8/18/2014 Ad Board Minutes- Mt Bethel United Methodist Church. 6:30pm

Attendees in **BOLD**. Pastor Dave Brown, **Jamie Gregg**, **Polly Tabbert, Jill Lewis, Barb Mahovlich**, **Linda Emerson,** Pam Roesler, Darlene Ashley, Rolland Eck, **Mark Zahn**, Shelby Gregg, **Vern Emerson**, **Tim Bomstad**, Judy Akemann, **Kathy Behrendt**, **JoAnn Larson**, Lora Gregg,

6:33 meeting opened in prayer by Jamie Gregg, Ad Board Chair
Polly Tabbert lead Upperroom devotional 8/18/2014 Perspective in God's goodness.

MM Jill Lewis, 2nd Joanne Larson July Ad Board Meeting Minutes approved, add correction of Ken Alich as attending meeting

MM Barb Mahovlich, 2nd Kathy Behrendt approved. Rule of Christ policy/protocol/procedure for when conflict or concern about something at Mt Bethel Church arises.

Financial report July MM Mark Zahn, 2nd Barb Mahovlich, approved finance report as communicated.
Financial report respectfully communicated by Linda Emerson
Due to July/August vacations, Treasure report and Financial Secretary report reconciliation not complete.

1. July Giving/Income general operating fund $13,032.28. Expenses $12,615. Resulting in $416.64
2. Year To Date Gain/Loss of giving/income ($1749.52)
3. July Giving/Income mortgage debt payments $3796.81 ($74.61) Payment $3571.42 = Principal $2081.08 Interest $1490.34 plus additional $300 principal payment.
4. Balance of debt $404,076.34

Linda Emerson expressed appreciation in confirming her as Finance Chair. With Pam Roesler's patient explanations and Don Roberts' willingness to mentor, She's becoming more informed daily in past present and future financial ministry of Mt Bethel.
FYI expenditures/income communicated:

1. $800 withdrawal from Hamlin account now called Pershing (capital expenditure fund) to pay for industrial dishwasher replacement.
2. Daycare is paying extra $100 a month for kitchen use.
3. Summer months have trained in a counters: Terry Akemann, Craig Bonn, Billy Branson. Jack Morehouse, Don Roberts and Linda E. are mentoring counters.
4. Investigation needed for Motion approved 7/2013 on spending Xcel dollars on office furniture and May 2014 Motion approving same dollars to be allocated to Assessment Payment in December 2014.

Finance team meeting date yet to be determined. Upcoming committee agenda items, but not limited to:

a) Set up payroll on direct deposit
b) Clean up some of the In/Out entries
c) October/November 2015 Operating/Ministry Budget development. Work Areas submit proposed 2015 ministry budget by Oct 1 to Finance team. Pam R/Treasure will distribute YTD detailed 2014 work area expense report to work area leadership
d) Prayerful meditation happening for Fall time Stewardship campaign
e) Bookkeeping software upgrading & compatibility with Servant Keeper investigated
f) Audit

Outreach – discussion/conversation on MtB's journey of positive presence of activly serving in the community.
Ad Board's confirmation, discussion, conversation and testimony of Pastor Dave's 1 year observations of what he sees Mt B doing well in regard to OUTREACH: (Pastor Dave on vacation, sent by email)

a) Established in the IGH community with good relationships.
b) Working on increasing that with the Church 2 groups and working at building stronger disciples.
c) Positive participation in adult Bible study which 8-10 people have attended.
d) Engagement in mission ministry at FMSC, Hilltop Elementary and special offerings: Backpack bash, Operation Christmas Child, Christmas time adopt a family.

