inspiring meeting discussing new ideas to enhance the ministries of the church..

OLD BUSINESS

1. **New Church Directory - Update** – Jeanne reported that all the changes have been noted on the proof copy, including the use of our "1 point" to increase the quantity of Directories we are to receive to 130 copies, and that the proof has been returned for final printing.
2. **Church Furnace Replacement Update** – We received a quote from BJ Rusco Plumbing of \$12,445.00 for two new boilers, all materials to install the boilers, all labor and disposal of the old boilers. Margie reported that the boilers were ordered February 8.

NEW BUSINESS

1. **Side Street Barbeque** – Margie stated that the Presbyterian and Grace Lutheran churches agreed that August 7th would be the preferred date for the 2016 Side Street Barbeque. Motion by Jeanne, 2nd by Margie, that our church would participate. Approved unanimously. Margie stated that she would coordinate with the city the placement of the barriers blocking off the street. She also reported that she has received confirmation the all the paper products would be donated. Denise Norman is now the coordinator from the Presbyterian church and it is not known if Muffin Nelson will continue as part of the committee.
2. **War Room Study Books** – Dana reported that the Visioning Committee would like the approval of \$200 in expense for 20 work books to be used in a study program beginning on February 28. The study program would run for 5 weeks and classes would be held on Sunday afternoon and Monday evening with the same subject covered in both classes each week providing a greater opportunity for more participation. The same class leader would lead both the Sunday and Monday classes each week, but the class leader may change from week to week. Motion by Margie, 2nd by Jeanne to approve the \$200 expense. Motion passed with one abstention.
3. **High School Graduation Party Gift** – Motion by Jeanne, 2nd by Margie to approve a \$50 gift for the High School Graduation Party. Motion passed unanimously.

CORRESPONDENCE

1. A progress report for Evelyn in Guatemala was received from Children's International. Mark stated he would post the report on the bulletin board for all to see.

ITEMS OF INFORMATION

1. **Ely UMC Lenten Supper** – March 10. It was agreed that work would begin at 3:00 pm. A total of 160 dough balls have been prepared and the balance of product to make the pasties is in storage. Product for the salad and other essentials will available on March 9 for pick-up.
2. **February Pasty Report** – 754 pasties were made. With a net income of \$3,331.59 after expenses.
3. **Life Touch Gift** – 60 Small Gift Directories from Life Touch that included only the photos taken by Life Touch was received. They will be made available in the back of the church for pick-up by church attendees.

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

The meeting was closed by those attending reciting **The Lord's Prayer**.

Respectfully Submitted, Jay Tomlinson, Ad Council Chair, for Blaine "Butch" Diesslin, Ad Council Secretary