

Madison United Methodist Church
Administrative Council Meeting Minutes
March 12th, 2024
8:00 pm



The meeting was held in the conference room.

Members participating: Dave Daniel, Pastor Peggy, Danise Maas, Robin Schwebach, Marty Warns, Joyce Welbon, Sue Warns, Cody Warns, and Orlyn Olfert.

The meeting was called to order by Marty. Dave arrived shortly and regained the meeting gavel. .

Last Month Meeting Minutes:

Motion Joyce, Second Danise. Minutes approved.

Education – Robin

Celebrating Lenten soup suppers, continued planning for camp Sunday and vacation bible school. Date for VBS is June 1st from 9-12 for the younger children and 9 to 2pm for older kids. UWF volunteered to service a noon meal. Mentioned the painting of one of the classrooms. Committee will be going through 3rd floor boxes 5:30pm on Thursday March 21st and again on Saturday the 23rd at 9am

United Women of Faith (UWF) – Joyce Welbon

Celebrating quilts made and donated to the silent auction for Kendra Paulson. Celebrating involving children and youth in missions by placing containers to collect pop tabs in the youth room and Sunday school area. Tabs are redeemed for money for the Ronald McDonald house in Sioux Falls for families with hospitalized child. Looking forward to UWF Sunday on April 7th. Attending District Soul Day in Hartford on April 27th and serving The Gathering on May 6th.

Evangelism – Danise

Celebrating the volunteers to help run the espresso and coffee machine. Looking forward to kick off of the 100 day/100mile challenge running from April 26th through August 4th. Looking to having prizes. April 7th @ 10:30 planned for blessing of the tractors. Planning for June 23 outdoor service a Bauchmann Park. Oct 6th planned for blessing of the animals. Looking forward to planning another movie night. Discussions on possibility of moving the coffee bar items to the basement. No final decisions.

Missions – report submitted by Tom Osterberg

Celebrating Community Strong monies used to purchase items for the middle school and the Domestic Violence Network (DVN). Looking forward to purchasing children's bibles for the DVN and other places to be determined by the community. Two garden plots have been reserved for the Missions Gardens. Need from council recommendations on getting funding for purchase of the bibles. Also asking for recommendations on bible distribution.

Worship – Cody

Looking forward to the holy week. Palms have been ordered for Palm Sunday.

Staff Parish – No representative

Finance – Marty Warns

Approved payment of February apportioned payment and the health and pension insurance for March. Advised that sound system purchase was approved at a cost of approximately \$19,000.

Trustees – Orlyn

Kick off meeting with contractors on March 25th. Will be going into the attic to place some bat repellent bags next Tuesday. Pastor opened discussion regarding storage. Dave Daniel was tasked to look into costs and purchase one storage unit. Pastor mentioned the need to have on record the project approvers for the construction project. Olfert made a motion to accept himself as primary contact/approver with Jay Niedert followed by Dave Daniel and Marty Warns for back-up. Second received from Robin. Olfert advised that the two main signers on the contract that was approved is Jay and he. Motion approved unanimously.

Nominating committee – Pastor

Annual conference delegates will likely be John Eilertson, Lois and Jay Niedert. Registration by April 8th.

Pastors report:

Made mention of the General Conference to be held April 23 through May 3rd in Charlotte, N. Carolina. Webinars to take place 4/4 at 7pm and 4/7 at 2pm for overview of topics covered. Busy schedule with several things going on. Funeral this Saturday for Doug Erickson, youth and confirmation classes, easter service planning.

The meeting was adjourned after closing prayer by pastor Peggy.

The next meeting is April 9th, 2024.

Minutes submitted by Orlyn – Secretary.