

Our Redeemer's United Methodist Administrative Council Meeting Minutes January 17, 2008

Attendees	Pastor Bill, Sherrie Cottrell, Rich Hill, Marianne Rogenski, Marshall Nystrom, Bruce Bedingfield, Kathy Acurie, Glen Hollingsworth, Fred Utne, Carolyn and Doug Meneely, and Cathy Mottar
Opening	Call to order by Rich at 7:20 p.m. Opening Prayer devotions by Carolyn shared a story with the theme far and near – Psalms 8 verses 1 -5. Introductions
Administration	Minutes of October meeting were approved as submitted and the November Charge Conference minutes will be amended to read 10 years not 1 year for the clergy to become bi-lingual. Rich motioned approval of both these sets of meeting notes and Marshall seconded the motion. The committee approved the motion.
Huddle	<ul style="list-style-type: none"> • Web site -- Web site is in process of getting up to date. • Calendar – Review the calendar as sent out by Jerry, any changes should be given to Donna. • 2008 Goals – Everyone needs to be mindful of the staff and committee goals. All the goals were consolidated and handed out in the meeting. If anyone is in need of help accomplishing the goals please see the Administrative Council Leadership, Rich Hill. Please also make sure the monthly meeting minutes for your committee are submitted and sent to Donna in the church office for her records. • Cell Tower – The church has been approached by a company to purchase our Sprint lease and it is being discussed by the Trustees and Finance committees. It was discussed that there is an opportunity to take the funds to pay off the church mortgage and the funds would be more secure rather than the monthly rental. It was also noted that we still want to continue as a Rainbow Covent church and our tithing and donations to Richard Vales. Fred Utne raised a motion to enter into negotiations relative to the proposal pending legal approval and final approval of a written motion to be provided at a later date. The motion was seconded by Bruce Bedingfield and approved.
Sharing	
Pastor's Report	No report
Director of Discipleship Report	<p>Carolyn – Nominations committee is meeting on January 24th.</p> <p>NCD (New Church Development) – They will continue to address our needs and review previous needs.</p> <p>Chili dinner is coming up soon for new families (anyone who has become more active in the past 2 years) in the church; however, all are welcome.</p> <p>Movie Memorabilia: Dann Gire donated approximately 100 t-shirts and just as many posters and other items to be sold for fund raising and to help raise awareness of our church in the community. Further discussion on sale of these items are ongoing with ebay.</p>

Youth Director Report	<p>Marianne - 30 Hour Famine is February 8-9 with Famine Sunday being February 10. Beginning this Sunday there will be announcements and a poster in the narthex for volunteers. We will be doing prayer partners again and this is a great way for many in the congregation to be involved. Again, we will be organizing and participating in the Souper Bowl of Caring on February 3. This is when we ask the congregation to bring a canned good with a dollar wrapped around it and it all goes right to the ORUMC food pantry. We will begin making announcements this Sunday and hand out a reminder to everyone the Sunday before. Just an FYI, 633 on February 3 will be moved to 3:36pm.</p>
Committees	
WTFF	Marshall – Projection crews have grown in staff for morning and 633 services.
Finance	Fred -- Budget is the same as presented at the Charge Conference. Gifts and tithes came in at 95% of pledged. All committees met their budgets. Everyone should be congratulated!!
Staff Parish	<p>Glen -- Reported that he will be co-chairing with Tristen. They are still in transition on many items; however, the committee is continuing to discuss additional paid positions rather than having them continue to be volunteer leadership. (i.e. Director of Children’s Choirs, Director of Sounds of Grace) FYI - Carol is not interested in the position, so there is no conflict of interest for Glen. They are trying to determine where the Praise/Awe Service should go from here. Maybe even an associate pastor position.</p> <p>Bill recommended that we review our approach to worship services with 633, worship and music committees to see what makes sense for us in the fall of 2008 and come back to this council with a recommendation. Then review the budgets and funding afterward.</p>
Micah Ministries	Bruce – Fair Trade 2 nd Sunday of every month have been going well. They are going to be working on the letter writing campaign, which will also be included in the 30 Hour Famine. Decided not to do a Lenten book study this year. Thanks to our Sprint income we were able to contribute to continue as a Rainbow Covent Church as we have since 2000. They were also able to support Richard Vales.
Stewardship	Bill – Dan Murray and Dave Pepper are working with the committee to evaluate the process that has been used over the past couple of years.
Trustees	No report
Nominations	Carolyn -- Next meeting January 24 th . Recommended that there needs to be some training for our committee members on meeting protocol. So at the next Admin Council meeting will include this training. In order to expedite the business part of the meeting, Sherrie asked that the committees provide their updates to her 2 days before the meeting and they will all be shared prior to the meeting and only questions will be entertained in the meeting.
UMW	Sherrie: Next meeting is this Saturday and the year is all planned.
UMM	Marshall – Saturday morning, Tony Dungy bible study began with about 19 guys and it is going well. Spaghetti dinner is February 3 rd and tickets go on sale this Sunday.

Evangelism	Bill - Suggested writing a note to folks that we haven't seen at church recently.
Education	Doug -- Next meeting on January 22 nd to brainstorm ideas for doing things differently/modernize that way we teach Sunday School. February 26 th is the teacher appreciation dinner where the risk management policy will be reviewed.
Worship	Kathy -- Unity Service on January 22 nd at Prince of Peace church at 7pm.
Music	Kathy -- On January 26 th is the Craig Courtney workshop starting at 8:30a.m. Everyone is welcome. The choir will not be singing on Good Friday, they will be doing Maundy Thursday.
Lay Leader	No Report
Memorial Committee	No Report
Caring Ministries	Bruce -- See Micah Ministries above.
Family Ministry	No Report
Christian Corner	No Report - Discussed that CCC should provide a financial report twice a year through the Finance committee. Fred will follow up with Jim on this action item.
Next Meeting	February 21st at 7:15 p.m.
Adjournment	8:35 p.m.
	Respectfully Submitted – Cathy Mottar