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AUMC Administrative Council Meeting
May 24, 2005, 6:30 PM

Rev Gaither opened the meeting with a prayer. The minutes were approved as corrected.

Treasurer's Report is as follows:

| | | | |
|---------------|-----------------------------|------------------------|-------------------|
| As of 5-11-05 | Operating Fund | \$30,274.68 | 29,450.43 |
| | Church Emerg Fund | \$12,018.78 | 12,098.78 |
| | Loan Repayment Fund | \$ 3,294.41 | 3,639.41 |
| | Undesignated Memorials | \$ 2,920.73 | -2,384.67 |
| | Benevolence Fund | \$ 1,600.00 | No Bal |
| | Honorariums | \$ 335.00 | -345.00 |

The church signs will cost \$120.00 from Cokesbury. Investigation will be done with North Charleston and Hanahan about placing the signs. Ruby Hannah made a motion that Honorarium money be used to pay for these signs. Dan Gross seconded. Motion passed.

See attached
Finance (Al Corbin) – Finances are continuing to be adequate for our budget, although we are below weekly budgeted needs. The annual audit was performed on May 7 and submitted on May 11. Some recommendations were made to appropriate church offices concerning improvements, which could be made. *Martha made motion, Rules record*

all sheet → **PPRC (Dan Gross)** – ~~PPRC will hold a meeting in June.~~ *Absent* *Passed*

Evangelism (Calvin Elliott) – Visitations are going well. Calvin stated that the church subscribed to "Home Data Services" for 3 months. This service provides us with the listing of new home sales in our area. Church information packages will be taken to these new residents.

Outreach (Ginny Bush) – ~~The United Methodist Women prepared the meal for June 29 for the Good Neighbor Center.~~ Aldersgate will again serve them on August 31. *Parsonage to Hispanic & Day camp*

Stewardship (Calvin Elliott) – Work is in progress for our Stewardship Campaign.

Worship (Betty Black) – ~~Betty O'Brien~~ *ABSENT* prepared flowers for Mother's for Mother's Day and for all Father's on Father's Day. There was no Worship Committee meeting in June.

25 Sep / Service
Trustees (Carlisle Thigpen) – Not present. *5th Sunday 7pm John Wesley*

Membership (Martha Smith) – Keeping up with changes in our roll. *No report*

Children (Rob/Susan Lewis) – Absent

Bible School will be held on June 29, June 30, and July 1.

Ruby reported on Children's church – Eunice Longsine and Ruby will be working on this project – they will call themselves the “Can Do Kids – Kids Called to Care”. To begin, this children's church will be held the 4th Sunday of each month. The children will learn Bible verses, songs, and perform drama. Approximately 35 invitations were mailed out to children within our church family.

It was stated that background checks would need to be performed on the persons who will be working with these children.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent.

See Sheet
UMW (Ruby Hannah) – UMW Spaghetti Dinner and Silent Auction raised almost \$2,000. The UMW Mother/Daughter/Friendship Dinner will be held on June 28. A tearoom and attic sale is scheduled for October 7.

UMM – (Don Cain) – Absent

Nurture (Cindi Stiving) – Absent

Communications (Don Cain) – Absent

See Sheet
Minister's Report (Rev. Gaither) – Hispanic Camp will be held at Aldersgate from June 6 – July 29. Conference Insurance will cover this camp. It will be from 9-5 daily and Charleston County will furnish lunch. The Hispanic minister moved into the parsonage on May 20. Neighbors have made some comments. Rev. Gaither requested a cordless microphone. The one he would like to have is \$600. Another one like we have would be \$300. Martha made a motion that we purchase the \$600 microphone from undesignated memorials. Ruby seconded. Motion passed.

We would like to start a CD ministry since we can now record CDs. Visitation committee will see what is needed and how we will distribute them – how often, etc.

Stephanie Wetzstein is now mailing out bulletins. Steve will pick up a roll of stamps for her so she can mail them out.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:45 pm. The next meeting will be held on Tuesday, July 26, 2005, at 6:30 PM.

Evelyn Albach

ALDERSGATE UNITED METHODIST CHURCH

FINANCE COMMITTEE REPORT
to the
ADMINISTRATIVE COUNCIL
July 26, 2005

1. The Finance Committee met on July 5, 2005. The Treasurer's reports for 2005 year-to-date were reviewed. The overall income to the Operating Fund (our operating budget) was at about 90% of our pro-rated annual budget year-to-date as of 30 June. However, the Operating Fund has been adequate to meet all our 2005 obligations. The Fund has decreased from about \$32,000 on January 1 to about \$24,000 as of July 1. The Operating Fund has adequate resources to pay our 2005 budgeted missions and expenses at this time.

