

November 17, 2020 Administrative Council Meeting Minutes

Opening Prayer

Attendance

Jim Bragg, Mike Edris, Jane Emrich, Robb Faller, Jared George, Ken George, Audrey Gongloff, Katie Govern, Jess Grimes, Loretta Longenecker, Ryan Longenecker, Michelle Moore, Kim Moyer, Kerry Ollar, Ilene Schriver, Leann Snyder, Gene Ulrich, Eric Wentling, Paul Wentling, Ken Moyer, Laurie Shuey

September Minutes for Administrative Council

Motion to approve September 2020 Meeting Minutes: Gene Ulrich

2nd: Eric Wentling

Vote to approve: Unanimous

Devotions

Treasurer's Report

October 31, 2020 Income: \$302,332.16

Expenses \$310,595.13

Net Income to Date: -\$8,262.97

Building Fund \$70,879.32

Comments from Mike Edris: Some mission payments had been postponed, but we are caught up now and on schedule.

Motion to approve Treasurer's Report: Loretta Longenecker

2nd: Gene Ulrich

Vote to approve: Unanimous

New business:

-Loretta Longenecker: Jeanine resigned effective immediately due to hospitalization of her husband. He has since come home from the hospital. Jean has been taking over the teacher duties. Vanessa Helms has stepped in to help, so that Jean can have time for administrative duties. Please share that there is a teacher position available immediately. The hope is that by our next Ad Council meeting, there will be a new teacher in place.

-Eric Wentling: Reviewed the Charge Conference. What was approved at the last Ad Council meeting was approved by the Charge Conference District.

-Jared George: For Trustees Committee – Kerry Ollar came to their committee about the library that is currently in two locations. He asked if we could consolidate it into one location and use the other room as a Children's Ministry Room. Trustees Committee voted to let Kerry Ollar move forward with this idea, per Council approval.

Motion to move forward with Kerry Ollar's plan to move Library to Room 27 and use the Library room as a Children's Ministry Room: Jared George

2nd: Jim Bragg

Discussion: Kerry Ollar explained the room is mostly used for storage. He would like to use it as an open room for puppet shows, have artwork on the walls, an open space to have the kids come into. Kathy Smith, the current librarian, would be involved to consolidate the books.

Vote to approve: Unanimous

-Pastor Robb: Thank you for your patience over the last 3 weeks and for those that stepped in on limited notice. The question is – how do we move forward safely in the future? We will follow current CDC guidelines for indoor gatherings. We would require masks and social distancing between family groups during services. Worship service, youth and children's meetings would resume under these new guidelines.

Jared George asked about meeting capacities per room – Pastor Robb encourages every meeting to be held in Fellowship Hall where it is easiest to social distance. Nights have been separated for youth and children's meetings for this reason.

Leann Snyder asked about how cleanings are going – who is taking care of that? What is the institution level on how to properly clean and do we have guidelines? Pastor Robb said that people have been making sure to use the vaporizer and clean areas. Jo Miller has stepped up to help temporarily during this time.

Jess Grimes commented on the divide among people on the COVID issue – and how we all need to show grace to each other during this time.

Gene Ulrich read a meaningful passage during this time to reflect on: Galatians 5:13-14.

Loretta Longenecker – will there be a supply of children's and adult masks available if they are required? Yes, they will look into that.

Jared George – asked about age of children that are required to wear masks. The CDC recommendation is ages 2 and over.

Motion to follow CDC's guidelines for Ono UMC Church re-opening for services and activities:

Jim Bragg

2nd: Gene Ulrich

Vote to approve: Unanimous

-Pastor Robb: Melissa Salladay contacted him about Girl Scouts meeting here at the church for their meetings. This needs Council approval to begin meeting here. They meet once per week and would need to use the vaporizer after every class. There are 10-12 people that would be meeting and they would need a larger space for social distancing. Suggestion to use a specific bathroom to lessen cleaning needs.

Motion to give Girl Scouts permission to have meetings here under Melissa Salladay's supervision: Jane Emrich

2nd: Jared George

Vote to approve: Unanimous

-Budget Discussion

Was cut by about \$40,000 for 2021.

Motion to approve the preliminary 2021 Budget as presented: Michelle Moore

2nd: Gene Ulrich

Vote to approve: Unanimous

-Calendar

It is likely subject to change.

Motion to approve the Church Calendar for 2021: Gene Ulrich

2nd: Loretta Longenecker

Vote to approve: Unanimous

Motion to Adjourn: Jane Emrich

2nd: Loretta Longenecker

Vote to approve: Unanimous

Next Administrative Council Meeting – Sunday, January 26, 2020 at 7pm