

Administrative Council Meeting Minutes for April 23, 2019

Present (in alphabetical order): Linda Calahan, Norma Goldner, Sandy Keath, Margie Krieger, Cheryl Kraklau, Elizabeth Sapp and Gary Walter.

Meeting called to order by Chairperson, Linda Calahan 7:05 pm

- Prayer was given by L.Calahan.
- Minutes of last month's meeting were Approved. Motion made by Margie Krieger & seconded by Sandy Keath Motion Carried.

Committees:

- Missions: The Harvest Dinner has been confirmed for the 26th of October, committee will be meeting to confirm budget for dinner.
- Nurture: Ladies luncheon to be held April 27th and Sunday June 23rd confirmed Potluck after service. An ice cream sundae bar as well as the sharing of hobbies and collections from various members will occur on June 23, 2019 as well.
- Worship: Margie Krieger has scheduled prerecorded sermon for services while pastor will be on vacation the 28th of April and May 5, 2019
- Craft Show: Margie Krieger reported 274 applications received as of today, 91% filled booths and 50% outside booths are filled.
- Finance: Gary Walter discussed the issuance of 1,950.00 in checks were reissued to cover various mission that did not receive funds collected or those that were lost in the mail. The line item Joy/Mac Adult classes will be inactivated, education fund is too broad and needs streamlined. Financial reports were presented and Cheryl Kraklau made a motion to accept the finance reports and Elizabeth Sapp seconded, Motion carried.

Old Business:

- Gary Walter informed committee of current funds available for roof replacement 9600.00. Gary Walter is currently researching the process how the Snyder Fund was set up in the 1970's and how the funds could be put into use today.
- Gary Walter made a motion to amend our current confidentiality statement and the motion was second by Norma Motion Carried.

New Business:

- Church safety/violence was discussed by all attendees, Elizabeth Sapp will be in contact with the district to discuss church safety classes. We discussed Ushers remaining in Sanctuary as well as some members that currently have obtained a CPL license.

Closing: Linda Calahan closed in prayer, meeting adjourned at 8:37pm

Next Meeting: NEXT COUNCIL MEETING May 25, at 7:00 p.m.

Respectfully Submitted by Elizabeth Sapp