

PLAINFIELD UNITED METHODIST CHURCH

MINUTES OF MARCH 8, 2017 CHURCH COUNCIL MEETING

Those present: John Baer, Bill Edie, Bree Dunscombe, Tim Hansen, Bob Milligan, Amanda Norton, Kathy Perry, Mary Raver, Mike Rohrer, Paul Schreiner, Nikki Shoultz, Mike Simek, Todd Sprinkle, Vern Sullenger, Charlie Wilfong, Christie Wright, Eiric Shriner.

Nikki opened the meeting at 7:02 p.m. and Bree presented devotions from the 8th letter of the Screwtape Letters by C. S. Lewis.

The minutes of the February meeting were accepted as presented.

Glory Sightings were shared by several people.

Eiric Shriner reported that the office staff was planning to transition all of the PUMC data management except the financial information from PowerChurch to a system called Ministry Tracker which is a system that Bob Preusch has been using for several years. The details of that project are included in an attachment to these minutes.

Mary Raver reported that the Imagine No More Malaria campaign will begin soon.

Bob reported for Staff Parish that after 20+ years of leading the Wesley Choir and the Bell Choirs, Oma Buckner will be retiring for health reasons. Lynn Blosser will continue leading the bell choirs this Spring. A review of the Employee Handbook is scheduled for next month.

Bill Edie presented the following report for Finance: The February financials were much different than our record month of January. February's giving was \$74,032.72 with expenses being \$90,418.47. This leaves us a negative balance for February of \$16,385.75. Year to date income is \$199,584.89 with YTD expenses of \$171,683.82. This gives the church a positive balance of \$27,901.07 through February. The current balance in the General Fund is \$139,818.64. The balance on the line of credit for the Kelly property is \$120,202.92. Bill then moved that the Council approve spending \$5,360 from the Facilities Improvement designated fund for additional furniture and lighting to be used in the worship annex for New Day Praise. Mike Rohrer seconded and the motion passed unanimously.

Nikki reported that the Ad Hoc Committee of herself, Charlie and Tom Wiltrout had been meeting via e-mail for the purpose of prioritizing projects that might be funded by a capital fund drive. Nikki moved that the following persons be added to the committee: Marci Davis, Becca Mount, Paul Schreiner, Elizabeth Gilbert, Kimberly Meyer, Bill Edie and, Matt Cochran. The motion was seconded by Bob Milligan and passed unanimously.

Charlie closed the meeting with prayer shortly after 8:30 p.m.

Respectfully submitted: Vernon Sullenger, secretary

APPROVED: 5/10/17