

ADMINISTRATIVE COUNCIL MINUTES

CHARGE: HILLTOP UNITED METHODIST CHURCH
DISTRICT SUPERINTENDENT: RUFUS CAMPBELL
PASTOR: FRED VANDERWERF
RECORDING SECRETARY: Adela Scherer

August 27, 2009

PRESENT: Pastor Fred Vanderwerf, Connie Baumgartner, Don Bohn, Jim Hewitt, Peggy Phelps, John Phelps, Stephanie Putzier, Scott Page, Anita Riese, Jeanette Phillips, Don Putzier, Jeff Adams and Sandra Kiewatt.

Connie Baumgartner called the meeting to order and opened with a word of prayer.

Stephanie made a motion to accept the July minutes, Jim seconded and the motion passed.

COMMITTEE REPORTS

Trustees – Pastor Fred:

Pastor Fred met with Bob to talk about building use. Pastor Fred had a first draft to present. There was some discussion and a motion was made by Connie to accept the document with several additions; church functions take priority and fees would use the wedding scale and Pastor Fred had the option to wave the fees, Scott seconded the motion and it passed.

Finance – Don reported:

Don reported our mortgage interest rate is going down to 5 1/8% in October. Jeanette made a motion to keep paying the same mortgage payment, Don P. seconded and the motion passed. \$20,349 will be our apportionment next year. Don presented the financial reports.

Worship – Jeanette reported:

New decorating was done for the season and Tricia's wedding on Saturday the 29th.

Evangelism-John reported:

They are looking at getting a new and different sign for the corner. It would be able to be used for other functions not just Sunday. The sign on Victory Drive will be cancelled as they feel they are too small to see. The Free Press ad will continue to run once a month. The children's entertainment bags are being gone through and added to. The committee will be at the Greater Mankato Campus Fair September 1st and will have small hand outs.

Pastor Parish – Jeff reported:

No report

Fellowship

No report

Education

No report

Youth Group-Pastor Fred:

Pastor Fred said the primary leadership contact will be Terry Berg. All youth group communication will go through her. Joining her team this year will be Tara Goebel, Jill Klasueus, Angie Marble and Tony Wagner. Youth design team will be disassembled. The first youth gathering this fall will be September 16th. Medical/contact forms to be filed by each youth are available at mankatohilltop.org.

Mission Task Force – Stephanie reported:

28 people packaged 5,832 meals for Kids Against Hunger. \$209.00 was collected at the August pot luck and is going to Operation Classroom. They purchased a defibrillator and several people have been trained. There will be more opportunities to be trained. They are pursuing a mission trip to the Ukraine in June 2010. September pot luck will benefit the Midwest Distribution Center. Discussion about starting a community garden on the church property is underway. They have given out 3 \$50.00 gift cards to Hilltop families in need.

Technology-Don reported:

They will move some spot lights in the front. Pastor Fred would like to be able to play music through the sound system at the same time as we are recording. Looking for an easier way to do film clips. They also talked about the problem of the people in the booth cannot hear what the sound is like in the sanctuary. They count on the ushers letting them know if it is too loud or too soft. They are looking for options - removing the glass would not be a good idea. They would like to get a sound booth monitor with a headphone circuit. The cost of the sound booth monitor would be \$894.94. Don will look into the cost of this option and a way to play the music through the same system.

Pastor Fred:

Pastor Fred will be on vacation from Sunday following the service through Labor Day. Tricia Brown is being married on Saturday August 29th. There will be a Natural Church Development Training session on November 22nd at Hilltop. This is a directive of the Conference and would be good training for the Ad Council and all Hilltop members. Don P. made a motion and Jeff seconded that we do the survey for this program and spend up to \$245.00 for this survey. Sam Daufenbach would like to do an Eagle project for the church. One suggestion was to ask him to head up the Community Garden idea for Immigrants living in apartments near Hilltop.

Old Business:

John talked about the logo selection. The committee will pick three and present them to the congregation on Sunday for their input.

New Business:

Leadership is talking about starting a stewardship team. It would involve more training of the congregation in what is stewardship and how do we give back to God. Don P. made a motion that we create a stewardship team, John seconded and the motion carried.

Meeting was closed in prayer.

ADMINISTRATIVE COUNCIL MINUTES (Special after service Meeting)

CHARGE: HILLTOP UNITED METHODIST CHURCH
DISTRICT SUPERINTENDENT: RUFUS CAMPBELL

PASTOR: FRED VANDERWERF
RECORDING SECRETARY: Adela Scherer

August 30, 2009

PRESENT: Pastor Fred Vanderwerf, Connie Baumgartner, Don Bohn, Jim Hewitt, Peggy Phelps, John Phelps, Stephanie Putzier, Scott Page, Don Putzier, Jeff Adams and Sandra Kiewatt.

Connie Baumgartner called a special meeting to order.

She presented the results of the voting for the logo. Logo number 1 received 21 votes, logo number 2 received 40 votes, and logo number 3 received 21 votes. Jeff made a motion to accept logo number 2, Sandra seconded, the motion carried. It was also decided to change the font type to the one used in logo number 1 as it is a little easier to read.

The meeting was adjourned.