

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

November 16, 2016
Number Present: 7

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

Attendees: (7) Jay Tomlinson, Jeanne Tomlinson, Margie Olson, Mark Olson, Butch Diesslin, Lucy Diesslin, Dana Thompson.

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

The **Minutes of the October 19, 2016 Ad Council** meeting were approved as printed in the Newsletter. (/M/Lucy/S/Margie)

The **Treasurer’s Report for October, 2016** was presented by Treasurer Mark Olson and accepted. The October end of the month account balances - General Fund: \$5,269.86; Building Fund: \$12,365.64; Memorial Fund: \$11,177.77; Parish Health Ministries \$400; Undesignated Funds \$4,509.86. (/M/Jeanne/S/Lucy)

The **Board of Trustees** The siding on the bell tower has been replaced. Thank you David Archambault and Dana Thompson.

The **Memorial Committee** met November 11 and the expenditure of \$1,080 for the purchase of a wireless, omnidirectional microphone

The **Parish Health Ministries** is discontinuing scheduled blood pressure checks for the winter months. Margie Olson will gladly check blood pressures for those contacting her by telephone.

Old Business

1. **Omnidirectional Microphone Purchase.** Moved by Jeanne; second by Margie; to purchase an omnidirectional microphone with Memorial funds. Motion Approved.

NEW BUSINESS

1. **Five Love Languages Study Books.** The instructor materials for the study have been received and are being reviewed. A decision on purchasing the student books postponed to the December Ad Council meeting.
2. Treasurer Mark Olson reported that the Church has a new Minnesota Tax Identification Number, needed for the sales tax exemption as a non-profit when purchasing items for the Church.
3. **Church Conference.** The Conference of the membership for 2017 will be at **7:00 P.M.** on **Wednesday, December 21, 2016** in the Church Sanctuary.

CORRESPONDENCE

Children’s International sent the Church an update on our sponsored child, along with Christmas Greetings to the Church and its members.

ITEMS OF INFORMATION

1. **Pasty Report for November** – Made 728, Deposited \$4,369.00, Expenses \$1,142.53, Net Income \$3,226.47
2. **Pre-Holiday “Hanging of the Greens” sanctuary decorating and Pot Luck Dinner.** Saturday December 3, 2016 – 4:00 PM Decorating begins; 6:00 PM Pot Luck –all are invited.

The meeting was closed at 7:27 PM by those attending reciting “*The Lords Prayer*”.

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