

**OUR REDEEMER'S UNITED METHODIST CHURCH
ADMINISTRATIVE COUNCIL MEETING MINUTES**

January 15th, 2009 7:15p.m. – 8:30 p.m.

Attendees	Rich Hill, Pastor Bill Shaw, Sherrie Cottrell, Marshall Nystrom, Glen and Carol Hollingsworth, Jill Wood-Naatz, Marianne Rogenski, Steve and Penny Miller, Cathy Mottar, Shirley and Jerry McDaniel
Introductions & Blessing	<ul style="list-style-type: none"> • Introductions • Blessing provided by Cathy Mottar
Devotions	Glen Hollingsworth. <i>Look What I Did</i> : James 4 Versus 10 and Matthew 6 Versus 1-4 Devotions for February 26 th , 2008 will be provided by Marshall Nystrom.
Administration	<ul style="list-style-type: none"> • Jill Wood-Naatz motioned to approve the November 2008 Charge Council minutes. Sherry Cottrell seconded the motion. • Cathy Mottar thanked Penny Miller for accepting the recently vacated Ad Council Secretary Position. • Jill Wood-Naatz suggested rehearsals for the upcoming musical: <i>Uncle Phil's Diner</i>, be placed on the Calendar. Jill will get with Jerry McDaniel to get the dates on the Calendar.
Sharing	Committee Reports
Worship Technology Task Force /WTTF	A digital camera has been purchased. It is currently located in Donna's desk and is available for anyone to use. WTTF is waiting on quotes for a potential new sound system. A new 17" flat panel monitor for the display of slides was purchased for the Narthex and it will not be set up until the appropriate length electrical cord can be purchased. WTTF will be taking input from people as to what they would like to see on the monitor. Ad Council minutes will continue to be sent to Marshall Nystrom for placement on the ORUMC Website. All committees are encouraged to submit fresh content for their space on the website. Marshall Nystrom asked if anyone was in contact with Richard Vales, and was advised that JoAnne Gregorash was and Marshall said he would talk to Joanne.
Finance	No Report. Finance is expected to meet next week.
Staff Parish	Pastor Bill Shaw reported: <ul style="list-style-type: none"> • Staff Parish is expected to meet the last Thursday of the month. • Jane would like to be replaced on the Staff Parish Committee. • Pastor Bill Shaw said there are a couple of resumes for the open staff positions
Worship/Music	<ul style="list-style-type: none"> • Jill Wood-Naatz Thanked everyone who helped with holiday decorating and advised a new Christmas tree was purchased after the old Christmas tree fell over. The new tree was 90% off and greatly needed so the timing was good. • February 1st, 2009 was confirmed as Souper Bowl Sunday however it also may be a Hymn Sing Service. Carol Hollingsworth mentioned that Sounds of Grace is performing

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	<p>this Sunday and Ron Zemke has not been notified of the possible change in services.</p>
Micah Ministries	<p>Focus for the Micah Ministries has been on the Heifer project. Meeting will be held this coming Tuesday.</p>
Stewardship	<p>No Report and No meeting since last Ad Council Meeting.</p>
Trustees	<p>Carol Hollingsworth was working with Darrell Taylor to reserve CPR and AED training dates on the Trustee calendar. The following dates have been set aside for CPR and AED training: February 16th, 21st, and 26th. Saturday morning classes will be held at 8:30 a.m. and Weekday Classes will begin at 6:30 p.m. Classes will run 3 to 3.5 hours. Only one class is required to obtain certification or to become re-certified. There is no cost. The classes can hold 12 students per session. The Ad Council is being asked to sign up for classes and Jill Wood-Naatz also suggested it might be a good idea to have the ushers sign up for a class. Jill will send a notice out to the ushers. Steve Miller asked if the congregation should be notified of classes via the screens and the consensus was yes.</p> <p>Carol Hollingsworth was able to work out a deal with a local school to borrow the equipment needed to have the classes. She may be able to borrow the equipment back from the school in the summer for additional classes. It was agreed that Donna Echtner will keep the reservation list and people wishing to sign up for a class will contact the church office. A list might be made available in the Narthex if deemed necessary to fill seats and an announcement could be made in church.</p>
Nominations	<p>Pastor Bill reported the Nomination committee met at the church charge conference where they set forth nominations which were voted on and accepted by those attending the conference. The Staff Parish team is still 2 members short whereas the Trustees are over filled. Fred Utne has asked that ORUMC find a replacement for the Finance Chair.</p>
UMW	<p>Sherrie Cottrell reported the UMW Brochure is ready: The Theme for 2009 is "Caring for Our Community". January's meeting will be on the 17th and we will be having our annual Pledge Service.</p>
UMM	<ul style="list-style-type: none"> • Steve Miller reported the Meals for Millions Lenten program entitled "Christ's Marvelous Hands" has been outlined and has been submitted to appear in both the Bulletin and in Announcements. The Lenton Devotion program will begin Ash Wednesday, February 25 and will conclude with a Good Friday Fast on April 10. Money saved up from "giving up something" during Lent will go to the Society of St. Andrew to provide food for the hungry. • Souper Bowl Spaghetti Dinner is scheduled for February 1st, 2009. UMM Meatball preparation is scheduled for January 31st,