2. It is recommended that a special fund be established to receive and expend funds from insurance claims. All funds received by the Church should be credited somewhere as "Income" and when paid out should be shown somewhere as "Expenses." We presently do not have such a fund. These receipts should be held separate from the Operating Fund. The fund should be called "Insurance Reimbursement Fund." Approval is requested to establish this fund.

2. The Finance Committee is on schedule for completing the actions to be accomplished each quarter of the year.



Al Corbin
Chairman, Finance Committee

AUMC Administrative Council Meeting
September 27, 2005, 6:30 PM

Rev Gaither opened the meeting with a prayer. The minutes were approved.

Treasurer's Report is as follows:

| | | |
|---------------|------------------------|-------------|
| As of 9/27/05 | Operating Fund | \$26,016.27 |
| | Church Emerg Fund | \$12,138.78 |
| | Loan Repayment Fund | \$ 4,412.41 |
| | Undesignated Memorials | \$ 2,423.17 |
| | Honorariums | \$ 345.00 |

Finance (Al Corbin) – Finances are continuing to be adequate for our budget, although we are below weekly budgeted needs. The Worship Committee has asked to purchase a new Christmas tree from the church – one pre-decorated with lights. They requested to use monies presently in the Flower Fund. The current balance in the Flower Fund is \$1,180. The tree is expected to cost between \$450 and \$500. Ruby Hannah made a motion that a tree be purchased at a cost not to exceed \$500. Don Cain seconded the motion. Motion carried.

PPRC (Dan Gross) – PPRC met to set salaries for 2006. The Committee recommended a 3.4% increase for the minister bringing his total compensations to \$40,067.00. Dan asked for approval from the Admin Council. Ruby seconded this motion. Motion carried. Other salary increases totaled approximately \$1800. Marcia requested a change in work hours rather than a pay increase. PPRC is still seeking applications for nursery attendant.

Evangelism (Calvin Elliott) – Visitations are going well. CD players have been distributed to the shut-ins who need them and CD copies are being made and distributed to those desiring them.

Outreach (Ginny Bush) – The Asbury Class will serve the Good Neighbor Center on November 30.

Stewardship (Calvin Elliott) – Stewardship campaign and dinner went well.

Worship (Betty Black) – A special committee will be working on the 60th Anniversary Celebration which will be in March 2006. Plans are being made for Thanksgiving and Advent services, to include a Christmas Eve Service and one service on Christmas Day.

Trustees (Carlisle Thigpen) – A walk-thru will be done this week of the Parsonage and the caretaker's house. Coker's Lawn Care is doing a good job on the yards. Carlisle has been checking on asphalt for the area outside the social hall. No bids yet.

Membership (Martha Smith) – Changing and adding in the computer.

Children (Rob/Susan Lewis) – Absent (Ruby Reporting)

Children's church is going well. SLED background checks still need to be done for Eunice, Ruby, and Esther who are working with the children.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent. There will be a church wide Thanksgiving Dinner on November 20.

UMW (Ruby Hannah) – UMW will hold a Tea Room/Attic Sale on October 7, 2005. Jean Doscher, Ruby Hannah and Doris Sullivan will attend the SC Annual Conference of UMW in Columbia on October 15.

UMM – (Don Cain) – UMM and guests will have a fish fry at their October meeting. Following the meeting, officers for the coming year will be elected.

Nurture (Cindi Stiving) – Absent

Communications (Don Cain) – The church will have a new e-mail address beginning shortly since our provider now requests us to use “Net Rockets” which give us faster internet service. They have also requested that payment be made by bank draft, thus eliminating their billing and our check writing. This will all begin as soon as it is set up. Don also researched the cost of supplies for the CD ministry (which are filed with these minutes) and talked with Mt. Pleasant Fire Dept, Lt. Kent with regard to defibrillator pads for our AED machine.

Minister's Report (Rev. Gaither) – Lay Leadership Committee met and nominations were made for positions within the church. Rev. Gaither said he would talk with Rev. DeArco about the possibility of having Hispanic services here, as well as ESL classes on Saturdays. Sign showing location of the AED needs to be hung in the hallway. Charge Conference will be held on October 30, 2005.

United Methodist Relief Center has a need to help 16 families who have relocated here following the hurricane. There is extra furniture at the parsonage to include lamps, 2 twin beds, and 1 double bedroom set. Ruby made a motion that these items be donated. Martha seconded the motion. Motion passed. It was also stated that those who wanted to bring items for this project could bring them to the church and UMRC personnel would pick them up when they came for the furniture.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:57 pm.

Evelyn Albach

AUMC Administrative Council Meeting
November 22, 2005, 6:30 PM

Rev Gaither opened the meeting with a prayer. The minutes were approved.

