

## November 16, 2021 Administrative Council Meeting Minutes

### Opening Prayer

### Attendance

Jim Bragg, Mike Edris, Mitch Edris, Jane Emrich, Robb Faller, Jared George, Katie Govern, Jess Grimes, Dave Hahnlen, Ruth Leibold, Loretta Longenecker, Michelle Moore, Kim Moyer, Kerry Ollar, Larry Richard, Ilene Schriver, Eric Wentling

### September 2021 Minutes for Administrative Council

*Motion to approve September 2021 Meeting Minutes: Dave Hahnlen*

*2<sup>nd</sup>: Eric Wentling*

*Vote to approve: Unanimous*

### Devotion

#### Prayer

### Treasurer's Report

October 31, 2021 Income: \$315,369.62

Expenses \$325,867.67

Net Income to Date: \$10,498.05

Building Fund \$90,892.96

*Motion to approve Treasurer's Report: Loretta Longenecker*

*2<sup>nd</sup>: Jared George*

*Vote to approve: Unanimous*

Pastor Robb: The Lay Leadership Committee has accepted Laurie Eisenhour as the co-treasurer along with Barb Blauch. Barb will handle accounts payable, all bills and reimbursements, and purchase requests. Laurie will oversee all accounts and create the appropriate documents.

Barb Blauch and Laurie Eisenhour will be replacing treasurer Mike Edris to take over as co-treasurers of the General Fund, Building Fund and Snively Scholarship Fund. Rick Rollman, as Finance Committee Chair, will be replacing former Chair Dawn Fessler on the Resolution forms at the bank. All other account users will remain the same.

*Motion to pass Laurie Eisenhour to become the co-treasurer: Pastor Robb Faller*

*Vote to approve: Unanimous*

### New business:

Adjustment to the Director of Youth and Worship report: Regarding the high school mission team- Luke Wentling and Young Life will no longer be partnering with us, but the mission trip will still be located at Eastern Shore, VA.

The preliminary budget for 2022 was presented and discussed.

*Motion to approve the preliminary budget in its current construction and then amend the budget based on changes from Church Conference: Larry Richard*

*2<sup>nd</sup>: Jared George*

*Vote to Approve: Unanimous*

-Pastor Robb: Discussed the need for Council to have a “wildly” important goal for 2022. Determine what will help the church to accomplish the goal and have a way to measure the goal’s progress regularly throughout the year or within a proposed timeline.

-Reviewed proposed 2022 Calendar of Events – potential additions include the Preschool’s Egg Hunt, VBS, a possible Children’s Retreat and Church Picnic.

*Motion to approve 2022 Church Calendar: Loretta Longenecker*

*2<sup>nd</sup>: Dave Hahnen*

*Vote to Approve: Unanimous*

-Reviewed 2022 Lay Leadership Report.

*Motion to Adjourn: Loretta Longenecker*

*2<sup>nd</sup>: Michelle Moore*

*Vote to approve: Unanimous*

**Next Administrative Council Meeting – Tuesday, January 25, 2022 at 7pm**