

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:** Brenda asked if we should have a separate line on the Ad Council notes. Alan said he was okay with it if everyone agreed. There were no motions to go forth, will decide later.
- 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

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.