

September 28, 2021 Administrative Council Meeting Minutes

Opening Prayer

Attendance

Mitch Edris, Dee Faller, Robb Faller, Jared George, Ken George, Audrey Gongloff, Katie Govern, Dave Hahnen, Ruth Leibold, Kim Moyer, Kerry Ollar, Rick Rollman, Gene Ulrich, Eric Wentling, Paul Wentling, Laurie Shuey, Ken Moyer

June 2021 Minutes for Administrative Council

Motion to approve June 2021 Meeting Minutes: Eric Wentling

2nd: Dave Hahnen

Vote to approve: Unanimous

Devotion: *Conversations by Brother Lawrence* [The Practice of the Presence of God with Spiritual Maxims]

Prayer

Treasurer’s Report

August 31, 2021 Income:	\$288,780.90
Expenses	<u>\$262,687.91</u>
Net Income to Date:	\$26,092.99

Building Fund \$135,173.25

Questions: Kim Moyer: Fuel oil for the parsonage seemed high – it was likely in the wrong category and will check with Mike Edris. Jared George said that the last bill was \$4,318.17 (\$2.14/gal). Jared will discuss with Mike Edris.

Motion to approve Treasurer’s Report with corrections to be made on Fuel Oil: Rick Rollman

2nd: Dee Faller

Vote to approve: Unanimous

New business:

Church Conference: November 18, 2021 at First United Methodist Church in Palmyra, PA.

Gene Ulrich spoke about pastoral compensation and compensation of other paid staff – there will be a 3% increase across the board.

Motion to approve the Pastoral compensation of \$59,989.63: Gene Ulrich

2nd: Dave Hahnen

Vote to approve: Unanimous

Charge Conference: A packet was put together by Barb Blauch and it was reviewed by Pastor Robb. There are people listed for the 2nd reading of names to be removed from Membership. They have been notified if they have an address on file.

All those in favor to approve the removal of names: Unanimous vote

Reviewed 2022 Lay Leadership Report

A name is needed for one more position on Staff-Parish Relations Committee and that name should be added and approved by the November 2021 Council meeting.

Paul Wentling has requested to withdraw his name for Alternate Lay Member to Annual after many years. Thank you, Paul! A new name will need to be added.

All those in favor to accept the presented report: Unanimous vote

Concerning the vacant Treasurer's role, we need a person to volunteer, otherwise it will be a \$5,000-10,000 expenditure for the church.

Gene Ulrich said SPR has requested for Pastor Robb to be reappointed and Pastor Robb has requested as well to be reappointed.

John Schol is now our new Bishop. We are now connected with the Greater New Jersey conference in order to distribute the cost of the Bishop to a greater number of churches.

The Moyer property will be closed on Friday, October 1. Pastor Robb is working with the rental committee and the Trustees for a new lease agreement. Rent will be increased to \$1200/month for 6 months, then increased to \$1300/month. The rental committee could use a new member as well.

There will likely not be another General Conference until 2023 due to COVID.

Motion to Adjourn: Rick Rollman

2nd: Dee Faller

Vote to approve: Unanimous

Next Administrative Council Meeting – Tuesday, November 16, 2021 at 7pm