

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

September 20, 2009 7:15 p.m. – 8:30 p.m.

Attendees	Pastor Bill Shaw, Bruce Bedingfield, Glen Hollingsworth, Cathy Mottar, Marianne Rogenski, Rich Hill, Jill Wood-Naatz, Mike Wojtal, Carolyn and Doug Meneely, Penny Miller, Kathie Kapp, Darrell Taylor, Marshall Nystrom, Mary Balk, Alan Theile
Introductions & Blessing	Introductions were made 7:14 pm and a Prayer was offered by Cathy Mottar
Devotions	Jill Wood Naatz offered a reading of a poem, <i>Mount Zion</i> , from Dr. Maya Angelou's book <i>Letter To My Daughter</i> Pastor Bill Shaw volunteered to offer a Devotional for October 15, 2009
Administration	Calendar and Newsletter updates are due into Jerry McDaniel by September 17, 2009 Marianne Rogenski motioned to approve August 20, 2009 Ad Board minutes as submitted. Bruce Bedingfield seconded. Motion passed.
New Faith Community Proposal	Pastor Bill requests everyone speak with committees and other church members to discuss ORUMC's undertaking of the New Faith Community Proposal over the next two months and submit questions to him via email by October 5 th , 2009 that he may consolidate and submit to Oscar from the Conference so that Oscar might be prepared and persuaded to speak on the subject at our November Charge Conference. Many committees have already begun discussions regarding this topic and most comments are positive though there are still some underlying concerns and many questions. There are several churches in the area who have been involved in similar programs, like the Holy Family Catholic Church. It was discussed that we should reach out to several of these churches and discuss their successes and failures within the program.
Worship Technology Task Force /WTTF	Marshall Nystrom Report: Websites are being updated. Unfiltered 633 is now on Facebook and soon to be on Twitter.
Staff Parish	Glen Hollinsworth Report: Nursery project is complete in a large part to Gwyn Greenwalt. Our heartfelt thanks goes out to Gwyn for all her hard work. - We are updating Job Descriptions - We are updating goals. - We currently have no candidate for Minister of Christian Education - We are considering looking into attracting a Seminary Student to assist with Youth.

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<p>Worship / Music</p>	<p>Jill Wood-Naatz Report: Choirs are back from summer break. Two (2) Worship teams are meeting with Pastor Bill, planning ways to improve our three (3) worship services. Contact Carolyn Meneely, Pastor Bill or Jill Wood-Naatz for questions or suggestions to improve services or if you have worship topics.</p>
<p>Micah Ministries</p>	<p>Bruce Bedingfield Report</p> <ul style="list-style-type: none"> - A check was sent to Richard Vales very recently. - Video Poker In Schaumburg? Informational meeting / debate : Thursday, Sept 24 7:00 – 8:15 p.m. At Our Redeemers United Methodist Church Debators: Reverend Tom Gray of Stop Predatory Gambling Members of the Coin Machine Operators Association <p>Glen Hollingsworth motioned to move forward with the Video Poker presentational debate. Carolyn Meneely second the motion. Motion passed. Pastor Bill will email Clergy in the area churches to advise them of the debate/meeting.</p> <ul style="list-style-type: none"> - Bruce is having the office print approximately 300 letter invitations which need to go to surrounding neighborhoods inviting our neighbors to our church. If you would like to assist in the delivery of these letters contact Bruce or Donna in the office. - Bruce proposed the Visitor Parking sign be removed. The one of the signs has disappeared.
<p>Finance</p>	<p>Alan Theile Report:</p> <ul style="list-style-type: none"> - We are in the process of changing the books. - Envelope donations are down approximately 7 to 8%. - Committees should soon be receiving two (2) spreadsheets from Finance. Please review both. One will ask you to cut costs and spending the other will ask you to make known items not currently funded that your committee feels is needed so as extra money becomes available they might best choose those items to fund. <p>Over all we are in good shape and are breaking even though there is not currently extra money and some departments are doing without some necessities.</p>

