

FUMC MERTZON
Administrative Council Meeting Agenda
Minutes from August 25, 2019
(Today's date is 9/15/2019)

1. **Call to Order/Opening Prayer:** Alan Drennan called the meeting to order at 6:02 PM. Pastor Mark conducted the opening prayer.

The following were in attendance:

Pastor Mark Krause, Ken Steger, Rita Whit, Alan Drennan, Carolyn McGehee
Kelly Holland, Neta Wescott, Bob Heiser, Carol Heiser, Dan McClung, Brenda White, Linda Billington,
Julie Carrillo, Frances Grice, Ashley Masters and Veronica Padilla.

2. **Approval of Minutes:** Kelly Holland motions to accept minutes and Brenda White seconds. The motion was carried.
3. **Treasurer's Report:** The Council approved to buy Wesley Nurse Charlotte Johnson's water for her exercise class. Update the Church Directory pictures will cost about \$500.00. Veronica Padilla will print out the black and white flyer for the bulletins on the dates when pictures will be taken.
4. **Committee Reports:**
 - a. **Evangelism/Outreach:** No Report
 - b. **Trustees:** Building Committee is waiting on finalized plans to present to Contractor for estimated cost. Will publish plans and costs for congregation to view when received.
 - c. **Finance:** Approved of \$500.00 to pay for the updated directory. Motioned to approve by Brenda White and second by Rita Whitt. Motion passed.

YTD Income \$110,297.40

YTD Expense \$88,206.82

YTD Net Income \$22,090.00

YTD Family Life Center Fund \$280,268.00

YTD Family Life Center Maintenance Fund \$20,000.00

- d. **Worship:** Peggy will be making the gluten free bread for Communion Sunday. The next movie for Movie Night will be Courageous.
- e. **SPRC:** August SPRC Meeting rescheduled, Pastors assessment will be done at this meeting.
- f. **Lay Leader:** There will be a FUMC Ministry Opportunities Survey will be put in the bulletin for several weeks.
- g. **Education:** September 11,2019 we will kick off the **“The Christian Power Hour”**, the time is 4:30-5:30 pm. There will be one group instead of dividing the group to two On Wednesdays.
- h. **Methodist Men:** United Methodist Answers is going well.
- i. **Methodist Women:** Bible, Study New Lineage of Grace. Laundry love will be happening in October. Sunday morning Bible Study How today and back in the first, second and third century.
- j. **Youth:** Same as Education
- k. **Membership:** None to report
- l. **Scholarship:** None to report
- m. **Memorials:** None to report
- n. **Technology:** \$500.00 was approved for a new picture directory. Pictures will be taken before and after church on 9/1,9/8, and 9/15,2019.
- o. **Health:** A Flu clinic will be on September 28, 2019 from 8:00 AM until 12:00 PM at the Mertzon Community Center. Also, there will be a Breast Cancer Awareness Education Session on October 15, 2019 at 530-6:30 PM will be held at First United Methodist Church in Mertzon. Snacks will be provided. The session will be given by Wesley Nurse Charlotte and Rosa Monsivais through the Laura Bush Foundation.

5. **Pastor's Report:** Pastor Mark has informed us the Charge Conference will be November 10, 2019 in Ozona. Pastor Mark will attend next district Pastor's meeting at Lake Nasworthy. Pastor Mark will be out of the office for vacation from Sept 15-Sept. 30. Phil Steinbach will be preaching two Sundays.

6. **Old Business:** None

7. **New Business:** Secretary Veronica Padilla requested approval to purchase batteries and necessary supplies for the church. Request was approved.

Motion made to adjourn by Brenda White and second by Ken Steger

Meeting adjourned at approximately at 6:55 PM. Closing prayer said by Pastor Mark Krause.