

PRESENT: Brenda Begnoche, Dennis Bromley, Arnold Burke,
Dennis Genson, Karen Genson, Bob McCary, Donna Possehn,
Max Schipper, Dan Sleeman, Betty Tabor, Eldonna Tabor,
Ken Tabor. **GUEST:** John Drees.

MEETING CHAIRED BY: Ken Tabor, Chair

MINUTES: Minutes of 12-15-2015: **APPROVED.**

FINANCIAL STATEMENT: A. Burke presented printed copy of Treasurer's Report as of 12-31-15 --- **APPROVED** as printed. Reviewed UMCL Contingency By-Laws, which were adopted 12-19-89, noting "distribution from the fund can be made only by two-thirds (2/3) majority vote of the ELECTED Ad. Council."

FINANCE: D. Possehn. **MOVED by D. Possehn; SECONDED by Dan Sleeman;** to approve Change-to-2016-Budget, increasing total of Conference & District Ministry Shares to \$26,000. (increase of \$9,245.), thereby increasing total 2016 Budget to amount of \$347,900. **APPROVED** (with one NO vote)

SPRRC: Bob McCary. SPPR working to fill the Youth Director vacancy, changing the Job Description to include two part-time people (Christian Education & Youth positions).

EDUCATION: B. Tabor spoke of recent meeting of Christian Education and of the Family Bowling Party (attended by 50 people).

TRUSTEES: M. Schipper. Noted that any Use of Church Bldg. for political reasons will all be prohibited. Policy regarding "Closing Policy on Snow Day in Ludington" automatically cancels any church activity scheduled for that day in the church --- now the question is how this policy affects community (non-church) meetings being held in UMCL on Snow Day – policy should cancel all activities (church & non-church) with advance notice being given at time of signing the building use approval.

UMW: K. Genson. Surveys being mailed to women of the church, requesting responses regarding UMW. Feb. 13 will be a UMW Saturday Soup & Salad Luncheon meeting.

PASTOR: D. Bromley spoke of the 150th anniversary of the UMCL, which occurred the end of 2015, and that currently there is the outlook of having a celebration time in 2016.

NEXT MEETING: Tuesday, Feb. 23, 2016 - 6:30 p.m.

ADJOURNED: 7:30 p.m.

ELDONNA TABOR, SECRETARY