

PRESENT: Brenda Begnoche, Dennis Bromley, Cindy Cooper, Wayne Designa, George Faust, Dennis Genson, Karen Genson, John Nelson, Donna Possehn, Max Schipper, Donna Stover, Betty Tabor, Eldonna Tabor, Ken Tabor.

MEETING CHAIRED BY: Ken Tabor, Chair.

MINUTES: Minutes of 9-27-2016: **APPROVED** as printed.

FINANCIAL STATEMENT: In his absence, A. Burke submitted written copy of the Treasurer's Report as of 9-30-16, including a sheet of Report highlights. **ACCEPTED** as printed.

FINANCIAL SECRETARY: D. Genson indicated Quarterly statements were mailed.

FINANCE COMMITTEE: D. Possehn. Committee assessing current year's payment of Ministry Shares and also starting plans for the upcoming Financial Campaign.

SPPRC: W. Designa reported that Committee meeting with the D.S. for the Church Conference went well.

TRUSTEES: M. Schipper. **(1)-SANCTUARY LIGHTS:** Work is scheduled to install company-provided new-fixture replacement lights in sanctuary, starting Nov. 6 with removal of all pews to allow use of equipment for installation. Company will pay UMCL \$200 per fixture (24 fixtures) as Trustees take responsibility for costs and labor of the installation. **(2)-CHURCH PHONES:** Agreement finalized with contractor to install new phone system at cost of \$4600. Fire alarm system will be with Charter Bundle to maintain current fire alarm system. Report of Trustees **ACCEPTED**.

UMW: K. Genson noted upcoming events, including Bazaar on 10/29, Mission Speaker on 11/7, UMW Sunday on 11/13, UMW Christmas Tea on 12/17.

MISSIONS: **MOVED/SECONDED/APPROVED** the Special Thanksgiving Offering be equally divided between two missions: the Bwafwano Care Project of Zambia and the Ludington Salvation Army. (Christmas Offering designations forthcoming in Nov.)

CHRISTIAN EDUCATION: B. Tabor noted a decrease in Sunday School numbers.

YOUTH DIRECTOR: C. Cooper & G. Faust. Highlighted activities of youth, including services donated to HELP Ministries, attendance with other youth groups at Ferris, Soup Lunch had \$500+ profit, involvement with local community work projects.

LAY MEMBER: W. Designa. Church Conference went very well, and noted that the support of the scheduled afternoon mission projects needs to be rethought.

PASTOR: D. Bromley. Indicated that Church Conference went exceptionally well, including the attendance and participation of those present. During the Pastor's meeting with the D.S., it was noted that the pastor welcomes remaining at UMCL as long as wanted. Pastor expressed appreciation to Ken and Eldonna Tabor who are retiring at the end of the year from their current church positions – and also individually thanked other members of Ad. Bd. for their services.

COMMUNITY TABLE: D. Possehn spoke of attending the Community Table. Jean Burtch has supervised UMCL's participation for several years and, upon her leaving, will be replaced by Donna Possehn and Jennifer MacDonald.

COMMENTS: K. Genson commented on thoughts received from someone in the church, regarding the timing of worship and children's classes.

NEXT MEETING: Tuesday, Nov. 22, 2016 - 6:30 p.m.

ADJOURNED: 7:30 p.m.

ELDONNA TABOR, SECRETARY