

Administrative Council Meeting

Date: 1/17/2018 Time: 6:30 PM

Attendees:

Lloyd Miller, Matt Nielson, Justin Horsager, VirLyn Hoff, Dawn Thomsen, Tonya Van Dyke, Anita Tulp, Pastor Dayne Zachrison

Matt called the meeting to order and asked Pastor Dayne to lead us in prayer.

The minutes were read and Matt called for corrections or additions. Dawn moved to approve the minutes. Lloyd seconded the motion. Motion approved.

Coffee Kiosk—Dawn reported that they are meeting tonight. They have 9 applicants for baristas so far. They plan to open Feb. 1. Dawn is working on learning about the bookkeeping and such. All the coffee will be fair trade coffee. They will have a variety of coffees and smoothies on the menu. They are also looking at having cookies and such in the future.

Advance Team—The Advance Team has not met again yet. Leadership—Excited about new leaders and new possibilities. Spiritual Formation—The book *Made for a Miracle* by Rev. Mike Slaughter will be the focus of our Lenten study. We Love Washington School—The We Love Washington School Tree project collected gifts and needed items for the teachers. Radical Welcome—Ornaments were given away during the Christmas Eve services again. This is becoming a tradition.

Finance—Pastor Dayne gave the Finance Report. Our giving increased this year and we received 94% of our budgeted income and spent 96% of our budget. Our shortfall is less than 8 thousand. Matt communicated that all of our giving added together comes to nearly \$400,000. We have a very giving Congregation.

Trustees—Don is gone so Pastor Dayne reported that the Trustees have changed the insurance provider for the church. They switched to Church Mutual and will save around \$3000.00 a year. They have also formed a committee with members from Trustees, Endowment, and Staff/Parish that will look into the parsonage issue.

Endowment—No report.

Christian Ed.—Dawn commented that she is looking at Easter activities. She is already getting VBS stuff as well. They had 2 groups of volunteers from VCSU that came and painted 2 of the education rooms. She is looking into having a community Easter Egg Hunt this year. Matt asked about a target audience and how it will be marketed.

Staff/Parish—No report.

Worship—Pastor Dayne commented that once again the decorations were beautiful! Some changes were made and the Worship Team is looking at changes for next year's plan. He said we are finding that families are creating family traditions here such as always taking a family photo by one of the Christmas trees.

Missions—No report.

Youth—Tonya reported that since Lent is coming soon, she is already looking at options for the youth's Good Friday service.

Young Adult—No report.

Congregational Care—VirLyn said they only served 20 or so for the Church Family Supper tonight. Christmas Teas went well. She continues to send out birthday cards, doing visitations and delivery of the Upper Rooms.

UMW—No report.

UMM—No report.

Other business—Pastor Dayne commented that we will keep the Lenten Schedule the same as last year. Ash Wednesday is early this year and falls on February 14th, which is also Valentin's Day. Matt adjourned our meeting for the evening.

Pastor Dayne closed our meeting with the Breakthrough Prayer.

The next meeting will be February 7, 2018 at 8:00 pm.

Respectfully submitted by

Anita Tulp, Epworth Office Administrator