

Administrative Council Meeting Minutes

January 17th, 2013

6:30 P.M. – 8:00 P.M.

Call to Order by Lori Randall at 6:30.

Introductions Lori Randall—co-chair, Jim Naatz—co-chair, Melinda Taylor – secretary, Marianne Rogenski—youth, Peggy Gire—SPRC, Sunny Ahn—Senior pastor, Julie Gorvett—lay leader and member at large, Dorene Gilbert—education, Marshall Nystrom—UMM and WTTF, Julie Kuhn—Memorial, Jerry McDaniel—newsletter, Bruce Bedingfield—Caring ministries and Micah ministries, Betty Miller—member at large and nominations, Edie Machonis—nominations, John Machonis—representative to NIC, Rob Mottar—trustees, Carolyn Meneely—finance, Jill Wood-Naatz—worship and music, JoAnne Gregorash—lay leader, Donna Echtner—member at large **edit for actual**

Opening Prayer

Devotions Julie led the devotion.

Administration

Jerry had calendars available, and reminded everyone that they need to get their newsletter articles in by tomorrow.

Someone moved, someone seconded, to approve the minutes from the October meeting; passed on a voice vote.

Sharing:

Required Committee Reports

Senior Pastor's Report –

Youth Director's Report – see below for emailed report

Staff Parish

Finance (later on agenda)

Trustees

Nominations

Special Finance Committee Update(s) requiring action (30 minutes)

Caring Ministries

Christian Corner

Education

Evangelism

Lay Leader

Memorial Committee

Micah Ministries

Music

Stewardship

UMM

UMW

Worship

WTTF

February 14th at 6:30 P.M.

Closing Prayer

Emailed reports:

Youth Director:

1. Youth group continues to go well. We are still meeting weekly on Sunday nights with both sr. high and jr. high—separately from 6:30-8pm and then together for fellowship and games from 8-8:30pm. We had a sr. high lockin New Year's Eve to New Year's Day which was great.
2. 3-4 youth ministry leaders will go to Indianapolis at the beginning of March for a youth ministry conference.
3. The 30 Hour famine is February 22-23 with famine Sunday being February 24. There will be a sign up sheet for help and donations beginning on January 27. One thing that we are going to do new this year is give people an opportunity to sponsor children through World Vision before and after services on famine Sunday. Stephanie Edwards is trained to do this with World Vision and she is working with me on it.
4. ASP—we will be asking for sponsorship from the congregation as well as friends and family right after Easter.
5. My office—I just wanted everyone to know that I believe that \$20 was taken from my office sometime between December 20 and December 23. It was in an envelope marked as a donation for Hurricane Sandy because the youth are raising funds for that through a parent's company which is matching funds. I had left this envelope purposely in a bin on my desk because I was going to be out of town and I wanted the other youth leaders to know where to put donations that might come in while I was gone. When one of the leaders went to put some more donations in there on December 23 that envelope was gone.
I just want to ask that if you see my office open and I am not in the church—or Ron Gorvett is not in the church—please pull it closed and make sure that it is locked. If someone needs to use the copy machine in my office that is fine, but please stay in the office while you are using it and make sure that the door is closed and locked when you leave. Thanks.

Senior Pastor:

Report from Sunny for January Ad Council (01-17-2013)

SENIOR PASTOR'S REPORT

- I am covering the responsibilities of Christian Education Director with the help of SPRC to meet the finance need of the church.
- **Pastoral Care:**
 - Two Babies were born..... Tiffany (Daughter of Jim & Jill) gave birth to "Rylan Marie" on 12/24/2012 & Tara (Daughter of "Z" & Sue) "Olivia" on 1/13/2013.
 - In January so far, two church families lost their loved ones. Due to the privacy requested by the family, this is only I can share.
 - Hospitalization: Jeff Randall & Phyllis Opfer
 - Starting 2013, I am sending a birthday card to all if I know the birthday of people. Please let me know if you think that you did not let me know your birthday.
- **Worship:** We are grateful to have Colin joining the worship ministry. The stress in music

had—making the first service to be more traditional and the second more contemporary. After the worship meeting on Saturday (1/19) we have more info to share.

- Lenten Season begins early this year. It starts on Ash Wednesday, 2/13, with the Taize Service led by Sounds of Grace at 7:30pm.
- Maundy Thursday Service (3/28, 7:30pm) will be designed around the drama “The Last Supper” directed by Peggy Gire & Sue Zimberoff. It is a joint service with Our Saviour’s UMC.
- Good Friday Service (3/29, 7:30pm) will be Tenebrae Service led by Ember Days and Young Adults Praise Team.
- We will have Easter Cantata Music for Easter Sunday (3/31).

EDUCATION

We are in the process of strengthening the Christian Education Committee. Please let me know if you are interested in joining the education ministry team.

- For Adults
 - **“Reading the Bible from start to finish”** has begun. Those who are available and willing to read the Bible together meet Wednesday morning at 10:30am at the home of Inez Morgan. It is coordinated by Jean Homeyer. So far, the average attendance of the group reading is 5.
 - **Job Search Seminar** will be offered to those who need help in finding jobs or enhancing interview skills or preparing a resume. It will be led by Doug Meneely who was Vice President of Human Resources at Alberto Culver Co., a Fortune 500 company, for 18 years before he retired in 2007. The date and time can be arranged with Doug individually. He can meet during early evenings or on Saturday after February 6. Please contact Doug at 847-428-5622 (Home), 312-968-6470 (Cell), email (meneelydoug@gmail.com).
 - **2013 Elgin District Training Event (Saturday, 1/26, 8:15am-12:30pm, First UMC of Arlington Height):** 7 people will be attending (Julie Gorvett, Jill Wood-Naatz, Marianne Rogenski, Sharon Puralewski, Ali Jackson, Greg Noxon, Sunny Ahn)
 - **2013 Lay Convocation (Saturday, 2/2, 8am-3pm, Sycamore UMC):** It is for all laity and clergy. The theme for this convocation is *Jump-Start the Heart of Vital Congregations*. Just let me know if anyone is interested in attending.
- For Children (age 0-6th Graders) & Jr. High Youth (7th & 8th Graders)
 - **Cokesbury in Naperville Closing Sale.** Sunny and those who are interested in shopping for the education ministry will shop there next Wednesday (1/23) afternoon. Please let Sunny know if you are interested.
 - **Beating the Winter Blue Movie Night for Family (Friday, 1/25 @ 7pm):** Beat the winter-blues and get out of the house and join others to watch the movie “My Dog Skip.” All are invited. Dann Gire will lead discussion after for those who can stay.
 - **“Souper Bowl of Caring”** is a grassroots, faith-based crusade against hunger. We are joining other churches, schools, organizations and individuals across the country to fight hunger and poverty by collecting dollars wrapped around soup cans on Sunday, 2/3. What is collected stays in the ORUMC pantry and the Pastor’s Discretionary Fund to help fight hunger. The flyer will be distributed to children in Sunday school starting Sunday, 1/20.
 - **03/01-04 (F, 7pm-M, 12noon, Indianapolis, IN): Simple Youth Ministry Conference**