Treasurer's Report is as follows:

| | | |
|----------------|------------------------|-------------|
| As of 11/22/05 | Operating Fund | \$29,460.25 |
| | Church Emerg Fund | \$12,278.78 |
| | Loan Repayment Fund | \$ 5,114.73 |
| | Undesignated Memorials | \$ 2,488.17 |
| | Honorariums | \$ 345.00 |

Finance (Al Corbin) – Finances are continuing to be adequate for our budget, although we are below weekly budgeted needs. The Worship Expenditures are \$223.99 over budget – the music director stated he did not need the extra \$500 he had in the budget – the Finance Committee recommends that the \$500 from Music/Choir be moved to Worship. Dan Gross made a motion that we accept this recommendation. Lita Keyser seconded. Motion passed. Al stated that the estimated giving for 2006 was \$173,074. It was noted that \$2,000 had been put in the proposed budget to cover the 60th Anniversary of our church in March. Also noted was the anticipated 40% increase in utility cost for gas in the next year. The proposed budget increased utility costs to \$22,500. The budget was reduced in the “Substitute Nursery Worker” line to -0- since volunteer substitutes have requested no payment. Office supply line was reduced by \$250 based on current charges and Pulpit supply was reduced by \$200 upon the Pastor’s recommendation. The final portion of the United Methodist Center Addition is \$634 and this year will complete our obligation. A new line will be added inserted into the budget to reflect - \$2000 for Education and \$1,000 for the Children’s Council. This change will not affect the budget total. The Finance Committee provided a 2006 proposed budget for approval which is \$204,102.40 – 3.1% increase over the 2005 budget. Ruby Hannah made a motion we accept the proposed budget. Lita Keyser seconded. Motion passed.

PPRC (Dan Gross) – PPRC is working on job descriptions for employees. Also employee evaluations are being conducted. We no longer need a nursery worker.

Evangelism (Calvin Elliott) – Not present. CD copies are being made and distributed to those desiring them.

Outreach (Ginny Bush) – Not present. Asbury Class will prepare food for the Good Neighbor Center on November 30.

Stewardship (Calvin Elliott) – Not present.

Worship (Betty Black) – Not present. But a new tree was purchased for the church and Advent services have been set to include Hanging of the Greens, the Cantata, a Children’s play, a Christmas Eve Service and one service on Christmas Day. A special

committee will be working on the 60th Anniversary Celebration which will be in March 2006.

Trustees (Carlisle Thigpen) – A walk-thru was done of the Parsonage and the caretaker's house, repairing a few things as necessary. Coker's Lawn Care is doing a good job on the yards. Carlisle is still checking on the area outside the social hall. .

Membership (Martha Smith) – We had added three new members and one member transferred.

Children (Rob/Susan Lewis) – Absent (Ruby Reporting)

Children's church is going well is continuing to be going well and growing. The children will present a play for Christmas at both services.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent.

UMW (Ruby Hannah) – UMW will hold Christmas Dinner on December 6. Annual Officer Training will be January 14 at Knightsville UMC.

UMM – (Frank Albach) – UMM met on November with 17 present. They planned the annual Rummage sale for January 21 from 7-11 AM. The men were also asked to be thinking about possible projects to support during 2006.

Nurture (Cindi Stiving) – Absent

Communications (Evelyn Albach) – The church's new e-mail address has been distributed to the members of the church. Information on the Advent services has been provided to the Post and Courier and the Hanahan News so that the information can be placed in the papers. This information was also placed on our web page.

Minister's Report (Rev. Gaither) – Steve talked about the possibility of having Hispanic services here, as well as ESL classes on Saturdays. The Hispanic minister living in our parsonage will be moving to Ohio.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:16 pm. The next meeting will be held on Tuesday, January 24, 2006, at 6:30 PM.

Evelyn Albach

SPECIAL ADMIN COUNCIL MEETING 12/18/05
Aldersgate United Methodist Church

Meeting was called to order following the morning worship service by Chairman McCrorie.

Business – Hispanic minister would like to use the Fellowship Hall at 11 AM on Sundays and on Wednesday and Friday nights to hold services.

They would also like to use classrooms on the 2nd floor of the Educational Building for Bible Study classes and ESL classes.

Minister would like to have an office (UMW Lounge Room) that he can lock.

Motion was made by Frank Albach that this group be authorized to use our building for services on Sunday at 11 AM and on Wednesday and Friday nights, but that we may have a parking problem for some of our older members and possibly should designate parking spaces. Ruby seconded motion. Discussion followed concerning potential parking problems which may surface with the added cars in the parking lot. After discussion was held, Don Cain amended the motion to delete the parking stipulation since most of our people would be already at the building prior to the arrival of the other group. Amendment passed and motion passed.