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Stewardship	<p>Pastor Bill Shaw Report: October 25 – All Church Dinner will be hosted in the Sanctuary</p> <p>I need two (2) people willing to speak on how God has Blessed them and they are giving back. Talk to Pastor Bill if you would like to speak.</p>
Trustees	<p>Darrell Taylor Report: Team Mobile Contract: Another company has stepped forward and made an offer to purchase the contract however there were conditions that they required which ORUMC and Schaumburg Village are unlikely to be able to meet. Jim Gurga is calling to get more information however this offer will likely not be accepted.</p> <ul style="list-style-type: none"> - Parking lot was sealed and stripped - Air ducts in CCCC were cleaned and sanitized. - Roof Repairs have been completed - AC unit for Wesley Hall was replaced and seasonal cleaning and maintenance was done - Tree that was split near CCCC playground was taken down. There are a few pine and spruce trees that are dying along Springinsguth Road. An overall plan to replace lost landscaping plants is in the process of being drawn up. - New Handicapped posts and parking signs have been installed along then north side of the parking lot - Plan on painting the men's washroom, Wesley Hall - New water heater was installed on the north side of the building - furnace in Wesley Hall was replaced
Nominations	No Report
UMW	No Report
UMM	<p>Marshall Nystrom Report: Men's Group will hold one more Breakfast Meeting. A new Bible Study will begin during the Mens Retreat held October 23: <i>Framing Your Life</i> – This study will run for six (6) sessions.</p>
Evangelism	<p>Carolyn Meneely Report: No Report – The team has not assembled recently</p>

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Education	<p>Mary Balk Report:</p> <ul style="list-style-type: none"> - Rally Day was successful however Sunday School numbers were down. - We are short on Substitute Sunday School Teachers and intend to try to recruit some parents of existing Sunday School students. - October 11 is tentatively scheduled for 3rd Grade students to receive their Bibles. We currently have five (5) 3rd grade students. Doug Meneely has volunteered to contact the five (5) families to see if they will be attending this day to achieve maximum attendance. <p>Doug Meneely reported the committee is seeking additional teachers for K-2 and High School . Key concern : getting new teachers on board.</p>
Lay Leader	<p>Bruce Bedingfield Report: Bruce Bedingfield and JoAnne Ggegorash will be attending an Advance Lay Leader class</p>
Memorial Committee	<p>Kathie Kapp Report: Memorial funds are available. Anyone wishing to present a proposal for Memorial funds should contact the committee and upon approval fill out forms which are available in the office.</p>
Caring Ministries	<p>Carolyn Meneely Report: Crop Walk will take place October 18 Step off is at 2:00 p.m. Registration is at 1:30 p.m. Proceeds will go to the Kenneth Young Centers and PADS</p> <p>September 27, 2009 ORUMC will host speaker Julia Jones – Topic Highlight: Crop Walk</p>
Christian Corner	<p>Mike Wojtal Report: October 13 is next meeting. No substantial changes to report.</p>
Natural Church Development	<p>No Report</p>
Pastor's Report	<p>No Report</p>
Family Ministry	<p>No Report</p>
Youth Director's Report	<ul style="list-style-type: none"> - Unfiltered @ 633 began Sunday and was a great night. - Sr. High youth group and Confirmation for jr. high also began this past weekend. We are looking forward to a great year!

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Youth Director's Report	- Youth club (4th-6th graders) will have a costume party on October 12--this is Columbus Day.
New Business	- Send New Faith Community Proposal questions to Pastor Bill Shaw via email no later than October 5 th . - If you committee has not presented Goal, please plan to present them at the October 15 th meeting.
Goals	Goals have been tabled until Septembers 17, 2009
Next Meeting	September 17, 2009 at 7:15 p.m.
Closing Prayer and Meeting Adjourned	Meeting was adjourned by Cathy Mottar at 8:21 p.m. All members attended a sharing circle and Pastor Bill gave a closing prayer.
	Respectfully submitted – Penny Miller Please send corrections and reports to mostcrafty@wideopenwest.com . Thank you.