

## FUMC Administrative Council Meeting

July 21, 2019 6PM

**1. Call to Order:** In the absence of Alan Drennan, Mark Krause called the meeting to order at 6:05PM. Dan McClung conducted the opening prayer.

The following were in attendance:

Mark Krause, Ken Steger, Carolyn McGehee, Kelly Holland, Brenda White, Neta Wescott, Rita Whitt, Bob Heiser, Carol Heiser, and Dan McClung.

**2. Approval of Previous Minutes:** Minutes from the Regular meeting on June 23, 2019 were presented. Motion was made by Brenda White and seconded by Rita Whitt to approve the minutes as corrected. The motion carried. Minutes from the Called meeting on July 14, 2019 were presented. Motion was made by Brenda White and seconded by Bob Heiser to approve the minutes as corrected. The motion carried.

**3. Treasurer's Report:** Rita Whitt presented the report. Motion was made by Brenda White and seconded by Ken Steger to approve the Treasurer's report as presented. The motion carried. Mark Krause requested that the following information be included in the minutes: TOTAL INCOME TO DATE - \$84,222.40; TOTAL EXPENSES TO DATE - \$67,036.39; NET ORDINARY INCOME TO DATE - \$17,186.01

### 4. Committee Reports

**a. Evangelism/Outreach/Nurture-** Mark Krause will contact Jennifer Thorp about a date for the annual Back to School Teacher Appreciation lunch.

**b. Trustees-** The Trustees did not meet prior to Ad Council. Brenda presented yet to be approved Trustees minutes from June 23, 2019. See attached minutes. One contractor (Jim Tharp) has responded with an estimate of \$8,000.00 to complete the church repair punch list. It was suggested by Mark to have the Trustees prioritize the list keeping the new build in mind. No action taken.

**c. Finance-** none

**d. Worship-** Brenda White reported that the next movie night offering will be The Apostle Paul. She will check with Linda Billington about setting a date to bless the backpacks before distribution.

**e. SPRC-** Dan McClung reported that the next meeting is scheduled for Aug. 19 but may be changed to accommodate the pastors plans. The focus of the meeting will be the Annual Pastor Assessment due October 15 to the District Office.

**f. Lay Leader-** Kelly Holland reported on her attendance at the District Mission Committee held in Brady. Many opportunities for mission were discussed among clergy and laity. Lay Speaker Training (beginning and advanced) will be held Sept. 21 in Brady. Kelly shared her concern that as Lay Leader, charged with guiding and providing support for ministry, mission and educational opportunities with the congregation and pastor, she does not have a clear vision of the passions and vision of the church members and leadership. Designing a survey that also includes an opportunity for members to sign-up for ministries within and beyond the church was discussed. Kelly will work on both.

**g. Education-** none

**h. Methodist Men-** Mark reported that the current study is finishing, and the next study will be 'What Methodists Believe'.

**i. Methodist Women-** Brenda reported that group is completing "The Story" and will move to "Lineage of Grace" (women in Jesus's life)

**j. Youth-** none

**k. Membership-** no change.

**l. Scholarship-** none

**m. Memorials-** none

**n. Technology-** Bob reported that he plans to begin revising the new church directory in October.

**o. Health-** none

**5. Pastor's Report-** Mark reported that he will attend the District Strategy Committee on July 23, 2019 as a new appointee.

**6. Old Business-** Meet the Teachers is Aug. 13 at 5:30pm. The church will partner with Elementary school, PTO and ICCWB. The church will provide backpack Blessing tags and ice pops. It was also suggested that we make the tags available to Headstart and WTBR. Mark, Kelly and Brenda volunteered to manage the handouts. Brenda will purchase the pops, Kelly will make and laminate the tags, Alan will donate the sign and someone will need to purchase the zip ties.

**7. New Business-** none

At 7:15 PM Rita made the motion, seconded by Brenda to adjourn. The motion carried.

Mark Krause offered the closing prayer.

**Submitted by:** Kelly Holland