

## **Administrative Council Meeting**

Wells Memorial United Methodist Church

Rev. Heather Hensarling, Pastor

February 3, 2019

Greg Campbell called the meeting to order and Heather opened the meeting with prayer.

A motion to accept the minutes, as written, from the last meeting was made by Jeff Parker and 2<sup>nd</sup> by Katherine Perkins.

***Members and Staff present:*** (16) Introductions and favorite hymn.

Greg Campbell, Charles Williams, Charles Araujo, Jim Pollard, Heather Hensarling, Kay Olliver, Bill Gray, Jane Everly, Vicki Stewart, David Hampton, Lynsey Naugle, Katherine Perkins, Luke Mason, Jan Murray (had to leave early), Linda Pilgrim and Jeff Parker.

### **New Business:**

***Pastor's report*** - Heather discussed the new model of the Administrative Council.

Nurture – Outreach – Missions

Any team can bring items to the Administrative Council.

A person is still needed for the Witness team in order to talk with new people and to provide hospitality.

Administrative Council needs to think about meeting every other month and calendar the meetings. Dream big – fine tune – bear fruit!

Meetings would be limited to discuss important items. Email reports for review for/to all committees.

Vision Team would come to this committee with ideas to be sure everyone is fully informed.

Nominating Committee to meet in March 2019 as they are still putting it together (going from 9 to 6 members).

Lent - Working on ads to promote the church and ministries.

Safe Sanctuary renewal coming near/by Charge Conference.

**Chair** - Greg Campbell suggested, and the committee affirmed, the dates for future meetings would be the first Sunday of every other month or April 7<sup>th</sup>, June 2<sup>nd</sup>, August 4<sup>th</sup>, October 6<sup>th</sup> and December 1<sup>st</sup> in 2019 (may need to meet in November for Charge Conference).

**Finance** - Katherine Perkins: Pending items from 2017 – 2018: spotlights still needed in chancel area, need to discuss water proofing Y2K building; interior/exterior signage. Heather mentioned a sizable estate gift was left to Wells UMC and Jamie Ward is helping with investing this accordingly. The required financial audits are coming up.

**Trustees** - Vicki Stewart: Nothing to report as they have not met, and this is her first meeting. Trustees to meet next Sunday, February 10<sup>th</sup> @ 10am.

**SPPRC** - Jim Pollard: Discussed some committee members rotating on/off; mentioned a report that will be sent to the Bishop concerning the SPPRC's charge, their roles and a new members list.

**Youth** - Luke Mason: Lake Junaluska trip in June/July time frame so they are trying to come up with fundraising ideas. They also want to become more involved in church. They made cloths for Ashley and Gerrard. Also, Heather is going to "Lake J" with the youth this year.

**Tuesday Morning Ministry** - Charles Araujo:

They have established a relationship with Shekinah Glory Baptist Church on Bailey Ave. They are sharing new ideas, food, classes, etc. The non-profit previously discussed is on hold for now.

A volunteer meeting will be held next Tuesday, 2/5 from 10:30 am – 11:30 am, to discuss electing a board. Charles will be the director. This is to help make decisions and to come up with an SOP which will better serve this ministry and the church. Reports will be given to the Administrative Council as needed.

**Marketing** - They are trying to develop a marketing campaign – more social media; creating 30 second spots on YouTube and other sites, but the audio quality has not been good. Working with Kimberly Griffin and Mark Weileman on improving the audio.

**Decisions made:** Administrative Council meeting dates set; Trustees to meet Sunday, February 10<sup>th</sup> @ 10am.

**Next Administrative Council meeting:** April 7, 2019.

**Minutes recorded by:** Linda Pilgrim

**Adjournment/Prayer by:** Greg Campbell