Evelyn Albach

AUMC Administrative Council Meeting
January 24, 2006, 6:30 p.m.

Rev. Gaither opened the meeting with a prayer. The minutes were approved.

There was no Treasurer's report available.

Maureen reminded everyone of the Officer's Training at North Charleston United Methodist Church on January 29th.

Trustees (Marshall Smith) - The trustees have compiled a job list and will prioritize the undertaking of the following:

- a) consider selling or donating the van; it has become more of a liability than asset;
- b) putting in a drainage pipe in the corner so it will not hold water;
- c) painting the education building, sanctuary, and the awning at the parsonage; pressure washing the parsonage;
- d) buying a preventative heating/air conditioning maintenance policy that would run approximately \$700-\$800 per year;
- e) buying a buffer; the janitorial service said they would use it if we had one since they do not use strong detergent on the floors that would take the wax off. We would keep the buffer under lock and key if purchased.
- f) fixing the hole in the soffet to keep the squirrels out of the Educational Building.

Frank Albach made a motion to allow the Trustees to investigate disposing of the van either by sale or donation. Ruby seconded the motion; motion passed.

Finance (Al)-Finance committee met January 1/3/2006. They reviewed 2005 giving. Expenses for 2005 were pretty close to what was budgeted. We need to be conservative in 2006 as heating and air conditioning costs are expected to rise party due to our mission work with the Hispanic ministry. We do have worker's compensation insurance and have been paying it all along. 2005 premium was \$791.00.

PPRC (Dan) Not present; no report.

Outreach (Sally)-Not present; we continue with our support of the Good Neighbor Center.

Stewardship (Calvin) - Stewardship information will be ordered in July. Visitation committee gave out about 500 packets last year; membership has not increased. Hispanic ministry may help in long run. Visiting the homebound and nursing home members is very active and will be meeting on February 5, 2006 at 4:00. CD ministry going well; good response from those who have received their CDs. Ernest continues to visit those in the hospitals and does a very good job with that.

Worship (Steve for Betty) - A 60th anniversary committee has been formed, Janet Thigpen is

AUMC Administrative Council Meeting
May 23, 2006, 6:30 PM

Calvin Elliott opened the meeting with a prayer. The minutes were approved.

Treasurer's Report is as follows:

| | | |
|---------------|------------------------|-------------|
| As of 5/13/06 | Operating Fund | \$16,153.90 |
| | Church Emerg Fund | \$12,528.78 |
| | Loan Repayment Fund | \$ 5,398.23 |
| | Undesignated Memorials | \$ 3,956.17 |
| | Paving Fund | \$ 1,010.00 |

The Treasurer had a bill for \$1,376.94 for the buffer that we approved purchasing at the March meeting at a price not to exceed \$1,000 from undesignated memorials. The additional charges were for shipping. Arlen Driggers made a motion that these additional funds also be taken from undesignated funds. Frank Albach seconded. Motion passed.

Finance (Al Corbin) – Al stated that the Operating Fund was very low compared to the balances over the past months. It was decided that an emergency meeting of the Finance Committee would be called if the Operating Fund reduced to near \$13,000. The giving to the Operating Fund is approximately \$8,552 short of our budget need as of the end of April. After an extensive discussion at the Finance Committee, it was voted to defer the Apportionment payment for the month of May, a cost of \$2,841.30. Since we pay 10% at a time, we may still be able to pay our total this year. A note concerning a “Will and Bequest” program was prepared by Dan Gross and was in the June Heartwarmer. The Annual audit has been performed. A motion was made by Frank Albach that the Repair Loan be paid off from the balance of funds in the Loan Repayment Fund. Motion was seconded by Arlen Driggers. Motion passed.

PPRC (Dan Gross) – Absent - PPRC is still working on job descriptions for employees. Also employee evaluations are being conducted.

Evangelism (Calvin Elliott) – Calvin stated that he would keep on trying.

Outreach (Sallie Laidlaw) – Not present. Meals will be prepared for the Good Neighbor Center on May 31.

Stewardship (Calvin Elliott) – Will be working on something in the future.

Worship (Betty Black) – Absent - Lita Keyser reported – We have been having good attendance since beginning one service. Mothers were presented with flowers on Mother's Day and fathers will be recognized likewise on Father's Day.

