

Administrative Council Minutes - DRAFT
May 20, 2015

The May 20, 2015 meeting of Administrative Council opened at 6:00pm. In attendance were: Deanne Hackman, Pastor Knapp, Pastor Riegerix, Mandi Brown, Julie Burdin, Karen Baker, Sandy Sunderland, Rhonda Linsley, Debbie Baker, Chad Smith, Sherwin Dent, Wayne Hackman, and Ellen Gehringer.

Minutes: Draft minutes of the April meeting were reviewed and Debbie Baker made a motion. Rhonda Linsley seconded the motion and the minutes were approved.

Treasurer's Report: Debbie Baker led the review of the financial reports for April. Rhonda Linsley made a motion to accept the Treasurer's Reports for April. Sandy Sunderland seconded the motion and the Treasurer's Reports were approved.

Old Business: Mandi Brown shared plans for the Women of Faith weekend. Twenty-four participants have signed up and Mandi is fairly certain that the goal of thirty participants will be met shortly. She is seeking support to cover transportation expenses for this trip which are estimated to be \$3,793. A portion of the registration fees will go towards transportation and Mandi is asking Ad Council to assist with \$3,100. This is similar to what has been done in the past. Julie Burdin made a motion to provide \$3,100 in financial assistance from the Ministry Fund to be used for transportation expenses. Karen Butner seconded the motion and the motion carried.

Trustees: In Jeff Linsley's absence, Pastor Knapp reported that the Trustees have had some difficulty finding a reasonably priced passenger bus (OATS-type) to purchase for church transportation. The Trustees will discuss the possibility of finding a used school bus to meet our transportation needs when they meet next.

Camping: Pastor Knapp shared information on the four camping proposals that are to be presented at Missouri's Annual Conference on June 6. The Jo-Ota Methodist Association has been working hard to promote our camping proposal and has gained support from many. While good work has been done to prepare for the Conference, it is important for us to continue to share information on what has been planned to encourage and develop regional camping support.

At this point the business portion of the Ad Council meeting was brought to a close as Mr. Ken Willard, author, Certified Church Consultant and Pastoral Coach, joined us to share information on Strategic Ministry Planning.

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

Respectfully submitted,

Ellen Gehringer