

Administrative Council Minutes - DRAFT
June 18, 2014

Deanne Hackman opened the meeting on June 18, 2014, at approximately 6:00pm, following the Charge Conference which occurred earlier in the evening. In attendance were: Wayne Hackman, Karen Butner, Sandy Sunderland, Julie Burdin, Rhonda Linsley, Deanne Hackman, Betty Vancil, Debbie Baker, Ben Coleman, and Ellen Gehringer.

Draft minutes of the May meeting were reviewed and Ben Coleman moved for acceptance with minor corrections. Karen Butner seconded the motion and the minutes were approved.

Treasurer's Report: Debbie Baker led a review of budget highlights stating that the budget is in good shape at this time. Betty Vancil made a motion to approve the Treasurer's Report, Sandy Sunderland seconded and the Treasurer's Report was approved.

SPRC: Betty Vancil reported that Karen Shearer was elected Mark Twain District Lay Leader at Annual Conference. Yearly evaluations have been completed for all staff and things are running smoothly.

In addition, Betty gave a review of the various scheduled activities remaining in the pastoral transition and thanked the many individuals who helped in any way with the farewell activities for Julius and Carolyn Ketsenburg.

Uplifters: No report.

Worship Team: No report.

United Methodist Men: No report.

Children's Ministry: Rhonda Linsley reported that plans are moving along for VBS. She is looking for a volunteer to lead the Bible story on Monday evening along with a few other volunteers. Prep meetings have been scheduled for activity leaders.

In addition, Rhonda shared information about Operation Christmas Child. The Baptist Church has been the relay center for this ministry for the past few years and the couple who coordinated it for them is moving out of the area. They are looking for a church to take over this job. Julie Burdin said she would discuss this request with the Serving Team. Rhonda will put a request for volunteers in the newsletter.

Family Ministry: Karen Butner shared that the "after VBS" swimming party will be held August 1, from 6:30pm-8:30pm. Deidre will assist Karen in contacting the non-member VBS attendees and their families to invite them to the swim party.

Memorials: Deanne Hackman shared information from Sherwin Dent. The new directional sign for the west pocket yard has been ordered and will be delivered by July 7. Sherwin will work with the Trustees to install the new sign.

Sharing Team: Sandy Sunderland reported that the welcome meetings with Pastor Knapp begin Sunday, July 29. They are still looking for a host for the meeting on Sunday, August 3, but all other dates have been taken spoken for. The Sharing Team is planning on having a table at the Flywheel Reunion July 24-26. In addition, coffee mugs are available for purchase by the congregation for \$5/each.

Serving Team: Julie Burdin reported that the Serving Team is planning another work session at Mrs. Cooper's house. This is an ongoing renovation and the team is trying to send teams of 4-5 workers as frequently as possible to get things done there.

The Foster and Adoptive Family swim party is scheduled for August 5.

The mission trip to Nicaragua is taking place June 29 through July 5. A Shareholder's Dinner is scheduled as a follow-up on July 9.

The Serving Team is seeking volunteers to help with the garden at Loch Haven.

Camping: No report.

Scholarship: No report.

Finance: Wayne Hackman presented the Finance Team's motion to provide financial assistance to a MUMC church family. Julie Burdin seconded the motion and the motion carried.

Trustees: No report.

Lay Leader: No report

Debbie Baker made a motion to accept all submitted reports. Betty Vancil seconded the motion and all submitted reports were approved unanimously.

New Business: Deanne Hackman shared a concern that political propaganda was found on the back table in the Worship Center. Those who found it thought it was probably left over from a meeting that occurred earlier in the week when outside entities had reserved the room. No action will be taken, but it is important to reaffirm our past decision to be consistent with our non-profit status, that campaigning brochures/written propaganda is not allowed. As we move through the next few months of election activity it will be important for Ad Council to deter any non-church related campaigning (political or otherwise) that might occur.

Ad Council is sponsoring the carry-in dinner following the Unity Service on June 29 to welcome the Knapps. Tasks were sorted out and assignments were finalized.

Karen Butner made a motion that the meeting adjourn. Sandy Sunderland seconded and the meeting was adjourned at 7:30pm.

Next meeting: July 23, 2014, 6:00pm

Respectfully Submitted,

Ellen Gehringer