Outreach (Romans 12: 3-8) sober assessment discussion, conversation, testimony and brainstorming of what we/MtB can do to invite "advertise" Worship and engagement in Christian fellowship – Guests to worship and getting guests connected to Mt B on a long term basis discussion, conversation and testimony:

a) MtB has a Boy Scout troop-What can we do to extend initiation to scouts and their families? Scout Sunday, invite to participate in worship or ?....
b) Courage, overcome anxiousness to personally invite friends, neighbors, strangers to Sunday Worship &/or Church 2 small groups. Pray for one another to invite,
c) Establish a practice of personal follow-up to members/friends who are absent from Sun morn Worship greater than 3-4 weeks (what is the best practice for that to look like? Phone call, letter, note?).
d) Visitors/guests first impressions of Sunday morn walking in front door, friendly folks, BUT observations of …. lots of name tags on table- why aren't all those folks here? & Active participating of selling right in front of Sanctuary doors –

isn't there a story in the Bible about what Jesus thought about that wonderment. (wear name tags or put them away, migrate SCRIP to fellowship hall ideas)

e) Establish a practice of personal invitation to Sunday Worship to new home owners/buyers, modeled something to the practice we do for first time guests.
f) IGH Days involvement/presence – booth at Sunday's community fair, Outdoor worship service that weekend?, Sponsor a neighborhood ice cream social- door to door delivered invites to attend.
g) Jamie Gregg shared parent perspective of STORM camp observations

Action Plan: Leadership's intentional prayer and meditation of how we, MtB can be more intentional about inviting the community to us.
Reminder:

1. Work area Chairpersons email to Pam Roesler and cc Jamie committee reports the week/Monday prior to the September AD Board meetings.
2. Work area reports will then be distributed to Ad committee prior to formal September monthly Ad Board meeting.
3. September's Ad Board meeting time a purposeful action plan of intentional inviting the community to worship and needed administration motion(s).

Prayer by Barb Mahovlich and adjournment 8:10pm
Meeting minutes respectfully submitted by Polly Tabbert

Submitted work area reports for August 2014

PPR – respectfully communicated by Jill Lewis
Next meeting is September 3rd
Agenda: conclude the work on job descriptions, line items for 2015 budget proposal.

ENDOWMENT: respectfully communicated by Linda Emerson
Gifts from Memorials and Scrip program continue to be received.
Endowment needs an identified Trustee rep as yet to be determined by Trustees to Endowment Team
Next meeting: Sept 9th @ 6:30

SCRIP: respectfully communicated by Linda Emerson
Continue to be order every 1st and 3rd Sunday.
YTD have sold 250 cards at the Sunday Morning Scrip Store
33 members & friends of Mt B have participated in SCRIPT so far this year
SCRIPT Rebate earned YTD is about $1300.

MOE Mission activities: respectfully communicated by Judy Akemann

1. Feed My Starving Children: August 20 at 9:30 and Sept.17 at 9:30. Sign up on board in Friendship Hall.
2. Kyle and Courtney Tompkins shared their experiences in the Dominican Republic.
3. Jim Cook is building a chapel in India in memory of his wife.
4. Sponsored 5 to Storm Camp.
5. Back to School Bash is the August 16th. Members & friends of Mt B church gave generously lots of school supplies. Over 100 people from 9 churches participated in the Backpack assembly the Wednesday prior to Saturday. 13 from Mt B served Wednesday and 6 on Saturday, day of the event at St Pats Church. Over 1050 backpacks were given away.
6. August 27th we/Mt B will be serving lunch and passing out notepads to the staff at Hilltop Elementary School. Again we will be partnering with the school throughout the school year.
7. October we will be going to Nelson's Apple Orchard to pick apples for the local food shelf. This will be an all-church activity.
8. November is the OCC Shoe Boxes and we have a goal of 50 boxes. Once again the red and green boxes will be available.
9. December we are looking to go to North Heights Christmas production, which is all new this year, and only on one weekend. More details to come.
10. Welcomed Tim and Ellen Bomstad to the team.
11. **Next meeting: Sept 8 at 6:30.**

TRUSTEES: August report respectfully communicated by Barb Mahovlich
1. Amazing Beginnings Pre-School - nothing to report
2. Inglesia Cristiana Congregation - Ken Alich (Trustee rep to ICG) had several contacts with Pastor Juan regarding safe & proper use of kitchen facilities. Hopefully the past problems have/will be resolved. Additionally, Ken A and Pastor Juan agreed on a plan for the rent payment to be semi-monthly to help their small congregation with cash flow issues. Pastor Juan will pay as much of the monthly rent fee at the beginning of the month, and the balance on the second payment.

3. Carpet Cleaning was done this month in the Fellowship Hall, Narthex, center Sanctuary, and lower hallway. The total cost was $200.00