

Administrative Council Minutes--September 19, 2021

- **Present:** Laura Stratton, Sharon Wormser, David Herndon, Janet Stargell, Lora Hooper, Ellen Pitts, Mary Ott, Sandy Shongo, Alice Sorum, Katherine Dodson, Cindy Proffitt.
- **Secretary's Report:** The minutes from the August meet were approved. Action Item: Lora Hooper will contact Mel Gardner about a checklist of his duties. Action Item: Janet will contact Ginny Haney concerning the Harvest Dinner and other possibilities.
- **Christian Education:** Council was reminded of the BLAST event scheduled for September 25 at Mt. Zion.
- **SPRC:** No report.
- **Trustees:** They received a mold report and will be checking and changing filters often. They will get an estimate for the cost of an Air Quality test at the parsonage. Lawn Mowers at the parsonage will be checked for problems. NO Overnight Parking signs have been ordered, and a safety latch will be installed on the gate at the end of the colonnade. Bids for pest control and trash disposal will be forthcoming. Attic stairs will be purchased in the near future.
- **Worship:** Homecoming (which was scheduled for October 10) is cancelled. We will have cookies after church on the patio while the weather is still warm. Please sign up with Staci if you can contribute cookies. Janet shared some highlights from the September VASIMC PRG meeting.
- **Pastor's Report:** Council was asked to review the Listening and Learning Report and complete the response sheet by Oct. 3.
- **Nominations:** A motion was made and passed to accept the slate of officers for 2022.
- **Preschool:** The first two weeks have gone smoothly. They are now able to maintain the operating budget with 8 students. The church made it possible for them to use more outdoor spaces.
- **Finance:** August 2021 Highlights: Tithes and Offerings continue to be over the budget by approximately \$8,000. Total income is \$2.906 over expenses as of 8/31/2021; August 2021 income was \$382 over expenses. \$2,500 of deferred investment income was transferred in August as budgeted and will be transferred again in September 2021. The Worship Technology employee is still being paid from the accrual account. The chairs were asked to look at the budget and see if any expenses could be cut. The recommended 2022 budget was approved and will be presented at the Charge Conference. Stewardship Sunday will be during Christ the King Sunday in November. Finance will look into online giving for Facebook viewers.
- The meeting was adjourned. The next meeting will be Sunday, October 17.

Respectfully submitted,
Janet Stargell