

PRESENT: Brenda Begnoche, Dennis Bromley, Arnold Burke,
Cindy Cooper, Wayne Disegna, George Faust, Dennis Genson,
Karen Genson, Dave Hamman, Bob McCary, John Nelson,
Max Schipper, Dan Sleeman, Eldonna Tabor, Ken Tabor.
GUEST: Ramona Myers (incoming Ad. Bd. Sec'y)

MEETING CHAIRED BY: Ken Tabor, Chair.

MINUTES: Minutes of 10-25-2016: **APPROVED** as printed.

FINANCIAL STATEMENT: A. Burke. Treasurer's Report of 10-31-16 **ACCEPTED** as printed. Treasurer is currently working on the 2017 Budget, hoping to have a Proposed 2017 Budget available at Dec. Ad. Bd. meeting. Finance Committee Recommendation: **MOVED/SECONDED/APPROVED (with 1 no vote)** that UMCL increase amount paid to Ministry Shares for 2016 by \$17,000 (total of \$43,000 for 2016).

Treasurer also spoke of possible arrangements of the church's "Balance-On-Hand Funds" (i.e., possibly separating funds from current checkbook balance and still maintaining as liquid funds for use as needed). **MOVED/SECONDED/CARRIED** to send proposal back to Finance Committee for final recommendation before end-of-the-year.

Appreciation of Ad. Bd. was expressed to A. Burke for his diligence and caring concern in his work as Treasurer, being mindful of financial outcomes that benefit the UMCL.

FINANCE SECRETARY: Currently receiving 2017 Giving Cards, which will then be used in calculating Proposed 2017 Budget. Review of proposed Building Fund income through 5-31-17 indicates funding of mortgage payments should be sufficient.

SPPRC: B. McCary. Committee is in process of securing Christian Education Director as well as establishing wages for UMCL staff.

TRUSTEES: M. Schipper. (1) Replacement of sanctuary lights is still in process. (2) Upgrading of church phone system has been "a nightmare" for Trustees (i.e., difficult to find a company with offerings and costs fitting to UMCL). (3) A review is being done of costs for the church cleaning (costs of supplies and staff).

UMW: K. Genson noted upcoming December events for UMW.

MISSIONS: **MOVED BY COMMITTEE/APPROVED** that the Special Christmas Offering be distributed as: 1/2 to HELP –and- 1/2 to Baudin Methodist School in Haiti.

YOUTH DIRECTOR: C. Cooper & G. Faust. Highlighted recent activities of youth, including the youth's presentation of the Youth Sunday Worship Service.

(11-22-16 Ad. Bd. Minutes)

LAY MEMBER: W. Disegna spoke of his recent attendance at District Conference.

PASTOR: D. Bromley. Spoke of recent involvements that truly define how ongoing “Grace In Ministry” is met in various ways. Noted the worship schedule for Christmas: three services on Christmas Eve – one service on Christmas Day (Sunday) at 10:00 a.m. (New Year’s Day/Sunday will also be one service at 10:00 a.m.)

CHURCH DIRECTORY: **MOVED/SECONDED/CARRIED** to approve the UMCL pursuit of a 2017 pictorial directory.

DECEMBER MEETING: **MOVED/SECONDED/CARRIED** that Ad. Board’s December meeting date be changed to Dec. 20, 2016.

NEXT MEETING: Tuesday, Dec. 20, 2016 - 6:30 p.m.

ADJOURNED: 8:05 p.m.

ELDONNA TABOR, SECRETARY