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

**November 13, 2017**

Call to order 7:05PM. Members present: Pastor McBride, Betty Rader, Audrey Wuttke, Shane Griffin, Raina Remeeus, John Henderson, Dale Wuttke.

Pastor opened with a prayer.

Motion by Betty to approve the minutes of Sept. meeting. Motion carried.

**Finance:** General Fund is $10,116. Capital Imp. $5,595. Endowment Fund has $7,075. $15,480 apportionments due and will be taken from the Edward Jones account. Finance approved 2018 budget of $187,325. Shane moved to approve, Audrey 2nd, motion carried. $85,571 in Ed Jones. $165,898 in United Methodist funds. John recommended an estate planning event. Pastor suggested this happen at a January meeting to discuss this and other ways to raise funds for the church.

**Mission/Membership:** Membership at 122. Janean Hummel and Don Wick have been removed. Rebecca Kerr and Michelle & Autumn Schauer will receive 2nd letters, to remove at conference. Audrey says VIP Scholarships are looking for volunteers for the Texas hurricane. Collection for Thanksgiving Baskets started and we continue collecting for the Food Pantry. December will be for Christmas Baskets and donations for the Mitten Tree.

**UMW:** United Methodist Women will be meeting November 19th with a speaker from Tree House.

**Local Ministry:** Scholarship Resolution discussed to change guidelines of how to raise funds and disburse. John suggested an endowment fund to finance the scholarships. Motion made by John to adopt the resolution, Shane 2nd. Motion carried.

**Pastor’s Report:** Thanksgiving letter mailed out. Advent series planned. Poinsettia orders will start. Due on Dec. 3rd. Orders delivered on the 17th. Tony Ketchpaw will be contacted to decorate the urns in front of the main entrance.

Audrey moved, Shane second, meeting adjourned at 7:47PM.

Next meeting will be Dec. 11th, 2017.

Respectfully submitted,

Raina Remeeus, Finance Secretary