

**ADMINISTRATIVE COUNCIL MEETING
ROSCOE UNITED METHODIST CHURCH
JUNE 18, 2020**

The Administrative Council of Roscoe United Methodist Church met June 18, 2020 at the church with Pastor Dale presiding. He opened the meeting with prayer.

Minutes: The minutes of the February 20th meeting were read. Jeff Poland moved and Tom Barcroft seconded a motion to accept the minutes as presented. The motion passed.

Treasurer's Report: Jeff Poland reported a balance of \$56,821.67 in the checking account and \$432,995.70 overall balance as of May month end. It was noted that the 2020 year to date income is down compared to 2019 but the expenses are down as well. Giving has continued to be faithful throughout the pandemic shut down. Beth Nelson moved and Pam Frakes seconded a motion to accept the treasurer's report. The motion passed.

Finance: Jeff Poland reported that the CD's that came due in February were renewed. The 2019 audit has been completed. Pastor Dale reported that the e-giving system is in place and some members are taking advantage of it for their offering. The virtual board vote on establishing the e-giving program was 11 in favor, 1 not in favor, and 6 no response.

SPR: Beccy Porteus reported that the committee met last week. The committee was updated on staffing, assessments, conference events, and other situations concerning the shut down and virtual worship services. The committee discussed changing to one worship service at 9:30 instead of having 2 services but the decision was made to keep two services.

Youth and Children: Susie reported youth day at the lake has been scheduled for July 23rd. She has continued to provide weekly children's messages on YouTube.

UMW: Beth Nelson reported that UMW will be meeting on June 20th.

UMM: Michael Hammond reported the Steak Fry will be held on June 22nd and 14 have made reservations.

Missions: Pam Frakes reported the coat drive was very successful and the ShoeBox project is going well.

Care Team: Connie Hoffman via email reported on the Care Team adjustments through the shutdown. April/May—9 members divided the directory list and wrote and sent cards to 22+ people each in addition to shut-ins, military, prison
June—shut-in list expanded to include older/vulnerable members especially those that live alone. Team divided list wrote and sent notes in addition to military and prison (expect same for July)
Special thanks to all the team members who have stepped up to stay connected from a distance with our church family during this unusual time.

Worship: No Report

Music: Les Widder reported via email (which wasn't received until after the conclusion of the meeting.) There are still several slots open for Summer Music. Most of them are the second week of August thru the first week of September. The concert with the African Children's Choir has been postponed until Friday, Oct., 29, 2021. This is the day after the Holiday Bazaar, but it should be still fine since the concert is a day later. This may be a better time only because there could be a possibility of a RV school concert that day, also. Our Christmas cantata is scheduled for Sunday, Dec. 20 during the 10:30 AM service with a dress rehearsal open to the public the Wednesday prior (Dec. 16 at 7:00 PM). A special

thanks to the cards of encouragement that were sent to me in the last months. It was greatly appreciated!

Trustees: Tom Barcroft reported the toilet has been repaired but the shutoff valve needs repaired now. The bathroom renovation at the parsonage has been completed except for a drawer face. The actual cost was very close to the estimate. A church member may be in need of a handicap ramp and the trustees are looking into taking care of that. Beth will contact Lone Star to see about upgrades to the security system including some cameras. Wifi in the church is a problem and Tom has someone lined up to come check on that. The parsonage basement is wet in one corner which is being looked into. A bid for the upgrade to the sound system in the sanctuary has been accepted from CA House with the best option being at a cost of \$9090.00. Clean up day is scheduled for July 8th at 6PM with a rain date of July 9th. The parking lot has been sprayed for weeds.

Pastor: Pastor Dale reported the annual conference is postponed to September and will be a virtual conference. General Conference is now scheduled for August 30-31, 2021. Per conference guidelines, we are in Phase 2 of the reopening process for church which allows small groups to gather. A lengthy discussion was held concerning moving 10:30 worship back to the sanctuary. The pews are 12' long so with social distancing the capacity would be around 60-70 people. The decision was made to begin services in the sanctuary on July 12th. Jeff Poland will take care of roping off every other pew, removing the items from the pew racks such as hymnals and Bibles, and lining up greeters. Other adjustments that will be made include, but not limited to, propping doors open, setting up hand sanitizer stations and encouraging facial coverings.

Old Business: 8:30 outdoor worship service yard signs are available and can be put out anytime.

New Business: None

Adjournment: Beth Nelson moved and Michael Hammond seconded a motion to adjourn. Motion passed.

Respectfully Submitted,
Jan Rice

Next meeting: July 16, 2020

Members in attendance:

Pastor Dale	Jan Rice	Amy McCoy	Beth Nelson
Beccy Porteus	Susie Stout	Michael Hammond	Pam Frakes
Jeff Poland	Tom Barcroft		