

ADMINISTRATIVE COUNCIL – MINUTES

April 19, 2017

Ely United Methodist Church

Chair Jay Tomlinson called the meeting to order at 7:05 PM.

Attendees (8): Bonnie Berglund, Butch & Lucy Diesslin, Mark & Marge Olson, Keith Rue, Jay & Jeanne Tomlinson

Jeanne provided the “Opening Thought” from *The Upper Room* (April 19, 2017 entry) followed by prayer.

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

The **Treasurer’s Report** for March 2017 was presented and highlighted by Mark Olson.

Receipts: \$7,456.55, Disbursements: \$8,334.95. End of month balances: Building Fund \$23,188.93 (with \$13,000 Undesignated); Memorial Fund \$10,281.46; Parish Health Ministries \$400, R3 Project \$40, \$500 125th Anniversary, General Fund \$1,368.72. Mark commented that this was the third month in a row that receipts were lower than disbursements. The report was approved as submitted. M/Bonnie/S/Lucy.

COMMITTEE REPORTS

Marge reported that the **Board of Trustees** met on April 4. The summer lawn maintenance schedule is up. Mark Luthens will be re-varnishing the front doors. He has already installed new window wells around the building to replace the old ones. They will be looking at the parsonage this fall to assess required work to get it ready for a new minister: painting, carpeting replacement, tree and yard work, etc.

Jeanne reported that **Pastor-Parish Relations** met on April 10 to review what is needed for completing the Church Profile. They selected some questions from the profile that will be included in a special survey to be distributed to the congregation through the summer months. The results of that will be used to complete the profile in the fall and get it to the district.

Keith & Lucy reported for **Visioning** that only three attended the April 17 meeting. They briefly reviewed the Love Languages class and decided we should hold the class again in a year or two since it was well-received. They also discussed some tentative dates for future movie times. The cost of showing *Inside Out* on April 26 was discussed since the last movie “showing permit” only cost \$85 and this one is costing \$115. One reason mentioned for the significant increase might be a different movie source since this is a Disney movie and the others we’ve shown were not.

OLD BUSINESS

1. **125th Ely UMC Anniversary:** Butch reported that the banners had arrived. One will be on the side of the building and the other will be hung from the steeple. Cost was \$350. Motion was made to approve payment from the \$500 that had been received already for the event. Payment was approved. M/Marge/S/Keith. Butch also reported he has over 100 pictures now in the Power Point he’s putting together for the event. Jay mentioned that instead of a printed program booklet with all the pictures that many people might just discard, there

would be a DVD made available to all attendees. Those wanting a printed copy may then just print their own. Lucy brought up the need to allocate some additional funds for the celebration and moved to allocate \$2,000 from the previously donated \$10,000. This was approved. M/Lucy/SMarge.

NEW BUSINESS

1. **Summer Multi-Church BBQ:** Marge reported that the committee will be meeting on May 5 to discuss how to proceed. The current thought is to have it on the weekend that Grace Lutheran holds their church service at Whiteside Park which will be sometime in July. We agreed that EUMC folks would probably not be interested in attending the church service but like the idea of the picnic happening there afterwards.
2. **Lenten Supper Guest Income Distribution (\$198):** Jay asked for a decision as to how to distribute the funds received from the March 30 Lenten Supper. Lucy moved to add \$2 to the total and send \$100 to Northern Lights Clubhouse and \$100 to Northwoods Partners. This was approved. M/Lucy/S/Jeanne.
3. **Mail Box at the Parsonage:** Butch reported that he had looked into replacing the mailbox that had been destroyed shortly after Dana had moved there. He recommended we get a swing-away mount for the box. He already has a mail box that can be used. He'll check into Post Office requirements on location before doing any of the work. The council approved the work. M/Butch/S/Bonnie.
4. **Love Offering:** Lucy asked that we decide now about the Love Offering that she will take to the June church conference since she'll be gone next month when we'd normally be discussing it. We approved guaranteeing \$100 for the offering if the collection is less than that. M/Lucy/S/Mark. We set June 11 as the date to take the offering.

CORRESPONDENCE

Mark reported receiving another thank you from the Northern Lights Clubhouse for the donation we made last year to them from our Lenten Supper proceeds. There was no other correspondence.

ITEMS OF INFORMATION

Ely UMC Lenten Supper – Pasties made: 130; “Extra” Pasties Sold: 62; Income: \$186; Cost \$190.97; Net Income (-\$4.97); Guest pasties served: 68; Guest income: \$198 (see above).

April Pasty Report – Pasties made: 897; Sales: \$5400; Cost: \$1,347.33; Net Income: \$4,052.67

The meeting adjourned at 8:05 PM with a unison reciting of *The Lord's Prayer*.

Respectfully submitted, Jeanne Tomlinson, Ad Council Secretary