

# **Administrative Council Meeting Agenda**

April 25, 2013

6:30 P.M. - 7:15 P.M.

## **Call to Order (promptly at 6:30p.m.)**

Sunny Ahn, Ian Rogenski, Jill Wood-Naatz, Jim Naatz, Marianne Rogenski, Carl Jeziorski, Jason Stebbins, Edie Machonis, Marshall Nystrom, June Guthrie, Mary Balk,

**Introductions** (3 minutes)

**Opening Prayer** (2 minutes)

**Devotions**—Jim gave devotion

**Jill will do devotions in May**

**Administration** (5 minutes)

- Calendar & Newsletter Reminder--
- Approval of the minutes from March meeting  
**Jill moved that minutes were accepted. Jason seconded.**  
**Minutes approved by voice vote**

**Sharing:** - Please keep updates brief and identify issues or support required.

- **Required Committee Reports** (20 minutes)
  - o Senior Pastor's Report—**see attached report**
  - o Youth Director's Report—**see attached report**
  - o Staff Parish—**No representative, no report, meeting next week**
  - o Finance—
    - **Mixed news...regular envelope giving is off 6% but we had some unexpected other income from Harris CD interest**
    - **Apportionments increased by 10% this year—making them about \$40,000**
    - **We are talking about reducing our giving to apportionments by about \$7000-\$8000 in July which means we will not be a rainbow covenant church.**
      - 50% of district churches meet full apportionments
      - Suggest that someone gets up to the pulpit and explain what apportionments cover.
      - June suggested that we also put something in the newsletter.
      - The district sends thank you letter each year explaining where money went—Jill suggested putting that in the newsletter so people hear that.
      - A finance committee member did notify that we expect to be short this year.

- Trustees—been busy. Safety rail in sanctuary, trees being replaced, nursery repairs, spring cleanup being discussed, there is a sub-committee talking about what to do about the roof—lots of damage being done so we need to do something
- Nominations—lay leadership team nominates Julie Gorvett to attend conference instead of Joanne and Debbie Hernandez instead of John Machonis. Both have already accepted. Lay leadership nomination team brings a motion to send Julie Gorvett and Debbie Hernandez to annual conference—Mary Balk seconded the motion and motion carried on voice vote
- Caring ministries—see report below and Sunny will update brochure
- Christian Corner—Jim said they are doing well. Damage to their ceiling and cleaning company repaired it. Running close to full
- Education—met Tuesday. Budget is reconciled. Evaluated Palm Sunday and Easter Egg Hunt—will continue both, Education/Confirmation Sunday will be May 19—2 confirmands and recognizing teachers and graduates at 10:30 with lunch following, VBS is July 15-18 from 6:30-8:30pm and Pam Miller is directing and we will print flyers to pass out in the community plus we will have a brochure for members of ORUMC, Summer Sunday school signup is posted in narthex—4 years through second grade, Sunday School task force met 4/7 and presented a one room Sunday School for possible format for the next school year—this was discussed in the recent meeting and will continue to be discussed (similar to VBS model)
- Evangelism—Ronda and Sunny in discussion, no meeting yet
- Lay Leader—Joanne and Julie will be going to lay servant celebration on Saturday
- Memorial Committee—see attached report
- Micah Ministries—Jill reported on Social Justice Sunday with Al Sharp, 15-20 people stayed for question and answer after the service (including 2 confirmation students), the bill for medical marijuana was discussed and Jill reported that it passed the House.
- Music—Music Sunday will be May 12—all musical groups in church, end of choir year is approaching, praise teams will continue through summer, 2 musicians paid through summer are Ron and Colin, Godspell this summer
- Stewardship—no meetings, no report
- UMM -Saturday is Habitat, looking at other possibilities for fundraising (maybe meatballs), July is quadrennial UMM gathering in Nashville
- UMW -they are playing tennis tonight, they will have bike ride on May 5 after second service, rummage sale will be May 3 and 4 with set up starting April 28 and going through the week if you are able to help—sign up in the narthex

- o Worship—worship made request to Memorial for alter clothes; one for Advent and one for Lent and it was approved, survey—came about when we were trying to decide what direction the worship should go in. We need to know what the people want and 5 people formed a survey task force. Last Sunday there were 121 responses and it will be given again this Sunday. Last day to fill out survey is May 5. Results will be tabulated in May, back to Worship committee in June, back to ad council in July. A summary of results will be in newsletter. The survey was modeled after other surveys that we found from other churches but we did make it our own.
- o WTTF—Thank you Sunny and Sung for new monitor that is hanging in the narthex
- o Sunny--Ecumenical Clergy Association is doing a gun buy back program. Sunny is asking if it is okay that ORUMC supports the program by having our church name attached to the Association. We took a vote—3 voted to support, several abstained. The church name will not be used.
- o June Guthrie reported on 50<sup>th</sup> Anniversary Task Force—8 members now, decided to make a celebration over a longer period of time. First meeting was Palm Sunday of 1964 and chartered in October 1964—so this will be the time period of celebration. Will start contacting former pastors to see how they can be included. Culmination will be October 19, 2014, birthday of chartering—bishop and DS will come. Looking at possibly getting minimal support as far as a budget. Blurbs in newsletter during that time, lots of little things. Theme for next year is “Year of Jubilee”. Most task force members are long term church members. Memorabilia table—if you have old stuff bring it in

