**FIRST UNITED METHODIST CHURCH AD. COUNCIL MEETING MINUTES**

**JUNE 12, 2017**

Meeting was called to order by Chair., Dale Wuttke. Pastor Bill McBride opened with a prayer.

**Present:** Dale Wuttke, Audrey Wuttke, John Henderson, Shane Griffin, Pastor Bill McBride and Raina Remeeus.

Minutes of 04-10-17 were approved with a correction to membership number.

**Finance:** Betty submitted the following: $6,928 in General Fund with an upcoming payroll of $3,800. Cap. Impr. has $5,291, Parsonage Fund has $1,210 and Endowment Fund has $9,394. There will be a fund transfer by the end of July for property taxes to be paid. Estimates from 3 companies were reviewed to repair/replace the air conditioning. It was decided to replace the fellowship hall unit and repair the leak in the sanctuary unit. Electro-Kold will be contacted to set a date as soon as possible. A fund raising letter will be mailed out to members to raise the $12,000 needed. Motion to accept the bid from Electro-Kold was made by Audrey, 2nd by Betty. Passed.

**Mission/Membership**: 123 members. Audrey sent $1000 to the Northwest District Recovery for the flooding there. Coins in the Collection for July, August and September will be the WI Disaster Fund. Elkhorn Food Pantry collection for July will be KoolAid and beverages. “Yarns to Go” will be sending preemie caps to the Conference with Pastor McBride. There will be no “Yarns to Go” meetings in July. Missions is going to invite missionary Paul Webster to have a covenant relationship with our church.

**UMW:** United Methodist Women will be meeting at the Delavan Brick Room for their meeting on June 20th at Noon.

**Pastor’s Report:** Pastor will go to Wisconsin Annual Conference. He will be gone Friday, June 16th thru Monday, June 19th. Gerry Immega will do the service in his absence. He is planning a membership recognition service for July 9th to introduce Joann Anderson and Beatriz Perez as new members via transfer.

Motion to adjourn by Audrey. 2nd by Betty.

Meeting was adjourned at 7:45 p.m.

Next meeting will be July 10th, 2017

Respectfully submitted,

Raina Remeeus, Finance Secretary