

March 23, 2021 Administrative Council Meeting Minutes

Opening Prayer

Attendance

Jim Bragg, Mitch Edris, Dee Faller, Robb Faller, Jared George, Audrey Gongloff, Katie Govern, Jess Grimes, Dave Hahnlén, Ruth Leibold, Loretta Longenecker, Ryan Longenecker, Michelle Moore, Ken Moyer, Kim Moyer, Staci Murray, Mark Nichols, Kerry Ollar, Larry Richard, Rick Rollman, Ilene Schriver, Laurie Shuey, Leann Snyder, Eric Wentling, Paul Wentling

January 2021 Minutes for Administrative Council

Motion to approve January 2021 Meeting Minutes: Staci Murray

2nd: Dave Hahnlén

Vote to approve: Unanimous

Treasurer's Report

February 28, 2021 Income: \$57,468.18

Expenses \$65,967.68

Net Income to Date: - \$8,499.50

Building Fund \$ 79,668.56

Motion to approve Treasurer's Report: Staci Murray

2nd: Dee Faller

Vote to approve: Unanimous

Devotion & Prayer

Committee Reports

Questions about reports: For Trustees- Jared George: What is the positive news on the rental property? From Jim Bragg

Rental property update – bathroom remodeled, some repairs, no current major issues

New business:

Rick Rollman presented the findings of the subcommittee on how to purchase the property.

Came up with two options:

1. Put 25% down, finance the balance
2. No money down, utilize the equity of 17 Main St. property and keep the cash reserves

Conference must approve the process of purchasing. In order to vote at the Church Conference, you must be present and a member to vote.

Finance Committee is working to change over the CD into an account where it is easier to withdraw from.

Eric Wentling recommended that when we present it to the congregation, we remind people that they can direct their money to a definitive cause (pay to the property)

Many thanks to the subcommittee that researched options and presented them to Council.

Motion to purchase the property at 74 McGillstown Road, Annville, PA 17003 from Ken and Kim Moyer at the price of \$195,000. The church would pay \$70K as a down payment (20K from building, 50K from CD) and closing costs from the CD to secure a 125K mortgage. The church conference (congregational vote) must pass with a minimum of 2/3 approval from members present: Staci Murray

2nd: Jared George

Question: Who will run the Church Conference? Elder from another congregation runs the meeting with the Chair of Council, Kim Moyer

Eric Wentling thanked the sub-committee.

Vote: Unanimous

Motion to Adjourn: Jim Bragg

2nd: Dave Hahlen

Vote to approve: Unanimous

Next Administrative Council Meeting will be a Church Conference – Tuesday, May 25, 2021 at 7pm