

ADMINISTRATIVE COUNCIL – MINUTES

January 17, 2018

Ely United Methodist Church

Call To Order: Chair Jay Tomlinson called the meeting to order at 7:01 PM.

Attendees (15): Butch & Lucy Diesslin, Linda Hane, Mark & Marge Olson, Keith Rue, Donna Rusco, Dana Thompson, Jay & Jeanne Tomlinson

Opening: Dana provided the “Opening Thought” from *Hymn Stories* reading the background and lyrics for “Savior Like a Shepherd Lead Us”, followed by prayer.

Minutes: The December 20, 2017 Ad Council minutes were approved as printed in the January 2018 *FISH*. Motion to approve/Lucy Diesslin; Second/Linda Hane. Approved unanimously.

Treasurer’s Report: Mark Olson presented the December 2017 treasurer’s report. Receipts & disbursements were \$10923.90 & \$9369.33, respectively. End of month balances: Building Fund \$17,175.86; Memorial Fund \$10,902.06; Parish Health Ministries \$400, R3 Project 2018 \$16, Safe Gathering \$387, available General Fund \$9,147.52. Motion to approve/Jeanne Tomlinson; Second/Marge Olson. Approved unanimously.

COMMITTEE REPORTS

Board of Trustees: Marge Olson is no longer on the committee but offered to convene a meeting of the current group in February to determine committee leadership.

Outreach: Toni Floyd had reported to Marge Olson that she’s working on Valentine boxes for our college students. She will ship them once she has all the addresses.

Pastor-Parish Relations: Jeanne Tomlinson reported that Mark Miller and contacted her with the news that the cabinet had found a pastor who would be a great fit for Ely UMC and who is willing to serve there. The PPR Committee will be meeting with Mark and this person on February 3 to affirm (or not affirm) this appointment.

Parish Health Ministry: Donna Rusco reported that we delivered 10 prayer shawls to the Boundary Waters Care Center last year. This has been an ongoing delivery, of varied amounts as shawls are available, since we started doing prayer shawls in 2008.

Visioning: The committee will be meeting Thursday, January 18. This meeting was rescheduled from last week due to bad weather.

OLD BUSINESS

- **Potluck Supplies:** Jeanne Tomlinson reported that Lucy Diesslin will approach the UMW at their next meeting on January 24 to see if they will be willing to cover the cost of potluck dinner supplies for our scheduled potlucks.

NEW BUSINESS

1. **All Night Graduation Donation:** Mark Olson had received a request for donation from the All Night Graduation committee. We’ve been giving \$50 to this event every year. Butch Diesslin moved that we do so again; second by Marge Olson. Motion approved.
2. **Amici’s Easter Egg Hunt Donation:** Pastor Dana had received a letter from Courtney Field from Amici’s asking for a donation of money and/or supplies to support an indoor Easter egg hunt in view of the problems in the past of the outdoor event (normally handled by

Ledgerock Community Church) being cancelled because of bad weather. Linda Hane offered to get more details on this from Amici's and Ledgerock before we make a decision.

3. **Copier:** Pastor Dana reported that the church copier, which we've had for about 5 years, is having problems and that it's probably time to replace it. No action was taken on this.

CORRESPONDENCE

1. We received a thank you from Northwoods Partners for the Festival of Trees wreath that the UMW had donated. The note was passed to Lucy to share at the next UMW meeting.
2. We received a thank you from the Ely Young Life for our donation.
3. We received a report from Children's International about our adopted child.
4. We received a thank you from the American Cancer Society for the monies which had been collected & paid through the church.

ITEMS OF INFORMATION

1. **January Pasties Report** – Pasties made: 735; Sales \$4413; Cost: \$1,444.75; Income: \$2968.25

The meeting adjourned at 7:35 PM with a unison reciting of *The Lord's Prayer*.

Respectfully submitted,
Jeanne Tomlinson, Ad Council Secretary