

ADMINISTRATIVE COUNCIL
MAY 30, 2010

Present: Tom Alton, Paula Baughman, Jason Covert, Jill Dunlap, Sue Dunseth, Mark Hendrickson, Monica Iverson, Joe Moulden, Jim Olsen, Rheta Paisley, Kay Saunders, Becky Lembke, and Russ Smith.

- Jim Olson called the meeting to order.
- Rev Russ Smith led the group in prayer.
- The minutes of the January 27, 2010 meeting was approved as corrected. Rheta Paisley moved and Jill Dunlap seconded.
- By consensus, the "Warm greeting without a handshake" policy was lifted.
- Update on TMP progress

The Samaritan Consulting Group came February 4th to gather information. On February 23rd the consulting group reported to the MAPP team, Staff Parish committee, and Administrative Council. On April 28th the MAPP team reconvened. At that time Marcia Moulden led the group in discussion and a progress report of the Top Ministry Priorities. Jim Olsen presented this progress report in draft form to the Administrative Council. A lot has been done, but we still have more to do. Pastor Becky suggested that some of the actions taken and future action planned be shared with the congregation in newsletter, web site, and/or Sunday bulletin form.

- Approved the Lay Leadership nominations of:

- David Eck to Finance team class of 2012
- Caryn Royer to Christian Education class of 2012
- Ron Williams to Missions team class of 2012
- Barry Witten to Worship team via MAPP
- Dana Walker to Social Concerns class of 2011

- Still need team leader for Missions
- The Loaves and Fishes ministry is now under Missions instead of Social Concerns. The Board member to Loaves and Fishes from Wesley Church should be appointed by Wesley Church not Loaves and Fishes.
- Approved to request to the Fellheimer Trust a \$10,000 grant from the "third tithe" to finance the Senior High Youth Group mission trip to Dulac, Louisiana. 29 people are planning to attend this trip. Tom Alton moved and Paula Baughman seconded.

- New church secretary update

30 applications were received. Rev Russ, Rev Becky, and Belinda Breeden (officer manager) review the applications and selected 4 candidates. The Staff Parish committee will make the final selection. Abraxas will be leaving June 30th.

- Work Team reports relative to the Top Ministry Priorities

- VBS will be July 12-15. "The High Seas" will be the theme. Will need about 100 volunteers.

- Family movie night will be showing "The Blind Side" this fall prior to a 3 week worship series.

- "Dawn Treader," another story in the Narnia series, will be the theme of the December Saturday VBS.

-Streaming Waters mission week June 7-11. Illinois Stories will be filming on Thursday of that week. Could be a model for other communities across the state that would like to do a similar local mission week. 20 projects and about 100 volunteers have been recruited. \$13,000 has been budgeted for this mission project.

-Social Concerns studying parish nurse possibility. Would it be paid staff or volunteer? Time frame?

-Rethinking children's Sunday school format. Will have one room schoolhouse for summer with grades 1-3 together and grades 4-6 together. This fall may have an opening program for all grades before dividing to attend their grade level class.

-Trustees reported the wall in the Bell room has been replaced to provide soundproofing.

-Mark Hendrickson closed the meeting with prayer.