

Santa Claus United Methodist Church

Committee: Administrative Council

Present: Pastor Tim, Pastor Jason Rea, Bruce Tesch, Bud Schaaf, Mary Helen Brown, Jon Miller, Jarod Morrison, Denise Kaetzel, Deann Siegel, Ray Kaetzel, Kara Greenwood, Heidi Rea, Jason Wade, Jonathan Darling, and Aaron Burke

Date: February 1, 2018

Time Called to Order: 6:00 PM
 Time Adjourned: 8:20 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		
	This was the first meeting for 2018; so everyone introduced themselves.		
<u>Old Business</u>			
Minutes	November minutes were approved.	Motion made by Jarod Morrison and seconded by Jonathan Darling	
Financials	Jarod went through 2017 financials to help new members understand the breakdown of the finances. Financials were approved.	Motion made by Jon Miller and seconded by Deann Siegel	
<u>New business</u>			
	Discussion on Admin Council dates. The Council will continue meeting every month. Due to Bruce not always being able to make the fourth Thursday, it was decided the third Thursday would work also.		
SPRC	Mary Helen reported interviews had been conducted for the position of Administrative Assistant. Heather Siboni has accepted the position and will begin full time February 5, 2018.		
COM	Deann shared ministry updates. (see COM report)		
Trustees Update	Kara gave an update on facilities upkeep.		

<p>Finance/Treasurer's Update</p>	<p>Jarod reported on the 2018 budget and finances for 2018.</p> <p>The Council agreed to continue paying for two childcare staff. They will be in the Nursery during the Sunday morning services and Wednesday evening during TGIW.</p> <p>The finance committee agreed to invest up to \$103,500 into a CD at People's Bank in Boonville for 5 years with an interest rate of 2.49% paid quarterly. Jarod was asking the Admin Council to approve to invest up to \$103,500 into a CD with People's Bank in Boonville.</p> <p>Ray Kaetzel made the motion and Jonathan Darling seconded it. Motion carried. Jarod will go to the bank to invest the money into a CD at People's Bank in Boonville.</p> <p>It was decided Jarod would update the congregation quarterly with a finance report.</p>		
<p>Adjournment</p>	<p>Pastor Jason closed us in prayer.</p> <p>Next meeting date was changed to February 22, 2018 @ 6:30pm CST.</p>		