



Administrative Council Meeting Minutes

January 12, 2010

8:00pm to 9:00pm -- In the Parlor

- **Welcome / Call to Order**

- Call to Order -- The meeting was called to order at 8:10 by Chairperson Janie Lewis.
- The Prayer Team was present and opened with prayer in small groups.
- Signature of Attendance Sheet -- Those present signed the attendance sheet which will be attached to the approved minutes submitted for file.

- **Approval of Minutes**

- Minutes from November 10,2009 -- Upon a motion by Steve Klinger, with a 2nd by Jeff Quyle, minutes were reviewed and approved without amendment.

- **Reports**

- Membership – Dana Forester
 - Dana noted that a new member class would be offered on February 6.
- Treasurer – Bill Yeager
 - Presented a preliminary financial report for 2009 noting the books for the year were yet to be closed. He reviewed the anticipated income/expenses that have not been received as of the date of this meeting. (Hollis PEM, Parking Lot Snow Removal). There was a beginning balance of \$14,329. And an ending balance of \$19,391.06.
 - There is one new designated fund: Pathway Grant – which will benefit Tomorrow’s Promise. Awarded by the Morgan County Community Foundation and funds one-half of tuition for students who are Morgan County residents with a demonstrated need for assistance. He noted that two students are currently on reduced tuition.
- Finance – Jeff Quyle – Nothing additional to report.
 - Nothing additional to report.
- Trustees – Gary Potter
 - New copy machine due Friday.
 - Tech Group to complete survey to assess
 - Help is needed for locking the building on weekends.
 - 2010 Goals:
 - Courtyard – Priority
 - Audio visual improvements and improvements to sound booth – in process
 - Incorporation of Church in 1st quarter of 2010 in order to provide another layer of protection for liability purposes
 - Clutter Campaign – Clean up various clutter around the Church
 - Start in closet in Fellowship Hall
 - Outside garage
 - Monthly carpet cleaning and new carpet in copy room to be installed.
 - Investigating digital billboards.
- Wills & Memorials – John Ehrhart not present but it was noted that the \$55,000 in new audio-visual equipment in the sanctuary was funded by Wills & Memorials.
- Communications – Lisa Jay not present. Report made by Tammy Payton
 - Brian Wiley designed Christmas banner

- Technology – Rob Probus
 - First meeting of new Committee Thursday.
 - New audio-visual equipment in Sanctuary to be complete before Hollis Revival weekend.
- Pastor Parish – Dennis Payton Reporting
 - Meeting on the 28th for annual orientation.
- Adult Education – Tammy Payton
 - New classes being offered during 11:10 service.
 - Attendance has been down a bit but to target new people we need to create “fellowship/friendship”.
 - WWW Marriage Enrichment Class had 16 people/Revelation Class-33
 - Lenten Study – 25 Hours that Made a Difference – Adam Hamilton
 - Vision of this group is to get people more connected.
- Children’s Education – Lydia Rychtarczyk
 - Looking at new Sunday school curriculum as the Cokesbury series is no longer divided to fit the division of our Sunday school classes.
 - Preschool teachers are working on a plan to be represented at the Carnival Worker’s Dinner.
 - Preschool thanks Trustees for new ramp in Sanctuary.
 - Registration for 2010 – 2011 school year has started.
 - Open House - 3/31
 - Book Fair – 3/23–25
 - VBS tentative theme Wild Wild West – Starts on June 21
- UMYF – Deanne Sease
 - Completing Adam Hamilton study.
 - Five Love Languages was theme for past weekend’s lock-in.
 - 30 Hour Famine scheduled for February.
- Missions – Pam Taber and Claire Farrand – Pam Taber reporting
 - December did Salvation Army Bell.
 - Helped 24 families plus provided Northern Morgan County Assistance.
 - Group had first experience joining Plainfield on Homeless Outreach. Hope to continue to grow participation.
 - Working on brochure to highlight missions in progress.
- Evangelism/Outreach – Steve Klinger
 - PEM event upcoming – January 24 - 26
 - Weekday and Night evangelism visitations continue.
 - Trying to have monthly article on evangelism efforts in Sonburst.
- Worship Committee – Erin Probus
 - Christmas season busy.
 - Looking for people to make a short-term commitment to the Super Bowl. Sunday planning team. This was one of the highest attended Sundays last year. Will be distributing “tickets” to attend Super Bowl Sunday.
- Lay Leadership – Dennis Payton
 - Asked for people to be praying over the group that is working on the new vision. This group will meet for six months and then disband.
- Health & Welfare – Cheryl Howard
 - Blood drive last Wednesday very successful.
 - Free Clinic moving to old Tying office building.
 - Standing room only at recent Clinics
 - H1N1 vaccines now available for everyone at health Dept. Expect a resurgence of H1N1 in March/April.
- Prayer Committee – Bonnie Beebe
 - Present earlier to open meeting.
- Associate Pastor – Kurt Freeman
 - Celebrating reappointment.
 - Blue Christmas very successful.

- Pastor – Dennis Payton
 - Likes idea of the digital billboards
 - Good that we have remained financially stable in a creative economy.
- Lay Member to Annual Conf – Mike Patterson
 - Not present – Had advised in advance that he was unable to attend.
- Lay Member to Annual Conf – Don Adams
 - Not present.
- United Methodist Women – Mary Craig
 - Not present.
- United Methodist Men – John Crawford
 - Not present.
- Family Ministries – Kim Webster has agreed to serve in this position.

- **Unfinished Business**

- None brought forth.

- **Other New Business**

- **Adjournment**

- The meeting was adjourned at 9:08 pm by Chairperson Janie Lewis and dismissed by prayer.
- Next meeting : Tuesday March 9, 2010 @ 8:00pm in the Parlor.

Handouts Provided:

Summary: Growing Churches in 2010
2009 Charge Conference Meeting Minutes
January 12, 2009 Treasurer's Report
Sunday Worship Attendance Summary