**Next regularly scheduled Administrative Council Meeting**  
 May 16<sup>th</sup> at 6:30 P.M.

### **Closing Prayer**

**Memorial Committee met 4/11/13.**

Current fund balance:

1/1/13 Balance forward

\$8694.78

As of 4/16 YTD Income \$355 Justin Miller Memorial fund designated for Sound System

As of 4/22 YTD Expense \$210.95 200 note cards from Odegaard/Krystal funds 2011

As of 4/22 Balance \$8838.83

New Worship Committee and Memorial Committee requests were approved. We began documenting updated Committee procedures and wishlist. We continue to work with committees of church to identify wishlist items for Memorial Funds. Our new note cards were received and are kept in the Memorial Committee file drawer in the church office.

Next meeting is May 23.

**Caring Ministries:** Sally Donaldson will take over our Elgin Crisis Center ministry. We can now update our Caring Ministries Brochure if anyone has a good idea on who can best do that now.

### **Youth Director's report—Marianne**

\*We are wrapping up the school year--our last regular youth group meeting will be on May 7.

\*We will have a few things for youth in the summer—we offer this for all youth going into 7<sup>th</sup> grade through all youth who have graduated from high school

\*one thing we are looking at is a youth session during annual conference on June 8. I am trying to find out more information on this and we would like to have at least a few of our youth attend.

\*Ron Zemke will be producing Godspell here at ORUMC again this summer.

\*The ASP team will have a day retreat here at ORUMC on May 18, 9am-4pm. No car wash this year.

## **PASTOR REPORT TO ADMINISTRATIVE COUNCIL (04/25/2013)**

By Rev. Dr. Sunny Ahn

### **SENIOR PASTOR'S REPORT**

- **Pastoral Care:**
  - Death: Justin Miller, Paula Patterson
  - Need of Special Prayers: Shirley Witte's father, Nona Schlinker, Mary Knoppel, 10 families who do not want to be identified their critical concerns
- **50<sup>th</sup> Anniversary Celebration in 2014:** A taskforce team (Bruce Bedingfield, June Guthrie, Mary Knoppel, Judy Wilson, Joan & Roger McCoy, Edie Machonis, Pastor Sunny) has added more members to the taskforce team and met on 4/18.
- **Worship:** In the process of conducting the worship survey.
  - **"The Bible" Sermon Series:** This sermon series runs in conjunction with the epic five-week, 10 hour television miniseries premiering Sunday nights in March 2013 on the History Channel. Each Sunday (9 Sundays starting Sunday, April 7, except the Mother's Day) our teaching will correspond to a clip from this docudrama featuring stories from the Books of Genesis to Revelation.
- **District/Conference/Denomination Connectional Ministry:**
  - 04/10-11 (W, 8:30am-F, 5:30pm): Institute for Congregational Development (ICD)
  - 04/15-17 (M-W, LA Airport Marriot Hotel, CA): National Korean Caucus Conference
  - 04/28 (Sun, 3:40pm, Palatine First UMC): Elgin District Superintendence Committee
  - 05/08-09 (W, 8:30am- F, 5:30pm): Institute for Congregational Development (ICD)
- **Continuing Education**
  - 05/13-15 (M-W; Nashville, TN): Festival of Homiletics

## EDUCATION

We are in the process of strengthening the Christian Education Committee by equipping laity.

- **For Adults:**
  - Sunday Mornings (The Mini-series “The Bible” Study)
  - Monday Evenings (“Serve with the Heart”)
  - Tuesday Morning Women’s Study (“Bad Girls in the Bible and learn from their mistakes”)
  - Tuesday Afternoon (The Mini-series “The Bible” Study)
  - Wednesday Morning Bible Group Reading (10:30am, Home of Inez Morgan)
  - Job Search Seminar led by Doug Meneely privately for protecting individual’s privacy.  
So far, I think 3 people got a job after the seminar and another person is in the process of getting a job. Thank you, Doug!
- **For Children (age 0-6<sup>th</sup> Graders):**
  - Education Committee met on Tuesday (4/23, 6:45pm). The main agenda items were Education/Confirmation Sunday, VBS, Summer Sunday school, and reforming the way we do Sunday school that is more like a mini-VBS throughout the school year.