

Administrative Council Minutes
September 18, 2013

Shane Truitt, chair of the Administrative Council called the meeting to order on September 18, 2013 at 6:00. The meeting opened with prayer. In attendance were: Shane Truitt, Karen Butner, Betty Vancil, Julie Burdin, Sandy Sunderland, Ben Coleman, Rhonda Linsley, Sherwin Dent, Carolyn Ketsenburg, Julius Ketsenburg, and Ellen Gehringer.

Draft minutes of the August meeting were reviewed and Julie Burdin moved for acceptance with one change, Sandy Sunderland seconded, and the minutes were approved.

Old Business: None to discuss

New Business:

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

Treasurer: Debbie Baker was represented by Betty Vancil who asked when the initial \$7,500 payment of our \$10,000 commitment to the Mark Twain District for Imagine No Malaria should be paid. Julie Burdin made a motion to process the \$7,500 payment immediately out of the Mission Fund. Karen Butner seconded the motion and it carried.

Children & Youth Ministries: Rhonda Linsley had nothing to add to her submitted report. She is currently accepting registrations for K5 Alive.

Karen Butner reported on last week's hayride. It was a beautiful evening and great opportunity for fellowship. Many thanks to the Hackman's for hosting this activity.

Sharing Team: Sandy Sunderland reported that the carry-in dinner the Sharing Team had planned for September 29 has been postponed. Instead, the Team will host a catered meal on Wednesday, October 30, for Charge Conference. They will take this opportunity to share information about the Sharing Team prior to the Charge Conference.

The Sharing Team is seeking more volunteers to be greeters and have discussed the possibility of providing vests so they will be easily identified by newcomers.

Serving Team: Julie Burdin reported that the MUMC rummage sale netted about \$1,700 and she reminded all that the Oklahoma mission trip is coming soon (October 13-19).

SPRC: Betty Vancil reported to the Council about Sue Wynne, a member of MUMC and Bethlehem Churches, who has been serving as lay minister of the Callao Charge. Sue wishes to enter the Candidacy Program in order to become a licensed local pastor so she can perform weddings, baptisms, etc. The SPRC recommends that the Admin Council support Sue in this effort and following this, Betty Vancil made this recommendation a motion to the Council. Ben Coleman seconded the motion and it carried.

Betty also reported that Linda Smith, our custodian, has given her resignation so we are in the process of seeking someone to fill this vacancy. Applications are available in the church office.

Julie Burdin made a motion to approve all submitted reports, Sandy Sunderland seconded and the motion carried.

Memorials: No report.

Trustees: Ben Coleman reported that with the recent rains we've learned that the flat roof still leaks and the Trustees are continuing to study the problem. Since the last meeting, the parking lot has been sealed and striped.

Lay Leader: No report

Carolyn Ketsenburg: Carolyn reported that there are still 3 spots available for the Women of Faith Weekend that is coming up September 27.

Pastor's Report: Pastor Julius reported that MUMC took part in a school start-up fair where local businesses, churches and civic groups were invited to meet with school staff. This was a very positive experience that we would like to see repeated. It was determined that a thank you should be sent by the church secretary on behalf of the Admin Council expressing our gratitude in being invited to participate.

Pastor Julius also shared that the Finance Committee is working on the budget and has a meeting scheduled October 8. Teams should have their individual budgets submitted by this meeting. The Finance Team will present the finalized budget to Admin Council on October 16 and at the Charge Council Meeting on October 30.

New Business: None

Ben Coleman made a motion that the meeting adjourn, Rhonda Linsley seconded. The meeting closed at 7:15pm with a prayer led by Pastor Julius.

Next meeting: October 16, 2013, 6:00pm.

Submitted by Ellen Gehringer.