

**ADMINISTRATIVE COUNCIL MEETING
ROSCOE UNITED METHODIST CHURCH
JANUARY 18, 2018**

The Administrative Council of Roscoe United Methodist Church met January 18, 2018 in the church fellowship hall with chairman Mike Baker presiding. Pastor Dale opened with prayer.

Minutes: The minutes of the November 16, 2017 meeting were read. Jeff Poland moved and Cindy Fry seconded a motion to accept the minutes as presented. The motion passed.

Treasurer's Report: Jeff Poland reported, in the absence of Debbie Werner, a balance of \$52,288.24 in the checking account and \$372,662.15 overall balance as of December 31st. Tom Barcroft moved and Michael Hammond seconded a motion to accept the treasurer's report. The motion passed.

Finance: Jeff Poland reported that the income and expenses are on track with the 2 previous years.

SPR: Beccy Porteus reported that staff job descriptions are being reviewed and updated. New liaisons have been assigned.

Youth: Susie Stout reported that the ice skating and overnigher were well attended. Winter Jam is January 20th, Sunday school attendance is holding steady and February projects include packing care packages and a midnight madness event.

Discipleship: Cindy Fry reported that Ryan LePage will be starting the new Sunday school class January 21st which is targeted for young adults. Child care will be provided during the Sunday school hour. The children's Christmas program went well, and an Easter program and VBS curriculum are being looked into.

UMW: No report.

UMM: Michael Hammond reported that funds from UMM projects have been disbursed to mission projects.

Missions: Mike Baker reported that the Angel Tree project serviced 12 children and the JFS Christmas project benefited 25 children.

Care Team: Pastor Dale reported on behalf of Connie that the 12 visitation team members made 144 visits in 2017 and the note writing team sends 80-90 cards per month.

Worship: Pastor Dale reported Ash Wednesday service will be at Roscoe UMC with Dariell Kaiser preaching and Maundy Thursday service will be at Grace UMC with Pastor Dale preaching.

Music: Les Widder reported that 4 or 5 sets of risers have been given to the church through Shannon Folkert. He requested approval to have brackets and safety rails put on the new risers by Potter Welding. He will look into whether the old rails can be reused on the new risers. The Black history month service is set for February 11th with baskets for a free will offering being placed at the exit of the sanctuary after the service.

Trustees: Tom Barcroft reported on several projects the trustees have completed or are in the midst of including a new outside light at the Maple St. entrance, an air valve on the water line to the shelter from the parsonage for winterization purposes, pews and sanctuary carpet have been cleaned, a leak over the maintenance room will be repaired when weather is suitable, the ladies room remodeling project is in progress, the windows in the choir room and Les's office need caulking, the narthex furnace needs repaired, and the parsonage kitchen is being completely remodeled. Gemini construction submitted the bid recommended by the trustees of \$21,659.62 plus \$1,825.00 in additional options. Adding on the cost of new appliances, Tom estimated the total cost for the project will be approximately \$30,000.00. It was

noted that this work was not requested by Pastor Dale and Becky, and also that no updates have been done to the kitchen since the parsonage was built in the 1970's. Michael Hammond made a motion to approve the trustees to proceed with the project through Gemini construction and Beccy Porteus seconded the motion. Motion passed.

Pastor: Pastor Dale reported that the new pictorial directory preliminary layout has been completed and a proof should be returned in a couple of weeks. Discussion continued about safety measures and a plan for a shooting situation at church. The upcoming leadership conference will have a session about what churches can do and we are to bring our ideas to the February board meeting.

Old Business: None

New Business: An Easter egg hunt/Easter celebration for children will be held March 25th. The board agreed to secure a date for Rise Against Hunger again this year. There will not be a group trip to a Cleveland Indians game this year. A date to go roller skating will be looked into.

Adjournment: Les Widder moved and Cindy Fry seconded a motion to adjourn. Motions passed.

Respectfully Submitted,
Jan Rice

Next meeting: February 15, 2018

Members in attendance:

Mike Baker	Jeff Poland	Pastor Dale	Tom Barcroft	Beccy Porteus
Jan Rice	Les Widder	Susie Stout	Cindy Fry	Michael Hammond
Amy McCoy				