

Administrative Council

Minutes of Meeting on October 27, 2011

Attendees: Karen Schoenthal, Pat Zimmermann, Karen McGee, Leesa Zick, Lois Green, Al Biesemeyer, Alan Koester, Sharon McGee, Bob Pulliam, Pastor Sheryl Palmer, Sandra Hudson

Meeting was called to order at 6:30pm with prayer offered by chairman Sandra Hudson.

Vision Team: The 2012 calendar was now complete and has been added to our website. The gifts inventory will be mailed next week and available in worship on November 6.

Trustees: Denise Downs requested painting in the education wing and it was approved to start before year end. There will be a grounds cleanup on November 6.

Finance: Spending has been very close to budget. The general fund is down \$8,000. Giving is "up" \$16,000 in comparison to the same point last year (first 43 weeks). Refinance of the \$1,944,000 mortgage will save somewhere within the range of \$18k to \$30k depending on the final interest rate achieved. Contact has been made with the conference foundation to investigate whether they might be interested in this refinance opportunity. The stewardship campaign is set to begin this Sunday and will last four weeks.

Staff Parish: Closed session was held to discuss a compensation recommendation.

Closed session was also held to discuss (1) a personnel matter, and (2) conflict resolution being pursued by the conference bishop.

Compensation recommendation was approved.

Conference: No report

Lay Leadership: A recommendation was brought forward from committee to remove a member from the Finance Committee due to conflict of interest effective November 1, 2011.

The next meeting date was set for December 15, 2011

Pastor Palmer offered a closing prayer. Meeting adjourned at 7:40pm.