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	<p>2009. The Souper Bowl Price of admission has increased this year to cover the increased cost of food. This year's admission is \$8.00 for individuals and \$25.00 per family. UMM will begin serving Souper Bowl Spaghetti dinner at 11:00 o'clock a.m.</p> <ul style="list-style-type: none"> • The 10th National Gathering of United Methodist Men will be held July 10-12, 2009 and the UMM is trying to get together a group of men to travel to Nashville for the event. • A New Book study is scheduled to start next month: "Three Simple Rules"
Evangelism	Sherry Cottrell reported for Joanne Gregorash. A Movie Memorabilia night is scheduled for February 13 th , 2009 from 7:00 p.m. to 10:00 p.m. This will be a silent auction with all proceeds going to Richard Vales.
Education	No Report
Lay Leader	
Memorial Committee	Jill Wood-Naatz said she noticed the memorial plaques recently placed on the new Narthax in addition she mentioned the new memorial music stand and additional bells. A dedication service should be scheduled in the future.
Caring Ministries	No Report
Family Ministry	No Report
Christian Corner	No Report
Natural Church Development	Pastor Bill Shaw passed out a handout reporting an increase since September 2008 of members in the Monday Evening and Monday morning and Men's group. Beginner's Bible Study and Couples Group have been started and 3 additional groups have not started yet. Within the coming 6 months: adjustments may be made to some groups and a small Service related group may be looked into. Also a number of our leaders will be attending small group training workshops through our church conference.
Pastor's Report	Pastor Bill Shaw requested that people sign up to help develop a Vision/Purpose statement and a Sign-Up Sheet was passed around for volunteers and nominations.
Youth Director's Report	<ul style="list-style-type: none"> • Marianne Rogenski reported Confirmation and Senior High youth groups are both being held after 633 and confirmation which has approximately 10 to 12 students has almost 100% attendance each week. • February 1st, 2009 is the Souper Bowl Sunday in which the Youth ask the congregation to donate a canned Food Item with a \$1.00 bill wrapped around it. All donated food items will supply the ORUMC food pantry and all money donated will go

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	<p>to the Pastor's Discretionary fund.</p> <ul style="list-style-type: none"> • The 30 Hour Famine is scheduled for Feb 27-28, 2009. Youth is seeking Congregation's support throughout the "Famine" via prayer partners, donations of 100% fruit juice and water and chaperones / volunteers. Rich Hill advised Marianne and the Board in general that the World Vision Website for contributions was not working properly. Marianne Rogenski said she would look into it.
New Business	<ul style="list-style-type: none"> • Focus will be placed on committee goals and how they tie in with the ORUMC goals. Cathy asked that each committee please think about it and submit the committee goals and plans for the coming year in May 2009. These will be discussed and implement in the fall. Marianne Rogenski asked if ORUMC goals could be sent out with the emailed Minutes. Cathy Mottar and Pastor Bill Shaw agreed this could be done. • Pastor Bill Shaw mentioned Mission Sunday will be the third Sunday of February: February 15th, 2009 • Sherry Cottrell said she might have a church storage report next meeting. Trustees are thinking about purchasing a storage shed. Sherry is in a committee set up to make a list of items that could be placed in the shed. She will also report her findings at the Trustees' meeting. • Jerry McDaniel requested time be set aside to review a year's worth of events for the ORUMC Calendar, with the express interest in setting up a procedure to establish events, confirming events are on track to take place or removing unwanted events and assigning responsibilities to scheduled events. This would make getting the events on the calendar and in the newsletter easier and assign a responsible person to the event for Jerry to ask question of if the need arises. It also ensures the wanted events are moving forward. Steve Miller agreed and would like the same information placed on bulletins and screens and websites as applicable. Cathy Mottar advised committee's will be asked to prepare a years worth of their events and bring them to the March meeting for discussion • There were no reports for the following committees: Finance, Education, Lay Leader, Caring Ministry, Christian Corner
Guidelines for Ad Council	<p>Cathy Mottar advised the Council that she and Rich Hill had met with Pastor Bill Shaw and have decided that Cathy and Rich will take turns facilitating and making the Ad Council Agenda. The functions will be shared and emails will be forthcoming from both participants. Cathy</p>

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	<p>Mottar also asked that written reports be sent to Secretary Penny Miller before each Ad Council meeting. High points will be drawn from those reports.</p> <p>Additionally motions should be submitted 1 month in advance so the council members can have time to consider the motions and then they will be voted on at the following month's Ad Council meeting unless deemed an emergency.</p>
Next Meeting	February 26 th , 2008 - 7:15 p.m. – 8:30 p.m.
Closing Prayer and Meeting Adjourned	8:30 PM. Meeting was adjourned and Pastor Bill Shaw gave the closing prayer.
	Respectfully submitted – Penny Miller Please send corrections and reports to Penny Miller at mostcrafty@wideopenwest.com . Thank you.