

PRESENT: Arnold Burke, Wayne Disegna, Dennis Genson,
Karen Genson, Dave Hamman, Jane Mengot,
Max Schipper, Betty Tabor, Eldonna Tabor, Ken Tabor.

MEETING CHAIRED BY: Ken Tabor, Chair

MINUTES: Minutes of 6-23-2015: **APPROVED.**

FINANCIAL STATEMENT: **MOVED/SECONDED/CARRIED** to approve printed Financial Statement as of July 28, 2015. Discussion of current financial status.

FINANCE: D. Genson noted items being considered by Committee.

EDUCATION: Brief report by B. Tabor, regarding VBS and CE fall-planning meeting.

SPRRC: (R. McCary absent.)

UMW: K. Genson reported on current cherry pie project and other UMW events.

TRUSTEES: M. Schipper. **MOVED/SECONDED/CARRIED** that Ad. Bd. support Trustees in the use of Committee's operational policy guidelines for the use of Farrar and Burmeister Trusts interest: Farrar Trust interest is to be available to seminary students who are approved by 1) District Committee on Ordained Ministry, and 2) UMCL Ad. Bd. —and—Burmeister Trust interest is to be available for anyone attending any United Methodist sponsored camp.

MISSIONS: D. Hamman reported on recent youth Mission trip.

LAY LEADER: (B. Begnoche absent)

LAY MEMBER: W. Disegna – no report.

PASTOR: (Pastor D. Bromley currently at Camp Good Grief.)

B. Tabor announced that video equipment order to be received July 29 and there will be a need of volunteers. B. Tabor suggested Ad. Bd. revisit/update the UMCL Crisis Plan. B. Tabor noted the need to update the UMCL brochure to show new times for worship.

NEXT MEETING: Tuesday, Aug. 25, 2015 - 6:30 p.m.

ADJOURNED: 7:25 p.m.

ELDONNA TABOR, SECRETARY