Trustees (Marshall Smith) – Marshall stated the bushes that the UMM had arranged to be cleared from the fence line had been burned. The buffer has been received and will be brought to the church when a secure area is prepared to lock up the buffer. P&H

Mechanical did the first inspection on the church/educational building AC systems. A sign has been made for the drive way and one for the field area stating no alcohol to be on the premises. The parsonage needs to be pressure washed and some painting needs to be done. Martha and Janet cleaned the parsonage (Steve will pay them). Coker's cut all shrubbery at parsonage at a cost of \$450. Steve will pay half of that cost. The storage shed needs repair. There are fleas in the boiler room, thus area had to be sprayed. Our boiler has to be inspected, but no cost will be involved for inspection. Steve left three end tables in the parsonage valued at a total of \$150. He typed up a tax donation for them and Marshall Smith signed same. Our new minister wants to move in on 1 June.

Jean Doscher has agreed to check the church AED monthly and send in the necessary reports.

Membership (Martha Smith) – Reported that we have two new members.

Communications (Evelyn Albach) - Hanahan News, Post and Courier and Web Page are continually being updated with news stories and events as needed. We should have a picture and article in the Hanahan News on our new minister.

Children's Council (Ruby Hannah) – Children's church is going well. They will meet the 4th Sunday of each month during the summer. Bible school is scheduled for June 24. This will be an all day event with breakfast and lunch.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent. Dinner is planned for our new minister on June 25.

UMW (Ruby Hannah) – UMW have planned a Farewell drop-in for Steve and Sara on June 10, 3-5 pm and will help with the dinner for Rev. and Mrs. Rowell on June 25.

UMM – (Frank Albach) – UMM met in Apr and May with 12 and 16 present. We prepared and served breakfast for 38 ladies at the UMW Spring Breakfast on April 8. We installed a new hot water heater in the educational building that provides hot water to the two restrooms on the first floor. We continued our project to cut down the excess growth on the left hand side of our property from the front to the back of the lot. Over half of the area has had the growth removed and burned and a good portion of the remaining area has had the excess growth cut down. It still needs to be gathered and burned.

Nurture (Cindi Banks) – Absent

Minister's Report (Rev. Gaither) – Absent.

There being no further business, the meeting was closed with prayer by Evelyn Albach at 7:45 pm. The next meeting will be held on Tuesday, July 25, 2006, at 6:30 PM.

Evelyn Albach

AUMC Administrative Council Meeting
August 1, 2006, 6:30 PM

Rev. Rowell opened the meeting with a prayer. The minutes were approved. We welcomed visitor Brian Barr to the meeting.

Treasurer's Report is as follows:

| | | |
|---------------|------------------------|-------------|
| As of 7/29/06 | Operating Fund | \$16,520.03 |
| | Church Emerg Fund | \$11,523.78 |
| | Undesignated Memorials | \$ 2,755.24 |
| | Paving Fund | \$ 2,134.00 |

Finance (Evelyn Albach for Al Corbin) – Operating Fund was about \$14,000 short of our budget need as of the end of June. The Finance Committee voted to call an emergency meeting anytime the Operating Fund went below \$13,000. Some funds are no longer needed for the purpose for which they had been accrued. The following was recommended for approval by the Finance Committee:

Van Donation - \$316.21 Balance transfer to Operating Fund

Nursery Fund - \$415.26 Balance transfer to Mile of Pennies

Repairs Fund - \$168.84 Balance to AED to purchase recurring supplies

Hispanic Ministry - \$288.02 – on hold pending guidance from pastor

Martha made a motion that the above action be taken. Dan seconded. Motion passed.

Shingles on the steeple need to be repaired or replaced. Finance Committee is requesting the Admin Council to receive the details and provide direction to the Trustees. Rev.

Rowell requested a computer for use in the Pastor's Office. The Finance Committee recommended that the computer, all necessary programs and equipment be funded from the Undesignated Memorials Fund. Motion made by Lita. Seconded by Ruby. Passed.

PPRC (Dan Gross) – PPRC is still working on job descriptions for employees. Marcia will be out in August. Jeanette will have knee surgery.

Outreach (Sallie Laidlaw) – Not present. Meal was prepared for the Good Neighbor Center on August 30 by the Brabham, Adult Bible, and Wesley Classes working together. The Good Neighbor Center will be out guest next on November 29. The UMM will prepare the supper meal and serve it and the choir will furnish the breakfast food.

Stewardship (Calvin Elliott) – Stewardship dates will be set soon. Program package has been received. Calvin and Rev. Rowell will review it. Visitation & CD ministry are still going well.

Worship (Betty Black) – Working on upcoming plans.

Trustees (Marshall Smith) – Marshall stated that the insurance will be giving us approximately \$1,100 reimbursement toward repairing the steeple. Estimates have been received to replace with regular shingles, metal, and copper. We have \$995 from previous insurance payments which can also be applied to these repairs. Frank made a

motion that \$1,400 be used from undesignated memorials and \$500 from the church plant emergency fund along with the balance on hand from previous insurance reimbursements and the \$1,100 that we will be given to make the repairs to the roof. Martha seconded the motion. Passed. The janitorial service will get with Marshall on what is needed for them to put the new buffer in use. The new ice machine is installed and in use.

