

ADMINISTRATIVE COUNCIL – MINUTES
Ely United Methodist Church

February 20, 2013
Number Present 11

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

Pastor Dana Thompson provided the “Opening Thought” of the reading for the day from “*The Upper Room*”, which was followed by prayer.

The Minutes of the January 16, 2013 Ad Council meeting; as printed in the February 2013 issue of “*the fish*” newsletter; were corrected within the Treasurer’s Report. The end of the month balances listed were those for December, not August. The Minutes were approved as corrected.

The **Treasurer’s Report** for January, 2013 was presented and highlighted by Treasurer Mark Olson. The January end of the month account balances – General Fund: \$3,548.04, Building Fund: \$4870.99, Reserve Fund: \$5,003.32, Memorial Fund: \$10,094.85.

The **Board of Trustees** has purchased a third Handicapped Parking sign. The sign will be mounted on a moveable post and placed in the main parking lot when the snow melts.

The **Memorial Committee** met on February 5 and approved the purchase of: Three wheeled chairs for the Church Office, two folding tripod easels for holding picture boards at memorial services, one small air compressor for cleaning the refrigerator condenser coils and one shop vacuum for general cleaning use at the Church. Each of these items has been purchased. A church member has offered to buy book lights for the choir members. The choir director and members will be polled.

Outreach Committee chairwoman Toni Floyd reported that the “*Go Red for Women*” Luncheon on February 1, 2013 generated \$200 for the American Heart Association’s women’s heart disease awareness program.

OLD BUSINESS

1. **Church Multi-peril Insurance.** The Church has renewed its multi-peril coverage for 2013 with Grinnell Mutual Insurance Co.
2. **Equipment Needs.** The Ad Council, at its January 16, 2013 meeting, approved the purchase 3 wheeled office chairs, 2 folding tripod easels, an air compressor and a shop vacuum cleaner. Each of these items has been purchased.
3. **Pasty Advertising.** Jeanne Tomlinson reported that ads for people to buy Pasties placed in the newspapers and on the radio. These ads generated 18 new customers, resulting in the sale of 63 pasties in February.
4. **Pasty Clean-Up To-Do List.** Butch Diesslin is working on a list of cleaning tasks for Pasty Making days. Many of our pasty making volunteers are relatively new, are more than willing to assist where needed, but aren’t sure what needs to be done. Butch reported that he has started making the To-Do list, but it is not completed.

NEW BUSINESS

1. **February Pasty Report:** Made 753 pasties; compared to 718 pasties in February, 2012. Gross Income: \$4,535; Expenses: \$1,274.04; Net Income: \$3,260.96.
2. **Lenten Supper Pasty Making.** Thursday, March 14, 2013, 1:00 PM. at the church.

CORRESPONDENCE

1. A Thank You letter from the Ely Food Shelf for the Church’s 2012 donations totaling \$1,363.
2. A Thank You letter from Ely Young Life for the Church’s donation of \$500.
3. A Thank You letter from United Methodist General Conference for our Church’s donation of \$7,242.46 to the *Imagine No Malaria* Global Health Initiative.
4. A Thank You letter from Children’s International for our ongoing sponsorship of a child.

ITEMS OF INFORMATION

1. **Lenten Supper Host – Thursday March 14, 2013** at St Anthony’s Fellowship Hall.
2. **March Pasty Making – March 18-19, 7:00 AM.** We are still accepting new Pasty customers. Contact Jeanne Tomlinson at (218) 235-8470 with new customer names, counts and phone numbers.
3. Dana reported that an oven light cover broke while cleaning the oven after pasties. A new cover has been ordered. Cost \$55.00. The new light cover should be here for the Lenten Supper Pasty baking.

The meeting adjourned at 7:31 PM, and was closed with the unison reciting of *The Lord’s Prayer*.

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