

Santa Claus United Methodist Church

Committee: Administrative Council

Present: Tim Ahlemeyer, Ron Fuhrman, Mary Helen Brown, Greg Meunier, Bruce Tesch, Rich Kasten, , Lauren Crosby, Adam Werne, Deann Siegel Phyllis Kamman, Jim Collins, and Jarod Morrison

Date: April 28, 2016

Time Called to Order: 6:30 PM
 Time Adjourned: 7:30 PM
 Presiding Officer: Greg Meunier
 Recording Secretary: Mary Helen Brown

Agenda	Discussion Summaries	Motions	Actions
Call To Order	Greg called the meeting to order.		
	Pastor Tim gave the devotions.		
<u>Old Business</u>			
Minutes	February minutes were approved.	Motion made by Bruce Tesch and seconded by Lauren Crosby	
Financials	February and March financials were approved.	Motion made by Jarod Morrison and seconded by Rich Kasten	
<u>New business</u>			
	Ron reported the United Methodist Foundation Investment increased about \$2000 over the last quarter.		
	Jarod reported that he has recruited Jon Fox to help with the audit. They met briefly with Phyllis. The audit will be finished by May. The deadline is May 31st.		
Trustees Update	Adam reported the kitchen floor was completed.		
	The smoke detectors have been cleaned, and the parking lot lights are all working now. They also put yellow stripes on the back steps. A new lock was put on the garage and Melaina has the key if anyone needs in the garage. The work day went well.		
	Ron mentioned the doors and lights to the rooms are not being closed or turned off after the rooms are being used. Adam will bring this up to the trustees to see what can be done.		

<p>COM</p>	<p>Deann shared ministry updates (see handout) with dates of events from 5-1-16 through 6-27-16.</p> <p>Pastor Tim mentioned there will be a men’s Bible study beginning during the Sunday School hour. Jay Clark will have the study at 9:00 on Friday mornings and Corky Scott’s small group will be doing the study when they meet. It is a six week study. The study is called “Kingdom Man.”</p>		
<p>Pastor’s Update</p>	<p>Pastor Tim informed us that Pastor Jason’s grandmother passed away today. Keep his family in prayer.</p> <p>Sunday the Caboose (nursery) had 8 children during the 8:00 service, 14 during the Sunday School hour and 16 during the 10:30 service. We are outgrowing the nursery. There will be 6 more newborn babies by November.</p> <p>SPRC has been in discussion with this.</p> <p>Pastor Tim also brought up we may need to be thinking about Phase II of the building project due to rooms not being big enough for the children’s ministries. He just wanted us to be aware of the growth with children, which is a good thing.</p>		
<p>Adjournment</p>	<p>Deann closed us in prayer.</p> <p>Devotions for June will be lead by Pastor Tim.</p> <p>Due to May 26th being the last day of school, it was decided we would not meet in May.</p> <p>Next meeting June 23, 2016 @ 6:30pm cst.</p>		