

**ADMINISTRATIVE COUNCIL MEETING
ROSCOE UNITED METHODIST CHURCH
APRIL 11, 2019**

The Administrative Council of Roscoe United Methodist Church met April 11, 2019 at the church with Chad Miller presiding. Pastor Dale opened with prayer.

Minutes: The minutes of the March 21st meeting were read. Malinda Baker moved and Michael Hammond seconded a motion to accept the minutes as presented. The motion passed.

Treasurer's Report: Debbie Werner reported a balance of \$72,441.77 in the checking account and \$411,025.00 overall balance as of March 31st. Debbie noted that \$10,000.00 has been transferred to the roof fund and \$10,000.00 has been transferred to the parking lot fund. Cindy Fry moved and Tom Barcroft seconded a motion to accept the treasurer's report. The motion passed.

Finance: Jeff Poland reported that the audit has been completed by Rebecca Hamilton and everything was in order. The fee for the audit was a very reasonable \$275.00.

SPR: Pastor Dale reported that the committee met on Monday and the annual assessment has been completed and sent to conference.

Youth: Susie Stout reported the youth are looking forward to the lock in and Easter Sunrise service. Preparations are being made for VBS.

Discipleship: Cindy Fry reported volunteers for VBS are being contacted and the T-shirts will be coming from Fanatics this year. Cindy also reported that if the church were to be used as a warming center there would be no increase in the insurance premium.

UMW: Beth Nelson reported the women had provided food for the Lenten Luncheon and attended the district meeting recently.

UMM: Michael Hammond reported that the steak fry would be held on May 20th at 5:30. The men have donated money to the parking lot fund and Rise Against Hunger.

Missions: Malinda Baker reported that the Easter Egg Hunt will be April 14th at 4:00 PM and volunteers are still needed. Rise Against Hunger funds are at 50%. The bus trip to the Indians game June 21st is full. The trip to the Ark Encounter is July 20th. Malinda had a shirt from Nationwide Children's Hospital which has the openings for easy port accessibility. The team is researching how to best accomplish making similar shirts as a project. The Bibles for the children of the church have been purchased.

Care Team: No report.

Worship: Bee Lehner reported that the altar area will continue to be changed each week through Easter Sunday.

Music: Pastor Dale reported the summer music is being scheduled and the last Sunday for the choir to sing will be May 26th.

Trustees: Tom Barcroft reported the men's restroom project has been completed. The playground will be getting gravel under it. As a follow up to clean up day, the trustees are looking into placing stone on the bank on the Maple Street side and a leaf vacuum is being purchased. The building use form is being developed. They are researching door barriers for the Sunday school rooms. The shelter hydrant still isn't working properly. The cove base in fellowship hall and hallway will be replaced April 26th. Access to the altar area for communion at the rail is a problem for some and the trustees are discussing solutions.

Pastor: Pastor Dale reported Bee and Beth will take care of the lunch preceding the Rise Against Hunger meal packaging. We are still in need of someone to coordinate the monthly community meals. AED and CPR training will be offered in the near future. Lucas Huston is doing a golf outing for his senior project and requested a donation. The money will be used for a golf simulator for River View. Susie said the TGIF would donate the money toward his project.

Old Business: None

New Business: Michael Hammond requested funds for annual conference. This is a budgeted item so no motion was needed to approve this request. Michael also is in the running to be selected as a delegate to the 2020 general conference. Jeff and Sharon Poland were thanked for washing the sanctuary windows.

Adjournment: Amy McCoy moved and Malinda Baker seconded a motion to adjourn. Motion passed.

Respectfully Submitted,
Jan Rice

Next meeting: May 16th, 2019

Members in attendance:

Pastor Dale	Chad Miller	Jan Rice	Cindy Fry
Amy McCoy	Debbie Werner	Susie Stout	Bee Lehner
Jeff Poland	Malinda Baker	Beth Nelson	Tom Barcroft
Michael Hammond			