

Our Redeemer's United Methodist Administrative Council Meeting Minutes

February 21, 2008

Attendees	Pastor Bill, Sherrie Cottrell, Marianne Rogenski, Marshall Nystrom, Bruce Bedingfield, Fred Utne, Glen Hollingsworth, Carolyn and Doug Meneely, Mary Knoppel, Paul and Paula Patterson, Tristan Almazan, Gwyn Greenwalt, JoAnne Gregorash, Fred Fleski, Bob Edwards, Lisa Dierbach and Cathy Mottar
Opening	Meeting called to order by Sherrie at 7:17 p.m. Opening Prayer by Pastor Bill
Administration	Introductions Minutes of January meeting were approved as submitted. Glen motioned approval of the meeting notes and Carolyn seconded the motion. The committee approved the motion.
Huddle	<ul style="list-style-type: none"> • Web Page -- Web site is in process of getting up to date. • Calendar – Review the calendar as sent out by Jerry, any changes should be given to Donna. • Cell Tower – The church has been approached by a company to purchase our Sprint lease and it has been discussed by the Trustees and Finance committees. There is consensus from Trustees and Finance that we should continue negotiations. Bill said that there are some changes to the agreement required by the lawyers at this time. Pastor Bill provided a formal motion as follows: “Make a motion that Our Redeemers enter into an agreement with Wireless Capital Partners to purchase our current lease with Sprint. The purchase price offered is currently \$275,000. The money received from the sale of the Sprint lease will be applied to the remaining balance on the church mortgage. Completion of the agreement will be contingent on the final approval of Sam Witwer and associations, lawyers approved by our Annual Conference. The motion was seconded by Bruce Bedingfield. Discussion relative to tithe the cell tower income to support Richard Vales and ORUMC as a Rainbow Covenant church. There was some discussion about tax consequences and Pastor Bill will follow up with the lawyers on this topic. The motion was approved by the committee to begin having lawyers discuss.
Sharing	
Pastor's Report	No report

**Director of
Discipleship
Report**

Carolyn reported:
New Families Dinner is next Thursday, Feb. 28, 2008. We have sent invitation letters to more than 30 individuals & families. We are following up with phone calls to remind everyone to come & get to know others who are relatively new to the church family. We will follow up with invitation for those interested to join the church on Sunday March 2, 2008.
Movie Memorabilia - Discussions continue with E-Bay trader to work with us to sell the memorabilia.
NCD Committee has begun recruiting & planning for 2008 initiatives. We will continue to support the Need-based oriented Evangelism initiatives begun last year, especially the Event Planning Guide. We will also be beginning activities for Passionate Spirituality & Holistic Small Groups - identified as our new Natural Church Development staves.
Evangelism Committee is planning for the New Families Dinner and Easter Season activities -- to welcome new families & visitors. For Easter, we are planning a letter to be hand delivered to neighborhoods as we have done in past years; ads to be in local newspapers (Daily Herald, etc); and gift bags for visitors with info about ORUMC & candy.
 We are also giving a letter with info about Easter & Holy Week events to scrap bookers who attend MS Scrap booking evening on March 1, 2008.

Youth Director Report	Marianne – No Report
Committees	
WTTF	Marshall – No Report
Finance	Fred -- Budget is about where we were last year.
Staff Parish	Glen – Meeting is next week.
Micah Ministries	Bruce – Next meeting is Tuesday, February 26 th .
Stewardship	Bill – No Report
Trustees	Fred – Will be changing lighting in sanctuary. They will look into a critter issue in sanctuary (lots of flies).
Nominations	Doug - Shared 3 forms with the committee leaders to be worked on and returned to Nominations committee to revitalize committees. (Critical Position Continuity Plan, Development Plan, Position Description (paid and staff positions))
UMW	Sherrie – No Report
UMM	Marshall – No Report
Evangelism	See DOD report.

Education	Gwyn - March 26 th is the teacher appreciation dinner where the risk management policy will be reviewed. Children will do palms next Sunday. There will be no Sunday School on Easter Sunday. On March 31 st Sunday School is currently scheduled; however, due to spring break in many school districts, they may offer an alternative Sunday School option depending on confirmation with teachers. The planning for VBS needs to start soon and currently there is not a director of VBS for this summer.
Worship	Pastor Bill – said that there is a group that has been helping out with worship.
Music	Paula -- On January 26 th was the Craig Courtney workshop for the day. There were about 70 people that participated. Several people outside of our church were involved. Kids will be singing with Sounds of Grace in March. Choir will be singing on Holy Thursday rather than on Good Friday.
Lay Leader	No Report
Memorial Committee	Mary reported that the committee has been really busy. The committee is still waiting for the other committee wish lists.
Caring Ministries	Bruce -- See Micah Ministries above.
Family Ministry	Gwen – Family game night went well in January. They have ideas for the spring coming up. With the holidays, they are not planning any activities for February and March.
Christian Corner	No Report
Special Presentation	Paul Patterson presented a leadership workshop on effective meetings. The workshop was interactive and provided very good information, which should help all attendees prepare and conduct their future committee meetings more effectively. Some key points relative to effective meetings were: <ol style="list-style-type: none"> 1. Purpose 2. Desired Outcomes 3. Decision Making 4. Agenda Development 5. Visioning
Next Meeting	March 13th at 7:15 p.m.
Closing Prayer and Meeting Adjourned	8:35 p.m.
	Respectfully Submitted – Cathy Mottar