

**Grace United Methodist Church
Administrative Council Meeting Minutes
September 11, 2007**

Attendees: Mary Owen, Martha Powers, Jim Westlake, Jim Lanni, Rev. Jill Zundel, Karen Wissman, Su Sealey, Ron Powers, Jane Patterson, Melody Cavasoz

Martha opened with prayer.

Motion by Martha Powers, supported by Jim Lanni, to accept May 1 meeting minutes, as written. Carried

Christian Education (Karen Wissman)

Written report provided
Sunday School has started. Pastor Jill is leading the youth class
\$100 earned this far through VG's receipts
Attended training in the summer for growth and outreach

Evangelism (Mary Owen)

Written report provided
Planning for "Faith in Action" Sunday on October 14th
Card ministry restructured to those "in need"

Treasurer's Report (Jim Westlake)

Current treasurer's report and balance sheet provided
2008 budget requests due by October 1
Current spending needs to be curtailed to necessities

Missions (No representation)

2007 projects highlighted

Staff Parish (Melody Cavasoz)

Preparing annual reports/recommendations for charge conference (Oct 17)
Interviewing Mary Owen for recommendation for ordained ministry

Trustees (Martha Powers)

Written report provided
Main entry locks to be changed Sept 17
No response for participation in a Building Management Team

United Methodist Men (Jim Lanni)

Highlighted current activity
Concern from Su that funfest "bounce around" was unsupervised and ask if events are reviewed for improvements. Jim Lanni stated all events are evaluated.

Worship (Pastor Jill)

Youth mission trip to Cincinnati will be shared during 9/16 worship

Youth (Pastor Jill)

18 youth participated in first gathering for planning the year

New Business

Karen - Parenting class will be offered soon
Still in need of nursery attendant
Need shelf in movie room for projector and a screen

Mary - 18 women have registered for the "Chocolate Boutique" event on October 20
Welcome center is on hold for funding
4 week "Faith in Action" study for small groups will begin soon
Requested facility space for "Sonshine" counseling services. Ad Council supported the request pending due diligence by trustees for legal and insurance liability.

Jim W – Stated ongoing concern of determining if accompanists are contractors or employees. No action taken.

Bill Jackson donated a drum set for church use or sale. Drums to be stored until Ad Council determines best use or method/criteria for selling

One version of Endowment Charter contains clause for use of funds for emergency use. Motion by Su, supported by Mary for finance committee to define “emergency” use. Carried

Next Meeting: Dec. 4 @ 7:00 pm

2008 Pastor’s Compensation

Pastor Jill voluntarily excused herself to enable Ad Council could consider SPRC recommendation for 2008 pastoral support. SPRC moved to recommend an increase of approximately 5% to reflect conference recommendation for inflation and SPRC recommendation for performance. Motion carried.

Meeting adjourned at 9:00 pm

Respectfully submitted,
Jim Westlake