

Administrative Council Meeting

Date: 2/7/2018 Time: 8:00 PM

Attendees:

Lloyd Miller, Matt Nielson, Justin Horsager, VirLyn Hoff, Dawn Thomsen, Tonya Van Dyke, Jeane Lang, Randi Watterson, Mary Lee Nielson, Rob Marshall, Mike Watterson, Anita Tulp, Pastor Dayne Zachrison

Rob brought the meeting to order and asked Pastor Dayne to open in prayer. Pastor Dayne shared insights from our Lenten study book *Made for a Miracle* by Mike Slaughter.

Rob called for reading of the minutes and asked for corrections or additions. Dawn moved to approve the minutes. Mary Lee seconded the motion. Motion approved.

Rob asked for additions to the agenda.

Advance Team—The Advance Team has not met again yet since the focus has been on the coffee kiosk.

Coffee Kiosk—Mike reported on the progress of the Coffee Kiosk. They hired 5 people for baristas. Mike said they were overjoyed at the quality of people they interviewed. The menu is posted on internet and Facebook. On Facebook, it has reached over 9000 people so far. Our own Mark Miller will help with the marketing. Tomorrow will be a soft opening day and they will open officially on Friday. He said that finances are ok for now but had to spend some money to fix equipment. They have hired the Tax Team to do the taxes and payroll for the kiosk.

Finance—Pastor Dayne gave the Finance Report. We are not doing as well as the beginning of last year but are hopeful. We are reviewing the finance process for the Trustees.

Trustees—The Trustees have a couple of projects going and are putting together a task force to look at the parsonage issues. They are looking at lighting in the education wing and shades for the Sunrise Room.

Endowment—No report.

Christian Ed.—Dawn said she continues to work on Easter plans and VBS plans. She is already looking at recruiting and planning for next fall. They need people to fill about 25 slots!

Staff/Parish—Staff/Parish has not met again yet and everything looks good. They have been approached about the task force for the parsonage.

Worship—

Missions—UMCOR Sunday is coming up soon. Mary Lee said that would be a fun time to plan a mission Sunday to help kids understand more about missions. Maybe we could do a bake sale for kids to raise funds for UMCOR. VirLyn mentioned that they did a meal for the Week of Christian Unity.

Youth—Tonya reported that she had 7 youth tonight and that they have started to plan for the Good Friday Worship.

Young Adult—*The Vine* planned a Super Bowl Sunday event. They watched the game and had worship during half time. They are trying to find ways to invite others.

Congregational Care—VirLyn reported that she continues to do the Birthday card ministry. Congregational Care will do the first Lenten meal next week and plans to serve breakfast for supper including pancakes, sausage, etc. VirLyn has found some good materials for grieving people and has sent some of those out to people.

UMW—UMW Sunday was the last Sunday in January and Michelle Grebel was honored as our Jewel of a Woman this year. We are planning for upcoming Unit meetings.

UMM—The United Methodist Men's French Toast Brunch will be on February 25th.

New business—

Pastor Dayne closed our meeting with the Breakthrough Prayer.

The next meeting will be April 11, 2018 at 8:00 pm unless we see a need to meet earlier.

Respectfully submitted by

Anita Tulp, Epworth Office Administrator