

Administrative Board Meeting

Tuesday, September 22, 2015

6:30 p.m.

Present: Pastor Dennis Bromley, Donna Stover, Arnold Burke, Jane Mengot, Betty Tabor, Max Schipper, and Karen Genson

Opening Prayer offered by Arnold. Donna Stover ran meeting in Ken Tabor's absence.

Minutes: Minutes of August 25, 2015 meeting approved after motion by Betty and second by Jane.

Treasurer's Report: We are close to paying back the contingency fund. Expenses YTD are \$20,000 less than projected, but we are running a deficit. September has had 2 Sundays so far with ~\$5,000 income, compared to the \$7,000/wk needed. General fund balance-\$18,215 and building fund balance is ~\$27,000 (slightly less than 4 months payments). There was a \$10,000 gift received that was applied to the mortgage principle as requested.

Committee Reports

Finance: (Pastor Dennis reported in Dennis Genson's absence) There will not be a 2016 Budget prepared in time for approval at the church conference. A finance campaign will be held and a budget will be developed and presented for approval at a special church conference prior to January 1, 2016.

Finance committee would like to look into development of retirement housing on the north portion of UMCL property. Ad Board approval is needed prior to allowing feasibility studies. Max moved to authorize/invite Clark Methodist Home and other similar organizations to study the feasibility of developing a retirement housing facility on UMCL property north of the church. 2nd by Betty. Motion passed unanimously.

SPPRC: (Pastor Dennis reported in Bob McCary's absence) Recommendations for raises are not anticipated at this time. Pastor evaluation has been done once again. There are forms that have to be completed and submitted for inclusion in the church conference materials. Forms can be obtained from Laurie.

Youth and Education: (Betty reporting in Jennifer's absence) She reported that there were a total of 37 children involved this Son Shine Kids season.

Upcoming—September 27—Youth Sunday and Fall Festival.

UMW: Preparations in progress for October 24th UMW Bazaar and November 8th UMW Sunday. Kristin Korendyke will be giving the message at both services.

Missions: Dave absent and no report received.

Lay Leader & Lay Member reports-(Brenda Begnoche absent due to family needs and Wayne Disegna absent—no reports)

Pastor Dennis: Reports that he has been doing lots of counseling, especially since his written requirements for ordination are completed. Grief group is going well and has drawn many from outside our church. Board of Ordination interviews, as well as their final decision will take place in November.

No Member questions and concerns expressed.

Closing Prayer was offered by Pastor Dennis

Meeting adjourned at 7:10 pm.

Next Meeting is Tuesday, October 27, 2015 at 6:30 pm

Respectfully Submitted-Karen Genson-temporary secretary