

Chairman Jay Tomlinson called the meeting to order at 7:01 PM.

Attendees: Jay Tomlinson, Jeanne Tomlinson, Margie Olson, Mark Olson, Lucy Diesslin, Dana Thompson, Butch Diesslin

Pastor Dana Thompson began the meeting with an Opening Thought from “The Upper Room” devotional for March 16, 2016, followed by an opening prayer.

The Minutes of the February 17, 2016 Ad Council meeting were approved as printed. (Lucy D/Margie O)

The **Treasurer’s Report** for February, 2016 was presented by Treasurer Mark Olson and accepted. The February end of the month account balances - General Fund: \$3,512.81; Building Fund: \$27,805.68; Memorial Fund: \$11,973.51; Parish Health Ministries 481.66; Undesignated Funds \$3,000, R3 Project \$306.00.

M/Jeanne/S/Lucy

The **Board of Trustees** will be meeting April 4, 2016. The Church’s fire extinguishers will undergo an annual checking in the near future. The extinguishers will now be inspected by Summit Sales & Services of Grand Rapids, MN at a lesser cost than Nardini Fire Equipment, Co., of Brainerd.

The **Memorial Committee** will be meeting in May, 2016.

The **Visioning Committee** will meet April 6, 2016.

### Old Business

1. **Church Furnace Project – Update** – The two new furnaces have been ordered.

### NEW BUSINESS

1. **Church Computer Printer Replacement** – The Ad Council unanimously approved the purchase of a new printer for the Church Office. Mark Olson offered to evaluate options and buy a printer. (M/Margie/S/Jeanne)
2. **Petty Cash Fund** – The Church’s Petty Cash Fund needs to additional funds. Unanimously approved transferring \$200 from the Church’s General Fund. M/Lucy/S/Jeanne
3. **Parish Health Ministries – Prayer Shawl Ministries Fund Transfer** Donna Rusco, Parish Health Ministries Chair, requested the Ad Council approve the transfer of a portion of the Parish Health Ministries funds to the Prayer Shawl Ministries fund. Motion Lucy, second by Margie, to transfer \$81.66. Motion approved.
4. **Bibles for the Children of the Church** Pastor Dana requested the purchase of 10 Bibles to be given to the children of the Church when the child’s reading is at the 3rd grade level. Motion by /Lucy/S/Jeanne/ Approved

### ITEMS OF INFORMATION

1. **“War Room” Study Books for Library** – The Ad Council approved having approximately 10 copies of the “War Room” Study Book, in the Church Library with the “War Room” DVD, for future self-study. Current participants in the discussion group will be asked to donate their “clean” study books after the close of the current study.
2. **New Church Directory** – The new pictorial directories of the Church Family have arrived and are available for pick-up at the Church. A BIG “**Thank You**” to everyone for participating, and a special **Thank You** to the volunteers involved in the design, layout, proof-reading, etc.
3. **Lenten Supper** – Our Lenten Supper on Thursday, March 10, 2016 at St Anthony’s Fellowship Hall had paid attendance of 65 people (\$196), an additional 90 pasties were sold (\$270) for take-home. Total Expenses were \$248.80, Net Income to UMW of \$21.20 (compared to a 2015 net income to UMW of - \$37.21).
4. **March Pasty Report** – by Jay Tomlinson – Made 755 pasties; Sales Receipts Deposited: \$4,515; Expenses \$1,305.84; Net Income: \$3,209.16. March 2015 comparison: Made 753 pasties; Net Income \$3,149.84.
5. **New Church Tables** – Six new resin-topped tables have been purchased for use in the Fellowship Hall. Six of the older tables will be available for loan to Church family members on a ‘first come’ basis.
6. **April Pasty Making – April 18-19, 2016**

There being no further business, the meeting adjourned at 7:46 PM.

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

Respectfully Submitted, Blaine “Butch” Diesslin, Ad. Council Secretary