

January Administrative Council Meeting Minutes

Opening Prayer

Attendance

Mike Edris, Mitch Edris, Dee Faller, Robb Faller, Jared George, Ken George, Audrey Gongloff, Katie Govern, Ruth Leibold, Loretta Longenecker, Michelle Moore, Kim Moyer, Mark Nichols, Kerry Ollar, Larry Richard, Rick Rollman, Julie Schriver, Ilene Schriver, Steve Schriver, Laurie Shuey, Leann Snyder, Gene Ulrich, Eric Wentling

November Minutes for Administrative Council

Motion to approve November 2021 Meeting Minutes: Jared George

2nd: Larry Richard

Vote to approve: Unanimous

Prayer

Treasurer’s Report

December 31, 2021 Income:	\$384,353.06
Expenses	<u>- \$399,949.66</u>
Net Income to Date:	- \$15,596.60
Building Fund	\$93,505.91

Motion to approve Treasurer’s Report: Rick Rollman

2nd: Jared George

Vote to approve: Unanimous

New business:

-Treasurer Discussion: Paid professionals in the congregation were asked to give a cost for treasurer duties.

Melissa Sallada: \$600/month

Rhoda Lauver: \$500/month

Questions:

What would the transition period be like for the new treasurer? Rhoda Lauver helped to set up Quickbooks initially and would have helped to train the new treasurers. Therefore, there would not be much of a transition period for Rhoda Lauver to take over responsibilities.

Where would the money come from to pay for the treasurer? Finance Committee would evaluate the budget and bring it back for the next Ad Council meeting.

Motion to hire Rhoda Lauver as the new treasurer for a period of 1 year for \$500/month as stated in her written agreement: Mark Nichols

2nd: Laurie Shuey

Vote to approve: Unanimous

-Pastor Robb: We did not fill all the roles for Lay Leadership – Asked Erin Marinkov for another 3 year term.

Motion for Erin Marinkov to serve a 3 year term ending in 2024 for the Lay Leadership Development Committee: Pastor Robb Faller

2nd: Larry Richard

Questions: How is it decided who is nominated from the Lay Leadership Development Committee? Approximately 10 people are usually invited to serve based on recommendations of the Lay Leadership Development Committee.

Vote to Approve: Unanimous

-Gene Ulrich: SPR topic for their next meeting - The church provides medical insurance for Robb & Dee Faller. Dee will begin to use Medicare which will be a savings of over \$8,000 annually. Medicare Advantage would be \$148/month. A second consideration is that Pastor Robb has a \$6,000 deductible. This topic will be researched further due to legalities of how much money can be added by both the employer and employee.

Devotion – “Wildly Important Goal”

Discussed strengths and weaknesses of Ono UMC.

Strengths (in no particular order):

- Intergenerational
- Opportunities for learning
- Generosity
- Praying church
- Welcoming
- Worship services
- Support of missionaries
- Commit to missions
- Volume of involved people
- Jesus is proclaimed
- Youth leaders – lots of options
- Love of the brethren (family)
- Children have knowledge of Scripture

Weaknesses:

- Follow-up with visitors
- Help people realize their gifts

- Early adult ministry
- Engaging with online followers and pearls
- Blood/sweat/tears for local missions

These will be discussed further at next meeting as we create our Wildly Important Goal.

Closing Prayer

Motion to Adjourn: Loretta Longenecker

2nd: Rick Rollman

Vote to approve: Unanimous

Next Administrative Council Meeting – Tuesday, March 22, 2022 at 7pm