

Administrative Council Meeting

Date: 09/13/2017 Time: 8:00 PM

Attendees:

Lloyd Miller, Dawn Thomsen, VirLyn Hoff, Rob Marshall, Jeane Lang, Tonya Van Dyke, Matt Nielson, Dayne Zachrison, Anita Tulp

Rob called the meeting to order and Pastor Dayne opened with prayer. The minutes were read and approved.

Advance Team—will be meeting soon.

Spiritual Formation—Our Church-wide Study *Renovate: Building a Life with God*, is taking shape and some groups are forming. Pastor Dayne will lead a group on Monday nights at half time of the football game. We Love Washington School—There seems to be no urgency to start an afterschool program so the task force will continue to study and plan events to support the school. The We Love Washington School sign was put up on our fence. We will continue to explore the possible afterschool program. We are also collecting the *Boxtops for Education* labels for the school. Coffee Kiosk—Fundraising is going well and the equipment has been purchased.

Finance—Pastor Dayne gave the Finance report. We are ahead of where we were last year even though we are only at 90% of giving. Finance started looking at the budget for 2018 and will work with Staff Parish on salaries. Pastor Dayne offered the report on giving to special offerings. It is nice to see the diversity in giving.

Trustees—Pastor Dayne reported that the trustees have worked on the roof again to address the leak. They did a parsonage walkthrough and will be addressing some issues. The parking lot fundraising has gone well.

Endowment—No report.

Christian Ed.—Dawn reported that Sunday School has started. She has all teacher positions covered yet she needs someone for music. They had 41 in attendance for Sunday School on the first Sunday. We have a few new families coming. She is looking forward to Trunk or Treat which will be on Open Table night. Bibles and Bible Storybooks will be given out. Each family gets a Bible Storybook and each 3rd grade student gets a Bible.

Staff/Parish—No report.

Worship—No report.

Missions—Kathy recruited the Youth to help assemble the school kits. They put together about 50 kits! Mission giving to UMCOR has been good and will go towards the recent disasters.

Youth—Tonya reported that Youth group is coming along. They will have some going to the Youth Conference. They purchased a mini fridge for storing of sandwich making supplies and soda in the youth room. They also got a wireless printer so they can do things like print their homework. She has a very diverse group again!

Young Adult—Pastor Dayne reported that *The Vine* started and VirLyn them a meal. It was well received.

Congregational Care—VirLyn said she has been sending off birthday cards and has taken some time to visit Peggy Jacobson. There were about thirty served for the Church Family Supper tonight. VirLyn mentioned that she started a prayer vigil for Sam Noeske and family while he was in the hospital.

UMW—VirLyn reported that the Unit meeting took place last week on Sept. 6th. Circles will meet next week. The Bazaar will be on October 7th. VirLyn be going to the District meeting. She is thinking about the global meeting.

UMM—No report.

Other business—Pastor Dayne mentioned that the Leadership Institute is coming up again and he hopes that Endowment will once again pay for our attendance. Pastor Dayne, Anita, and Dawn are planning to attend. He is also going to the Fall Leadership Event in Pierre, SD.

Rob asked if there was any other business, if none, the meeting is adjourned.

Pastor Dayne closed our meeting with the Breakthrough Prayer.

The next meeting will be October 11, 2017 at 8:00 pm.

Respectfully submitted by

Anita Tulp, Epworth Office Administrator