## Santa Claus United Methodist Church

**Committee:** Administrative Council

Present: Pastor Tim, Bruce Tesch, Bud Schaaf, Mary Helen Brown, Jon Miller, Denise Kaetzel,

Deann Siegel, Ray Kaetzel, Allison Taylor, Lauren Crosby and Aaron Burke

Date: February 22, 2018

Time Called to Order: 6:00 PM
Time Adjourned: 7:05 PM
Presiding Officer: Bruce Tesch

Recording Secretary: Mary Helen Brown

| Agenda                        | Discussion Summaries  | Motions  | Actions |
|-------------------------------|---|--|---------|
| Call To Order                 | Bruce called the meeting to order.  |  |         |
|                               | Prayer was given by Pastor Tim  |  |         |
| Old Business                  |   |  |         |
| Minutes                       | Minutes from February 1 <sup>st</sup> meeting were approved.  | Motion made by Bud Schaaf and seconded by Ray Kaetzel      |         |
| Financials                    | January 18 <sup>th</sup> Financials were approved   | Motion made by Denise Kaetzel and seconded by Deann Siegel |         |
| New business                  |   |  |         |
| SPRC                          | Nothing to update.  |  |         |
| Trustees Update               | Pastor Tim stated there had been boiler and elevator inspections, all spring maintenance has been completed. No major issues. |  |         |
| СОМ                           | Deann shared ministry updates. (see COM report)   |  |         |
| Finance/Treasurer's<br>Update | Susan gave an update on financials. Jarod updated congregation during the Sunday services on February 18 <sup>th</sup> .      |  |         |
|                               |   |  |         |
|                               |   |  |         |

| Pastor's Update | Pastor Tim would like any ideas for Tabernacle Sunday to have more of the congregation to attend. Denise mentioned to possibly have the Children's Choir sing. Let Pastor Tim know if you have any other suggestions. |  |
|-----------------|---|--|
| Adjournment     | Ray closed us in prayer.  Next meeting will be Thursday March 22, 2018 at 6:30 pm   |  |
|                 |   |  |