

**Ad Council Minutes
January 25, 2004**

Call to order 7:10 PM.

Pastor Curt opened with prayer.

The minutes for the previous meeting were distributed and discussed. George Lewis made a motion to approve the minutes. Janice Cuba seconded the motion. Motion carried.

Finance – Janice Cuba and John Werner reported.

See report.

Current property purchase price will be changed to represent the appraised value of the whole church complex.

Page 2 of the report should indicate a Total Net Income (loss) of \$123,229.88

Chuck Hepner made a motion to approve the report. Tim Mikel seconded the motion. Motion carried.

John Werner recommended that \$30,000 be the minimum balance for day-to-day expenses allowing our general fund to be used toward the parsonage instead of taking it against the loan. Currently the general fund has approximately \$70,000. Motion made by George Lewis to approve this recommendation. Tim Mikel seconded the motion. Motion carried.

Evaluation of Pledges – As of 1/25/04, \$81,477 pledged - \$94,005 received.

Trustee – George Lewis reported.

See report.

Discussion on the New Building possibilities.

Finance is supportive of 2-phase build. More discussion on the numbers involved is needed.

George Lewis will be finalizing the building plan and receive architectural design and construction drawings. Then the trustees will seek approval from the Ad Board to build. Motion made by Tim Mikel to initiate a phase build plan. Motion seconded by Peggy Stark.

Discussion on the plan.

If a 2nd floor is build – is an elevator needed?

Would it be difficult to remove the 2nd story if desired?

George Lewis will consider these questions when presenting the plan.

Motion Carried.

Campaign Follow-Up – Tim Mike reported.

Newsletter Communication is being prepared.

1st \$100,000 – milestone

New member packets are being prepared.

Nurture – Joye Solvie reported.

Nurture is requesting 2 new committee members. Nominated committee will find people.

Flowers/alter cloths – Curt has information. Suggested a memorial calendar be put up at the church for members to sign-up to donate flowers on Sundays. Those Sundays not taken have Linda's Silk and Flowers make arrangements.

Nativity Scene. UMM will take care of getting the nativity scene out of the park. The church will stop doing the nativity scene in the park.

Sunday February 15th is the Valentine Banquet from 6-9 PM at the church. Catered by Famous Dave's.

\$10 per person. Babysitting will be available in the Annex for the banquet. The Board approved the use of the Annex. Note to make sure that the babysitters are through sexual harassment training.

Working on Lent.

Outreach – Pam Rush reported.

See report.

Witness – Kim Lewis reported.

Baccalaureate will begin planning after spring break.
The Witness committee could use one more member.
Prayer chain is complete and is being typed.

PPRC – Chuck Hepner reported.

Kitty Coulon ran the 1st meeting on the Sexual Harassment training. Approximately 30 people attended and it went extremely well.

2 meeting per year – more if needed.

Committee member Ed Clark will be at Finance meetings.

Committee member Tim Riley will be at Trustee meetings.

Youth – Rose Rutledge reported.

See Report.

Spiritual Gifts Profiles are being passed out to 6th grade and older. Encourage everyone to take the test.

UMM – John Werner – No report.

UMW – Donna Clark reported.

In 2003 the UMW disbursed \$3973.35.

See report.

Spaghetti profits approximated \$1500

Women's retreat coming up – March 6th in Hoopeston

Calendars with picture of our church are for sale for \$10.

Sunday School – Peggy Stark reported.

86 average attendance for 2003

Marla Carr and Jan Turnbull are starting a special Sr. High class on February 8th.

Materials are being ordered.

All but 1 teacher has taken the Sexual Harassment class. They are working with Kitty Coulon.

Jessica Cuba and Tammy Strickland are helping with Pre-school.

Urgent need for someone to lead Vacation Bible School.

Confirmation class is being discussed.

Old Business – None

New Business –

Mission Trip. Curt Rush will escort the trip. Youth Committee will work on the details. They will try to incorporate the Mission Trip with a Youth Conference in KY. Chuck Hepner made a motion to pursue a mission trip for the summer of 2004. John Werner seconded the motion. Motion carried.

Discussion on the need for windows in the doors of the Sunday School rooms. George Lewis will research. There was discussion concerning the need for a Church Building Committee. George Lewis indicated that his intent is to create a Building Committee that would report to the Trustees.

In general, we need to make all Committee Members more known in the church.

2nd annual Worship guide is coming out in the Pantagraph. Discussed the cost and the effectiveness of the guide. Decision was made not to pursue.

Confessing Movement within the United Methodist Church seeking financial support. Decision was made not to support this cause.

Discussion on how to make the Worship Service flow smoother. Suggested moving Joys and Concerns to the beginning of the service.

Discussion on moving the Ad Board meetings away from Sunday nights. Decision to continue Sunday night meetings.

Next Meeting will be April 18th. Following meeting for the year will be July 18th and October 17th.

Rhonda Nalley and Peggy Stark will prepare the meal for the next meeting.

Motion made to adjourn the meeting by George Lewis. Motion seconded by Peggy Stark. Motion carried.

Adjourned 9:00 PM

Respectfully submitted,

Lyn Edwards, Recording Secretary

Present: Dave Caldwell, Donna Clark, Joye Solvie, Curt Rush, Pam Rush, Chuck Hepner, Janice Cuba, Rose Rutledge, John Werner, Tim Mikel, Kim Lewis, George Lewis, Peggy Stark, Rhonda Nalley, Lyn Edwards