Membership (Martha Smith) – Reported that she is continuing to update the rolls.

Communications (Evelyn Albach) - Hanahan News, Post and Courier and Web Page are continually being updated with news stories and events as needed. We are receiving good coverage on events (including pictures of events).

Children's Council (Ruby Hannah) – Children's church is going well. They will meet the 4th Sunday of each month. Bible school is scheduled for June 24. Virginia May would like to have Concordance/Study Bibles for teaching her Bible Study class for Bible School. Rev. Rowell agreed to get with Virginia and to ensure Bibles would be present for Bible School. **Cyndi Banks** reported that a "Believing in God" DVD series was now being used for the children. Purchase cost was \$175.00 for the year.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent.

UMW (Ruby Hannah) – Many UMW sub-groups did not meet over the summer. The District UMW Annual meeting will be held on Sept 16 in Moncks Corner. We are encouraging attendance to support Jean Doscher who is District President.

UMM – (Frank Albach) – UMM met in June and July with 10 and 20 present. We had a fish fry at our July meeting and served 21 ladies as our guests. We completed our project to cut down the excess growth on the left hand side of our property from the front to the back of the lot. There will need to be another burn in the next few weeks. We will prepare and serve lunch this coming Saturday, Aug 5, for Bible School at 12:30 pm

Nurture (Cindi Banks) – No report

Minister's Report (Rev. Rowell) – Rev. Rowell thanked us for the welcome dinner. He thanked us for approving the computer for him tonight. He stated that he felt our attendance has been good. We are anticipating 5 new members. He hopes to begin visitation with shut-ins and in-actives soon. Rev. Rowell commented on the good job we do with our UMW, UMM, and our community outreach. The night for Aldersgate to serve a snack supper for the Charleston Wesley Foundation at the Citadel is August 28. Rev. Rowell will get with Janet Thigpen to make arrangements for food for this group.

There being no further business, the meeting was closed with prayer by Evelyn Albach at 8:25 pm. The next meeting will be held on Tuesday, September 26, 2006, at 6:30 PM.

Evelyn Albach

Disaster Relief Coordinator (John Dawsey) – Absent.

Minister's Report (Rev. Rowell) – Absent.

There being no further business, the meeting was closed with prayer by Evelyn Albach at 7:35 pm. The next meeting will be held on Tuesday, May 22, 2007, at 6:30 PM.

Evelyn Albach

AUMC Administrative Council Meeting
September 26, 2006, 6:30 PM

Rev. Rowell opened the meeting with a prayer. The minutes were approved.

Treasurer's Report is as follows:

| | | |
|---------------|------------------------|-------------|
| As of 9/22/06 | Operating Fund | \$18,520.45 |
| | Church Emerg Fund | \$10,442.45 |
| | Undesignated Memorials | \$ 2,193.77 |
| | Paving Fund | \$ 2,655.00 |

Finance (Evelyn Albach for Al Corbin) – Operating Fund was about \$5,225 short of our budget need as of the end of August. We still need an average of \$3,658 to the Operating Fund each week for our budget requirements. We deferred our May apportionment payment, but have sent all payments since that time. Attendance and giving are up slightly since the arrival of Rev. Rowell.

PPRC (Dan Gross) – Marcia is back from surgery. Jeanette is also. PPRC will have a meeting on October 10.

Outreach (Sallie Laidlaw) – Not present. The Good Neighbor Center will be our guest next on November 29. The UMM will prepare the supper meal and serve it and the choir will furnish the breakfast food.

Stewardship (Calvin Elliott) – Stewardship program begins on October 1 and ends on October 15 with dinner following the service. Visitation & CD ministry are still going well.

Worship (Betty Black) – Absent – Lita reported that the Thanksgiving service would be held on November 21 at 7:00 pm and that the Hanging of the Greens Service would be December 3.

Trustees (Marshall Smith) – Absent – Martha reported for Marshall stated that the man who is to roof the steeple and it should be finished this week. He had to have some special metal made and that caused the hold up. Will repair or replace bathroom floor of care takers house starting tomorrow. Don't have any idea of the cost. The trustees have purchased a couple of garbage cans for use by the ball players for drink cans and bottles rather than throwing them on the ground or in the ditch.

Membership (Martha Smith) – Reported that three members have transferred.

Communications (Evelyn Albach) - Hanahan News, Post and Courier and Web Page are continually being updated with news stories and events as needed. We are receiving good coverage on events (including pictures of events).

