

Administrative Council Minutes - DRAFT
October 20, 2015

The October 20, 2015 meeting of Administrative Council opened at 6:00pm. In attendance were: Karen Butner, Pastor Knapp, Pastor Riegerix, Debbie Baker, Chad Smith, Wayne Hackman, Julie Burdin and Ellen Gehringer.

This Administrative Council meeting did not follow the normal format as it was devoted to the development of the church budget for 2016. Pastor Knapp opened the meeting by asking us to think how we would answer, "Where does your heart lie in our Church?" and we discussed our joys and concerns for MUMC.

Business Meeting

Old Business: Pastor Knapp reported that a bus has been found for us to consider purchasing. It is a 2004 shuttle bus that meets all of our criteria with size and accessibility and is priced at \$5,000. It does have high mileage (400,000 mi.), but with the low purchase price, we can afford to fix anything that might come up. The other concern is that it requires a driver with a commercial driver's license, which we'd hoped to avoid, but given what we've found available in our price range, we agreed that this is not necessary. Ellen Gehringer made a motion that we purchase the 2004-E450 shuttle bus after inspection by a CDL driver and a knowledgeable Trustee mechanic designee. Julie Burdin seconded the motion and it carried.

Minutes: Draft minutes of the September meeting were reviewed. Chad Smith made a motion to accept the minutes. Debbie Baker seconded the motion and the minutes were approved.

Treasurer's Report: Debbie Baker led the review of the financial reports for September. Chad Smith made a motion that the Treasurer's Report be approved. Julie Burdin seconded the motion and the Treasurer's Reports were approved.

SPPRC: Chad Smith reported that SPPRC has determined that it is time to start paying Judy Wilson for her volunteer services in the Nursery, since the search is continuing for a new nursery attendant.

2016 Budget: The rest of the meeting was used reviewing committee requests for funding for 2016 along with other funding concerns. In this effort, Chad Smith made a motion for the SPPRC's recommendation of a 4% increase for all paid staff. After some discussion, Julie Burdin seconded the motion and it carried.

Once all items were reviewed, Debbie Baker will put all our recommendations together in a draft format for final review and approval at the next meeting.

Pastor: Pastor Knapp reported that Charge Conference will be held November 12

The next Ad Council meeting is scheduled for November 17, 2015, at 6:00pm.

Respectfully submitted,

Ellen Gehringer