

Santa Claus United Methodist Church

Committee: Administrative Council

Present: Tim Ahlemeyer, Ron Fuhrman, Mary Helen Brown, Greg Meunier, Phyllis Kammon, Ken Schaaf, Rich Kasten, Jiim Collins, Lauren Crosby, Craig Koenig, Adam Werne, Deann Siegel, Bud Schaaf, and Joe Kamman

Date: January 28, 2016

Time Called to Order: 6:30 PM
 Time Adjourned: 7:45 PM
 Presiding Officer: Greg Meunier
 Recording Secretary: Mary Helen Brown

Agenda	Discussion Summaries	Motions	Actions
Call To Order	Greg called the meeting to order. New members were welcomed. All present introduced themselves.		
	Pastor Tim gave the devotions.		
<u>Old Business</u>			
Minutes	December minutes were approved as amended.	Motion made by Ron Fuhrman and seconded by Phyllis Kamman	
Financials	December financials were approved.	Motion made by Jim Collins and seconded by Rich Kasten	
<u>New business</u>			
	Approval was given to move \$10,000 into the Facility Capital Project Fund.	Motion was made by Ron Fuhrman and seconded by Phyllis Kamman	
	Ron stated that almost \$9,000 is needed weekly to meet the 2016 budget.		
	Motion carried to accept the 2016 "Travel and Other Expense Reimbursement Policy" with some clarity in the budget. (on file)		
	Cemetery end of the year financial report was given by Ken Schaaf. Report was accepted. (on file)	Motion was made by Phyllis Kamman and seconded by Deann Siegel	
SPRC Update	Pastor Tim reported SPRC is working to clarify job descriptions for Pastor of Youth and Life. They are also discussing children's ministry. There are 8 meeting scheduled for 2016.		

Trustees Update	<p>Craig gave an update on the kitchen floor. A contract has been signed and work will most likely be done during Spring Break.</p> <p>Bobby Fuchs will remove snow from the parking lot as needed.</p> <p>They are also going to try to get more church members involved in the projects being done this year.</p>		
COM	<p>Deann shared ministry updates (see handout) with dates of events from 1-10-16 through 3-8-16.</p>		
Pastor's Update	<p>Pastor Tim stated Tan and Jen Mayhall would like to do "Feed My Starving Children" again. They are taking this to the Mission team.</p>		
Adjournment	<p>Craig closed us in prayer.</p> <p>Devotions for February will be lead by Pastor Tim.</p> <p>Next meeting February 25, 2016 at 6:30 p.m.</p>		