



Administrative Council Meeting Minutes

July 13, 2010

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

• **Welcome / Call to Order**

- Call to Order -- The meeting was called to order at 8:04 pm by Chairperson Janie Lewis.
- The Prayer Team opened with prayer.
- 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 May 11, 2010. Upon a motion by Steve Klinger with a 2nd by Cheryl Howard. Minutes were reviewed and approved without amendment.

• **Reports**

- Membership – Dana Forester
 - Worship attendance history and membership status was distributed.
- Treasurer – Bill Yeager
 - Distributed financials report. Noted that the general fund giving increased ~\$4k, but the giving was down ~\$7.8k.
- Finance – Jeff Quyle
 - Noted that the giving for all non-profits in the current economy is down.
- Trustees – Gary Potter
 - Not present, no report.
- Wills & Memorials
 - Not present, no report.
- Communications – Lisa Jay
 - Not present, but report submitted by Tammy Payton via e-mail.
 - We are pricing electronic signs for our church. We believe that we are located in a high-visibility location, so an electronic sign would help us communicate with the community activities that are happening in our church. One sign that we especially like is the "Jones Mortuary" on highway 67.
 - We are working at modifying the church ad in the Mooresville newspaper: updating the web site address and possibly using our church logo
 - The Communications committee is working on developing publishing policies for the electronic newsletter and for the web site. We should have it ready for review for our next Ad Council meeting in September.
- Pastor/Staff Relations – Greg Long
 - Not present, notes provided.
 - Last meeting was June 17th.
 - Staff "health" appears to be good.
- Technology – Rob Probus
 - A temporary system has been purchased to do daily electronic back up with the file server.
 - Three new personal computers have been ordered.
 - Laptops for our pastors, music director and education director are also being ordered.
 - Beginning preparation for 2011 budget development.

- Adult Education – Tammy Payton
 - Not present, but report submitted via e-mail.
 - Committee met in June to discuss what classes we should offer during Witness Wonderful Wednesday this fall.
 - Short-term classes meeting during this summer include:
 - Steve and Sue Klinger are leading a group at Paul and Dedre Weddle's home. They are meeting every other week. This group was a spin-off of the marriage class they had during WWW last spring. New people are continuing to join them.
 - High Street Connect Group is meeting twice a month. As a mission outreach of this group, they washed Lois Curry's windows – what a witness!
 - Dave and Anita Nance are leading a study that meets in between first and second service on Sunday morning in the Fellowship Hall. They are using the Nooma video series.
 - This summer, the "Zumba" exercise group began meeting once a week, but because of the popularity, they are meeting twice a week to exercise. Their last week will be the first week in August.
- Children's Education – Lydia Rychtarczyk
 - Not present, but report submitted.
 - VBS was a complete success measured by volunteers, children, fun had....and stayed within budget.
 - The children's musical Donkey Tales will be presented July 25th, with a pool party to follow.
 - Sunday school "kick off" will be August 15th.
- Preschool Oversight – Lydia Rychtarczyk
 - Not present, but report submitted.
 - Preschool enrollment is still open for school year 2010-2011. Numbers are currently down. Teachers will be back August 30th and school will begin September 7th.
 - The preschool will have a float in the Old Settlers parade.
- UMYF – Deanne Sease
 - Reported on the June mission trip to Detroit.
 - The prior Sunday, an appreciation dinner was held for the mission trip sponsors.
 - The next weekend will include a trip to Turkey Run state park.
- Family Ministries – Kim Webster
 - No report.
- Missions – Pam Taber and Claire Farrand
 - Not present, but report submitted.
 - The Mission Fair was successful however not many people actually signed up to learn more or get involved. At the next meeting ways were discussed to get the congregation to commit to being involved. Ideas are welcome.
 - Operation Christmas Child is going forward with Shelly Wilson agreeing to lead the project for the Mission Committee. We announced it to the congregation on June 27th and are collecting empty shoe boxes and accepting commitments from people to fill them. We started with VBS and they filled ~27 boxes. More information will be coming soon regarding the church wide goal and the timeline.
- Evangelism/Outreach – Steve Klinger
 - Visiting 8-10 families each week.
- Worship Committee – Erin & Rob Probus
 - Father's day Sunday recognition went well.
 - Trying to develop a combined service Sunday, but not date is set as yet.
 - Planning a "HD Live" program for Saturday October 2nd.
- Health & Welfare – Cheryl Howard
 - Planning to have a CPR class during WWW this fall.

- The Relay for Life blood draw was very productive.
 - The next blood drive is scheduled for August 29th at the Church.
- Prayer Committee – Bonnie Beebe
 - No report.
- Lay Leadership – Dennis Payton
 - Committee is working on the identification of potential 2011 committee chairpersons first and then the committee member positions.
 - Have begun contacting those identified and asking prayerful consideration.
- Lay Leader – Steve Klinger
 - Actively seeking witnesses for Sunday mornings.
 - Planning Tom Ditch concert for August 29th.
 - Planning the “Healing Power of Jesus” event for November 6th and 7th
- Pastor – Kurt Freeman
 - The youth mission trip to Detroit was quite awesome. Planning to take a group back there to get more insight into their mission program.
 - The youth program is being further regrouped by age brackets.
 - Working to further develop / strengthen the “grief” ministry.
 - Family ministry is developing “parenting” mentor sessions for WWW.
- Pastor – Dennis Payton
 - The Vision and Dream committee has their last development meeting this month.
 - Worshipers are beginning to come forth more frequently to volunteer to talk about their witness for Christ.
- Lay Member to Annual Conf – Mike Patterson
 - Not present, no report.
- Lay Member to Annual Conf – Don Adams
 - Not present, no report.
- United Methodist Women – Mary Craig
 - Not present, no report.
- United Methodist Men – John Crawford
 - Not present, no report.

- **Unfinished Business**

- None.

- **Other New Business**

- A suggestion was made and discussion followed relative to making the Administrative Council minutes available on the Church website.

- **Adjournment**

- The meeting was adjourned at 8:58 pm by Chairperson Janie Lewis and closed in prayer by Erin Probus.
- Next meeting : Tuesday September 14th @ 8:00 p.m. in the Parlor.