

Administrative Council Minutes

June 19, 2013

Shane Truitt, chair of the Administrative Council called the meeting to order on June 19, 2013 at 6:00. The meeting opened with prayer. In attendance were: Shane Truitt, Rhonda Linsley, Karen Butner, Wayne Hackman, JoVaughn Kelly, Debbie Baker, Betty Vancil, Julie Burdin, Sherwin Dent, Roger Smith, Pastor Julius Ketsenburg, and Ellen Gehringer.

Draft minutes of the May meeting were reviewed and Betty Vancil moved for acceptance, Karen Butner seconded, and the minutes were approved.

Old Business: None to discuss

New Business: Pastor Julius asked the council to consider paying the individual certification fee (\$30) for church members who go through the Safe Sanctuary program. Rhonda Linsley shared that there are funds in the Children's Ministry budget that could be used for this purpose. Karen Butner made a motion that MUMC pay the certification fee for the Safe Sanctuary program, Julie Burdin seconded and the motion carried.

The following reports of various teams, committees, and groups were heard:

Treasurer: The Council reviewed the amended May financial report after expenses incorrectly charged to the Youth account were moved to the VBS account. JoVaughn Kelly made a motion to accept the amended financial report, Rhonda Linsley seconded and the May financial report was approved. Debbie Baker reported that she had moved funds as directed at the last meeting and established the Ministry Fund and the Reserve Fund. She had added the CD maturity dates to the CD listings. Income and expenses are still looking good with expense down from last year at this time about \$5,000.

Children & Youth Ministries: Rhonda Linsley reported that plans for Vacation Bible School are going well. The curriculum is "Kingdom Rock." Registration forms are available on-line or in the office and Rhonda has plans to take some curriculum based activities to city parks to build interest in attending VBS.

Karen Butner reported that there were 43 in attendance at the recent summer movie night. The Fall Family Hayride will be September 14, and Rayce Truitt has agreed to lead the music for that event. Karen also provided an update on the Summer Scripture Challenge – three of the youth participants have only one more scripture to learn.

United Methodist Men: Father's Day services went well. Otherwise, no report.

Memorials: No report.

Sharing Team: No report. JoVaughn Kelly shared that the team is making plans for a MUMC booth at the Macon Flywheel Reunion held the end of July. The team will be looking for pictures to use for their display

Serving Team: Julie Burdin reported on the Serving Team's plans for the carry-in meal following the Unity Service on June 30. The team is working on developing questions for table

discussion and is open to suggestions. Julie reported that the team took clothing to Macon Health Care for their cashless garage sale. The team is laying the groundwork for the bazaar/Lord's Acre Sale that is planned for the fall that will take the place of the Family Fun Day. Much of the team's energy is focused on prep work for the mission trip to Nicaragua. The team will be submitting a request to the Finance Committee for \$5,000 of the Ministry Fund to support this trip. They are looking for suggestions for school projects or lessons that can be transported with the mission team to share with students in the local school while on this trip.

Finance Committee: No report. Wayne Hackman, chair of the Finance Committee for MUMC, needs access to our Edward Jones accounts. Julie Burdin made a motion to give Wayne Hackman authorization to access the MUMC Edward Jones accounts. Sherwin Dent seconded the motion and the motion carried.

Trustees: Pastor Julius reported that there is still water leaking from the ceiling in the work room. The Trustees are still trying to determine its location and path and until that happens, the door to the work room is being kept closed to guard against people walking into dripping water and collection containers.

Julie Burdin made a motion to approve the Treasurer's report and all submitted reports, Karen Butner seconded and the motion carried.

Lay Leader: No report. Pastor Julius shared that the new form to request funds from the Ministry Fund will be available in the church office and that he will look into putting it on-line.

Pastor: Pastor Julius shared that the new campaign that was introduced at the Annual Conference was "Imagine No Malaria." Following the Methodist Church's heavy involvement in improving living conditions in Africa, the District has set a goal of contributing \$50,000 to the new campaign, with the four largest churches, of which MUMC is one, taking the lead in raising funds. Following a discussion of the possibilities for MUMC to support the new campaign, the Council determined that more information is needed before making a commitment. This discussion was tabled for future meetings.

SPRC: Betty Vancil requested that staff members of the Admin Council leave so the Council could discuss staffing issues. The regular meeting ended at 7:40pm and moved into executive session.

Next meeting: July 17, 2013, 6:00pm.

Submitted by Ellen Gehringer.