Children's Council (Ruby Hannah) – Children's church is going well. They will meet the 4th Sunday of each month. Children's council has not met. **Cyndi Banks** no report.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent. – Janell did give out assignments for the Consecration dinner and the upcoming Thanksgiving Dinner on November 19th.

UMW (Ruby Hannah) – Five Aldersgate women attended the District UMW Annual meeting on Sept 16 in Moncks Corner. The Annual Tea Room and Attic Sale will be Friday, Sept 29th. On October 7 we will host the District Officer's meeting and serve a light breakfast. The Conference Annual Meeting will be in Florence on October 13 and 14. A District Racial Justice Event will be held at Aldersgate on November 12 from 3-5 pm.

UMM – (Frank Albach) – UMM met in June and July with 10 and 16 present. We completed our project to cut down the excess growth on the left hand side of our property from the front to the back of the lot, but this needs to be a continuing project or it will return to the condition it was in. We washed down the walls and ceiling in the kitchen. We voted to purchase a new grill and it may be used by any of the Sunday school classes for parties at the church. We have made plans to feed the Good Neighbor Center on Wednesday, November 29.

Nurture (Cindi Banks) – No report

Minister's Report (Rev. Rowell) – Rev. Rowell stated that the \$288.02 in the Hispanic Fund needs to be kept open. He is contacting someone who hopefully can help us with the Hispanics who are using our field. Insurance for the people playing on our property was discussed. Rev. Rowell stated that the Barr family had made a decision not to return to Aldersgate. Rev. Rowell also stated that Nurture, Outreach and being disciples are each of our jobs. He thanked the church for the wonderful response to the Wesley Foundation meal on August 28. Charge Conference will be held on November 5 at 12:15. The minister's new computer is in pace and paid for. The software on Marcia's computer needs updating. Networking is still in process.

There being no further business, the meeting was closed with prayer by Rev. Rowell at 7:45 pm. The next meeting will be held on Tuesday, ~~January 23, 2007~~, at 6:30 PM.

November 28, 2006,

Evelyn Albach

file
AUMC Administrative Council Meeting
November 28, 2006, 6:30 PM

Rev. Rowell opened the meeting with a prayer. The minutes were approved.

Treasurer's Report is as follows:

| | | |
|----------------|------------------------|-------------|
| As of 11/28/06 | Operating Fund | \$19,377.57 |
| | Church Emerg Fund | \$10,008.00 |
| | Undesignated Memorials | \$ 1,024.77 |
| | Paving Fund | \$ 3,347.68 |

New Business – Rev. Rowell – Reggie recommended that we try to shorten our web site to make it easier for people to access us. Some suggestions made were AUMCNC or AUMCSC. Further investigation will be made into this revision. Reggie stated that he had been contacted by Knology and that we could receive phone service and internet service for \$147.71 per month which is a savings over our current phone and internet service. Frank made a motion to change our service to Knology. Ruby seconded the motion. Motion approved. It was also stated that we have a \$22.00 per month maintenance service charge on our phone system.

A discussion was held regarding the security of the building following some problems of people coming in the building while the UMW were meeting. Security buzzers and other means of securing the building were discussed. It was decided that this item should be referred to the trustees for a solution.

Finance (Al Corbin) – Operating Fund was about \$5,098 short of our budget need as of the end of October. Some expenses have been running lower than projected. The apportionment payments resumed in June and have been paid each month since. We should finish paying those in November. The Finance Committee is presenting the proposed 2007 Operating Budget for approval. The budget is \$8,307.80 less than the approved 2006 budget. Salaries have been increased per the recommendations of the PPRC. A new item has been added for Internet service. The projected "Giving and Receipts for 2007" is \$185, 111. The Finance Committee will monitor accrued monthly expenses and will take necessary actions to our financial status. The Finance Committee recommended approval of the proposed 2007 budget. Ruby seconded the Finance Committee's proposed budget. Motion was approved to adopt this budget.

PPRC (Dan Gross) – Absent.

Outreach (Sallie Laidlaw) – Absent. The Good Neighbor Center will be our guest next on Nov 29. The UMM will prepare/serve supper meal - the choir will furnish breakfast.

Stewardship (Calvin Elliott) – Stewardship Program went well this year. Visitation & CD ministry are still going well.

file
AUMC Administrative Council Meeting
November 28, 2006, 6:30 PM

Rev. Rowell opened the meeting with a prayer. The minutes were approved.

Treasurer's Report is as follows:

| | | |
|----------------|------------------------|-------------|
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| | Church Emerg Fund | \$10,008.00 |
| | Undesignated Memorials | \$ 1,024.77 |
| | Paving Fund | \$ 3,347.68 |

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PPRC (Dan Gross) – Absent.

