

Administrative Board meeting Tuesday Aug. 25th, 2015

Present: Arnold Burke, Pastor Dennis, Dave Hamman, Jane Mengot, Max Schipper, Betty Tabor, Jennifer Courtland, Donna Stover, and Wayne Disegna

Minutes: Minutes of the July 28th meeting approved

Treasurer's Report: General fund balance grew by \$4000.00 from July 31st with one more Sunday in Aug. to go. Building fund balance is decreasing due to less than expected income.

Arnold is working on trying to eliminate designated funds that are no longer being used. Arnold stated that motions were needed to change the signers on church mortgage documents and certificates of deposits and trust funds.

Betty Tabor moved that the Treasurer Arnold Burke be the primary signer and the Chairperson of Trustees be the secondary signer on church mortgage documents and certificates of deposit relating to the general fund and mortgage accounts. 2nd by Max Schipper. Motion passed.

Betty Tabor then moved that the Chairperson of Trustees should be the primary signer and the Treasurer Arnold Burke should be the secondary signer on certificates of deposits or other financial instruments relating to Trust accounts. 2nd by Max Schipper. Motion passed.

Committee Reports

Finance: no report

SPPRC: Bob reported that the committee is working on evaluation for Pastor Dennis for Church Annual Meeting.

Youth and Education: Jennifer Courtland reported that VBS and summer Sunday school was busy and successful. She is setting up new Sunday School classes and will be changing the youth group meeting times.

Fall Festival will be Sept. 27th

Betty Tabor reported that Sunday School will go to a mixed age group curriculum this year.

United Methodist Women: Donna Stover reported that all the cherry pies have been sold and the new cookbooks have arrived and are for sale. UMW is starting plans for the Fall Bazaar.

Trustees: no report.

Missions: Dave Hamman reported that there is a potential project in Benton Harbor that is being looked at.

Lay Leader & Lay Member: no reports

Pastor Dennis: He is continuing to work on the requirements for his becoming an ordained pastor. He will have his interviews for his elders orders in Nov.

Worship Service time change is proceeding. There has been very little negative comment concerning the change.

Our Church Brochure will need to be revised. The expense for this will be taken from the church and society fund. The committee to work on the revision will be: Pastor Dennis, Donna Stover, Jennifer Courtland, Arnold Burke, and the Evangelism committee.

Other: The building of a band shell at the pavilion was discussed and it is felt that doing such a project now would send the wrong messages to the congregation.

Meeting adjourned at 8:40pm

Next Meeting is Sept. 29th at the church at 6:30pm

Wayne Disegna