

ADMINISTRATIVE COUNCIL AGENDA

February 6, 2016

Steve Carritt	Mike Wiese	Pat Grimes	Jay Dunlap
Brittany Volkmer	Vic Weber	Roxanne Stutzman	Ann Hall
Susie Fortune	Jerry Shald	Brad Havener	Connie Lindquist
Jeri Weber	Mary Wiese	Jeff Kelley	Tony & Michelle Singleton
Absent			

Prayer & Opening – Jeff opened with a reading.

January minutes – planning meeting, no minutes available.

Reports:

Pastor - Jeff Kelley

Confirmation youth will go to Camp Fontenelle this summer. Several pastors attend and take turns teaching the confirmation kids. They'll have meetings leading up to the camp.

West lot property – report from city office. Mary read notes from Jeannie. Jay said the city should split the cost of the title search and we should have a warranty (?) deed instead of a quick claim.

Jeff says we have about 5 of the 13 steps completed for the building. We can't start building until we have the money to do it – either have all the money, all in pledges, a loan, or a combination of all three.

Should we have a presentation the Sunday after we take possession to let the congregation know? Mike suggested a pizza or taco party the last Sunday of the month and explain it all. Brad suggests having the meeting right after church then a meal with brainstorming.

Agreed to have a meal after worship. Worship ends by 11:15 a.m. Informative meeting in the sanctuary. Undie Sunday and lunch after informative meeting. Do brainstorming – have notepaper on tables for people to write down ideas – during/after lunch. Have salad, pizza, and chicken from Pizza Kitchen. Cookies for dessert.

Treasurer – Jay Dunlap

Passed out his report. Shows we have approx. \$24,000. \$14,593/month salaries and utilities.

Education – Brittany Volkmer

Talked about how nice the kids sang at Christmas and thought they would get them to do it more often – maybe Easter. Maybe do a winter family outing. Will contact parents to find out the interest. VBS – pastor will contact other pastors to see if we can get a community VBS going again.

Endowment – Vic Weber

Nothing.

E&O Membership Care – Roxie Stutzman

Now includes Health Ministries. Karen Kremer will head up Membership Care & Health Ministries part. Mission Sunday in April sometime with someone from Red Bird Mission come talk to us about the Mission. Could do a potluck after for an April potluck.

Health Ministries – Ann Hall

Makes a motion to discontinue Health Ministries and add it to E/O/M to work on things with them. Ann met with EOM and that we discontinue the transportation program. Ann made a motion is to discontinue Health Ministries committee and the coordination of transportation for Health related issues. No discussion. 2nd by Jerry Shald. Passes.

EOM will take over some of the responsibility of the health ministries. 2nd by Jeff. Passes.

Karen Kremer & Ann Hall will work together with working on Membership Care & Health Ministries.

Little Leaps of Faith – Ann Hall

Met and plans to increase enrollment was on hold until the property issue is settled. They have to do a separate form to get the measuring and other things done. They will be looking at the bylaws to make sure they're up to date.

Memorial – Susie Fortune

Nothing.

Nominations - Jeff Kelley

Nothing.

SPPRC – Jerry Shald

Nothing.

Trustees – Brad Havener

Nothing. Don't yell at him about snow removal.

UMW – Ann Hall/Connie Lindquist

New booklet for 2016. Will be distributed as they can.

UMYF – Tony & Michelle Singleton

Went to The One Event which is put on by the Great Plains Conference. In two weeks (2/19-20) will be going to Dare to Share in Lincoln. May do a sleepover Friday night, February 19. Collecting socks for city mission, and UMCOR packets. Fat Tuesday on ... Tuesday. Ash Wednesday service at 7 p.m. Roxie asked if they needed a donation for Dare to Share – EOM has helped in the past. They report everything is paid for but will be open to having EOM help with the fees.

Worship – Jeri Weber

Working on cleaning out. Donna went through a lot in the music room. There are surplus hymnals and the worship committee would like permission from AdCo to donate them after the congregation takes what they want. Working with Berry Erb on a different way to record the service. He will give advice on what equipment would be needed.

Food Pantry – Susie Fortune

Nothing.

OLD BUSINESS -

Bulletin Board –

“I am doing a great work...” Reminder to AdCo to put up a note on the board when they do something or when they see someone doing some “great work”.

Young Members Group –

Going to meet this Sunday. Hoping for good attendance.

Lenten Study - Soup & Soul.

It will start Wednesday, February 24 and will go for 5 Wednesdays. Meal will be at 6 p.m. Start promoting it this Sunday.

NEW BUSINESS –

Cub Scouts

Cubs want to make a donation to the church for being their Charter Organization. What can we use? New Choir Chairs? Do we need any equipment? They have donated tables in the past. We need to tell them what we could use and they will take it to their committee.

Decorate SS Rooms – books, puzzles, rugs for the floors.

Snow Blower

Shelving for storage

Property Purchase Follow-up

Jeannie Hoggins called and said the City Council passed the ordinance at Tuesday's meeting for us to purchase the lot to the west.

If we want a title search we would need to pay for it.

The City Attorney will type up all the paperwork for the sale and we will do a Quick Claim Deed. She should have them ready by the end of next week.

We (who?) will need to meet with the city and sign the papers and pay for the lot.

What do we need to do next for planning for the West Lot? Should the Building Committee meet first? Then have at least one informational/planning meeting with the congregation to get their ideas of what they would like to see done on that property. Set up a timeline.

Informational meeting - have a potluck/pizza party the last Sunday of the month? (See above)

These are three things we talked about last meeting that we wanted to do:

Have a Lenten Study

Starting a young members group

Bulletin board - explained on Sunday to the congregation

Update Member Records - Motion to authorize the SPPRC to increase Administrative Assistant hours up to 36/week.

Waived health insurance since covered already. Made by Jay, second by Brad. Discussion. Passed. SPPRC will determine when it will go into effect.

NEXT MEETING – March 3, 2016 at 7 p.m.