

**Santa Claus United Methodist Church**

**Committee:** Administrative Council

**Present:** Pastor Tim, Bruce Tesch, Mary Helen Brown, Jon Miller, Denise Kaetzel, Deann Siegel, Ray Kaetzel, Allison Taylor, Lauren Crosby, Susan Teaford, Jason Wade, Jarod Morrison, Aaron Burke, and Ken Schaaf

**Date:** March 22, 2018

Time Called to Order: 6:00 PM  
 Time Adjourned: 7:20 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		
<b><u>Old Business</u></b>			
Minutes	February 22nd meeting minutes were approved.	Motion made by Bud Jarod Morrison and seconded by Lauren Crosby	
Financials	February 28 <sup>th</sup> Financials were approved	Motion made by Jon Miller and seconded by Denise Kaetzel	
<b><u>New business</u></b>			
SPRC	Ken Schaaf gave the yearly financial report for the Santa Claus UMW Church Cemetery. ( report on file)		
	Mary Helen reported SPRC committee has assigned a member to each of the church staff, to conduct informal “touch base” meetings on a monthly or bi-monthly basis.		
Trustees Update	Pastor Tim gave an update on Lighting bars. Due to some water leaks some carpet pieces were taken up put back down.		
COM	Deann shared ministry updates. (see COM report)		

<p>Finance/Treasurer's Update</p>	<p>Jarod reported the money approved at the February 1<sup>st</sup> meeting had been put in the bank. The interest from the CD will be used as needed by the trustees for expenses on the building.          Jarod also had charts with the giving through February with previous years. He has asked Pastor Tim to talk to the congregation about tithing. It was also brought to the attention auto tithing needs to be mentioned again to try to get more to sign up for this.          Jarod mentioned a fund raiser or steward campaign may be needed to get monies for facilities upkeep.</p>		
<p>Pastor's Update</p>	<p>Nothing to report</p>		
<p>Adjournment</p>	<p>Aaron closed us in prayer.</p> <p>Next meeting will be Thursday April 19, 2018 at 6:30 pm</p>		