

Administrative Council Minutes
May 16, 2017 - Draft

MUMC Administrative Council met on May 16, 2017, at 6:30 p.m. In attendance were: Julie Burdin, Rhonda Linsley, Pastor Meghan Riegerix, Sherry Robertson, Ben Williams, Debbie Baker, Wilma Maddox, Karen Butner, Chad Smith, Chuck Stockton, Pastor Carl Knapp, and Ellen Gehringer.

Ben Williams opened the meeting with a devotion related to being called to serve.

Business

Treasurer's Report – Debbie Baker shared the new format for the Treasurer's report. After a discussion, it was determined that information on attendance should be added. Debbie will also share information on monthly budget activity and balances to committee heads. The new format was approved by consensus.

Trustees' Report – Pastor Carl shared information from the Trustee's in Chris Nelson's absence. The Council reviewed a revision of the Building Use Policy. Items approved as recommended by the Trustees are:

- Changing key deposit from \$25 to \$100. Adding language in this paragraph pertaining to the inspection.
- Adding the words "as you found them" to #5.
- Changing #9 to remove the dollar amount of an added custodial fee in order to not limit the Church's exposure with expenses.

Further discussion was required for #8 – Fee Schedules. Ad Council recommended that the new form include the fee schedule used on previous contracts rather than the schedule on the revised form.

Further discussion was also required for #14 – Contract Review. Ad Council recommended that the words "or designee" be added to the statement, "This contract must be reviewed and approved by the Board of Trustees."

Chad Smith made a motion to approve the revised policy with the recommended changes. Chuck Stockton seconded the motion and the motion carried.

Church Directory

The Council determined to move forward with contracting with Keithley's Photography for our upcoming church directory. Plans were made as follows:

- Sherry Robertson, Rhonda Linsley and Ellen Gehringer will assist with proofing information.
- Karen Butner will put information together to advertise the directory and the fact that pictures will be taken in September and October.
- Pictures will be taken on Sundays and Wednesdays.
- There will be a three-week turnaround on printed pictures.

Operation Christmas Child

Ad Council reviewed Samaritan's Purse Statement of Faith and determined that MUMC will not serve as a relay center in the coming year, but will continue to support Operation Christmas Child by continuing to donate boxes.

Celebrating Calls to Ministry

Pastor Carl shared that MUMC will be celebrating Ben Williams' and Karen Shearer's new ministries on June 25 between services. Ben will be taking over the Lay Minister role at Prairie Chapel and Green Castle, and Karen will be the new Pastor at Madison.

The meeting closed with prayer at 8:30pm.

Next meeting: Tuesday, June 20, 2017, 6:30pm.

Respectfully submitted,

Ellen Gehringer