

ADMINISTRATIVE COUNCIL – MINUTES

March 15, 2017

Ely United Methodist Church

Chair Jay Tomlinson called the meeting to order at 7 PM.

Attendees (9): Butch & Lucy Diesslin, Toni Floyd, Mark & Marge Olson, Keith Rue, Dana Thompson, Jay & Jeanne Tomlinson

Pastor Dana provided the “Opening Thought” from *The Upper Room* (March 15, 2017 entry) followed by prayer.

The **Minutes** of the February 15, 2017 Ad Council meeting were approved as printed in the March 2017 *FISH*. M/Marge/S/Keith.

The **Treasurer’s Report** for February 2017 was presented and highlighted by Mark Olson. End of month balances: Building Fund \$22,926.09 (with \$13,000 Undesignated), Memorial Fund \$10,279.71, Parish Health Ministries \$400, R3 Project \$15, General Fund \$2,772.12. The report was approved as submitted. M/Jeanne/S/Marge.

COMMITTEE REPORTS

Marge reported that the **Board of Trustees** will meet next on April 3.

Toni reported for **Outreach** that the Hearts Two Hands group would be having it’s 15th Anniversary in May.

Jeanne reported for **Pastor-Parish Relations** that she has contacted the District office to get a copy of the Church Profile in order to start work on that. She’ll be scheduling a committee meeting for sometime in April.

Marge reported for **Parish Health Ministry** that they will resume taking blood pressures on the 2nd Sunday starting in April.

OLD BUSINESS

1. **Five Love Languages Study Sessions:** Keith reported that the study has been good fellowship and a good exchange of ideas.
2. **125th Ely UMC Anniversary:** Butch reported that the he had contacted Amici’s as a possible location for our dinner and celebration. Total cost if they provided everything for the facility (tables, chairs, tablecloths, etc) would be about \$1200. The cost would be less if we transported and used our own. The St. Anthony Fellowship hall has been reserved for now between 12 noon and 3 pm in case we decide to have it there. The committee will try to meet in the next couple of weeks.

NEW BUSINESS

1. **Summer Multi-Church BBQ:** Marge reported that might possibly be held in July, having it at Whiteside Park after Grace Lutheran holds its annual ecumenical worship service there.
2. **Points from Amazon:** Dana reported that Don Kess had given him a small information sheet that had been handed out at the Grace Lutheran Church that included an explanation about how folks could designate the church as a charity-of-choice and could then earn points on their Amazon purchases that would generate funds for the charity. No action was taken.

CORRESPONDENCE

Mark reported receiving a thank you from Children’s International for the monetary birthday gift we had sent, and we received and thank you from the District for our Reach-Renew-Rejoice donations in 2015 and 2016, which totaled to \$3,020.

ITEMS OF INFORMATION

Ely UMC Lenten Supper will be on March 30. Pasty production will begin at 3 pm. We will only be making 128 of the small pasties this year.

February Pasty Report – Pasties made: 630; Sales: \$3789; Cost: \$1,199.75; net income \$2,589.25.

Next pasties will be March 20 & 21.

The meeting adjourned at 7:27 PM with a unison reciting of *The Lord’s Prayer*.

Respectfully submitted, Jeanne Tomlinson, Ad Council Secretary