

Administrative Council Meeting

Date: 5/09/2018 Time: 8:00 PM

Attendees:

Lloyd Miller, VirLyn Hoff, Dawn Thomsen, Don Enger, Tonya Van Dyke, Mary Lee Nielson, Justin Horsager, Tanner Clark, Randi Watterson, Anita Tulp, Pastor Dayne Zachrison

Chair Rob Marshall was not here so Mary Lee asked Pastor Dayne to open our meeting with prayer.

The minutes from the last meeting were read and a correction was made to add the motion made during the last meeting to join the Churches Alive program. The motion was approved. Minutes were approved with the addition of the motion.

Advance Team— Radical Welcome—

Coffee Kiosk—Dawn reported that last week and this week have been the best weeks so far. She did a big order for Nurse's Week and did an order for Washington School for Teacher's Appreciation Week. Both cold and hot drinks are going well. On Tuesday they hit 70 plus transactions! Averages for a purchase come between 5 and 6 dollars each. Everything is going really well and the sign has helped. They will start siding the kiosk tomorrow. She has figured out a way to keep the flag sign attached after it has flown away a few times.

Finance—Mary Lee relayed a request from Avis to change meeting night to the third Tuesday. People will check with their committees. The goal is to change for the August meeting. We are down to 79% of expected giving right now and are over \$20,000 behind.

Trustees—Don reported that they discussed the needs for blading part of the parking lot. He also mentioned that the parking lot paving project is paid in full. Light bulbs have been changed in the choir loft. They decided not to pursue the BEK proposal at this time. Dawn asked for arrows to be painted for the Coffee Kiosk drive thru when they stripe the parking lot. VirLyn said lines are important!

Endowment—No report.

Christian Ed.—Dawn said that Confirmation Sunday went well. The kids will be singing for Mother's Day. They plan to honor the graduates next week and continue to plan for VBS. She set up online registration this year and already has received some registrations. They will use the same schedule and menu this year. She is planning for 60 kids this year and will plan to have a program at the end of the week again.

Staff/Parish—Mary Lee reported that they met and did Pastor's evaluation again. Mary Lee asked about the newsletter and its value. Do we need to keep doing it? The subject of the parsonage was also brought up. They are looking at different houses for sale.

Worship—None.

Missions—Randi reported on Compassion Sunday. She didn't notice much interest but some did take the information. CROP Walk is taking place tonight.

Youth—Tonya reported that they are not doing much right now. She had five tonight. They will probably do Dairy Queen and then the end of the year picnic for their end of the year activities.

Young Adult—Tanner reported that they had a very good year for *The Vine*. They had at least 6 new faces this year. They had an end of the year at Pastor Dayne's with 10 people participating. They are discussing doing some services during the summer. Pastor Dayne said they originally started meeting under the TV and then moved to the tall tables. They then moved to the dining room and decided to always have an empty chair at the table to show that there is always room for more. This is working very well.

Congregational Care—VirLyn reported that 32 people were served at the Church Family Supper tonight. She praised the welcoming nature of our church after going to a Confirmation Service in Breckenridge where not one person said hello to them.

UMW—VirLyn reported that we had a Unit meeting last week and invited young moms. We had 3 moms come and a total of 12 children and 5 caregivers. We have the UMW Salad Luncheon coming up in June. Some ladies are going to the UMW Assembly in Columbus, OH.

UMM—Looking forward to the Corn Feed in July.

New business—

Pastor Dayne said that 7 were confirmed on Sunday. Many of the families of the confirmed are not regular church attendees. Discussion about ways to connect better with these families. Pastor Dayne mentioned that he started a new tradition of having the youth bake the bread used for communion on Confirmation Sunday. It was a special and rewarding time for the youth. He had a good clergy day apart. About 120 pastors were in attendance. They had good presentations from Bishop Ough about the life of the church and the way forward. Three proposals will be put forward in July by the Council of Bishops and they will strongly recommend one of them. A special General Conference will take place next February.

Pastor Dayne said they plan to start putting the breakthrough prayer and the serenity prayer on the coffee cup sleeves for the coffee kiosk. Dawn mentioned that it was a neat thing to invite the 6th graders to the youth end of the year picnic.

Pastor Dayne closed our meeting with the Breakthrough prayer.

The next meeting will be June 13, 2018 at 8:00 pm.

Respectfully submitted by

Anita Tulp, Epworth Office Administrator