Outreach (Sallie Laidlaw) – Absent. The Good Neighbor Center will be our guest next on Nov 29. The UMM will prepare/serve supper meal - the choir will furnish breakfast.

Stewardship (Calvin Elliott) – Stewardship Program went well this year. Visitation & CD ministry are still going well.

AUMC Administrative Council Meeting
March 27, 2007, 6:30 PM

Maureen opened the meeting with a prayer and devotion from the Upper Room. The minutes were approved.

Treasurer's Report is as follows:

| | | |
|---------------|------------------------|-------------|
| As of 3/15/07 | Operating Fund | \$23,687.78 |
| | Church Emerg Fund | \$10,071.75 |
| | Undesignated Memorials | \$ 1,121.77 |
| | Paving Fund | \$ 9,022.68 |

New Business – Ruby raised a question regarding Roxanne Carlson's financial status with going to college to go into the ministry. Roxanne is working part time and is serving a church. Maureen offered to talk with Cindi to find out what the need maybe. Maureen will get with Reggie if the need is found necessary to do a Love Offering. Ruby made a motion that the status of her financial needs be pursued. Al seconded the motion. Motion passed.

Finance (Al Corbin) – The giving to the Operating Fund was approximately \$1,104 below our annual budget "need" as of the end of February. The Operating Fund Balance has decreased approximately \$5,151. The funds will be monitored closely and bring any recommendations to the Council if a need is found to do so. A report was given on operating expenses which had to be reported to the district and what items could be considered as Capital improvements, thus increasing the value of our property but not assessing these funds which are used to figure our apportionments. The Finance Committee voted to create a new budget line called Major Renovations/Capital Improvements and move \$3,000 from the budgeted \$10,000 for general maintenance into the new line. This change would not create any change in the operating budget total for 2007. The quarterly giving statements that will be sent out the end of March will look different for those who completed an estimate of giving for 2007. It will be no different for those who did not submit an estimate. A note will be placed on the statements asking members to contact the office if there are any questions regarding the giving statements.

PPRC (Dan Gross) – Reggie and Dan interviewed 4 persons for the secretary position. One selected turned the job down, same as the one a couple of weeks ago. Hopefully someone will be selected soon. PPRC has spent over \$150 in advertising for this position.

Missions (Margaret Cain) – Absent. We will serve The Good Neighbor Center on May 30. The Asbury Class will prepare supper meal and provide breakfast foods. A bulletin board was prepared in the hallway showing the different missions which we support.

Stewardship (Calvin Elliott) – Present – Nothing new to report.

Worship (Betty Black) – Absent – Lita Keyser reported that Rev. Rowell felt that the Ash Wednesday went well. Plans are being made to have combined services with North Charleston also for Maundy Thursday, Good Friday Noon service held at Aldersgate and A Tenebrea Service at North Charleston on Friday evening. Rev. Rowell had announced that Rev. Phil Jones would be the guest minister for our Homecoming service on March 18, 2007. Easter lily orders will be taken as soon as the price is known. Pat Wanstreet told the committee that she would like to have another set of Communion Cloths and a smaller Flagon. Betty Strickland made a motion we buy them if money was available. Evelyn was to take this to the Finance Committee.

Trustees (Marshall Smith) – Drain work had been done in preparation for the paving project which Moody Construction Co is beginning. Urinal was removed in upstairs men's bathroom. Faucets were replaced in upstairs bathrooms. Roofer made some temporary repairs to the educational building. Thermostats were replaced in sanctuary since one was bad it was better to replace them both. Carpet was replaced in Reggie's new office with donations (\$419). Martha and Janet did new window treatments. Deadbolt was installed on Reggie's new office. Installed door bells and chimes for educational building and caretaker's house. McTil's inspected all fire extinguishers and added new one in social hall.

Membership (Martha Smith) – Absent.

Communications (Evelyn Albach) – We received adequate coverage for homecoming and Lenten services in the Hanahan News, and Post and Courier.

Children's Council (Ruby Hannah) – No report.

Education (Jeanette Hoenck) - Absent.

Church & Society (Kay Lawhon) – Absent.

Older Adult (Shirley Neumann) - Absent

Family (Janelle Meador) – Absent. Homecoming celebration was well attended.

UMW (Ruby Hannah) –Seven women went to St. Simons on 24&25 February. Seven also attended the District Day-A-Part at Sewee on March 10th. We are looking forward to our Spring Morning Breakfast on March 14 for which the men will cater.

UMM – (Frank Albach) – UMM met in February with 14 present and in March with 18 present. We had a very successful Rummage Sale, adding more than \$1,500.00 to our treasury which we will use during the year on various projects at the church. The men helped purchase and install the new carpet in the minister's new office and funded the rewiring of that office for the internet access and the church security system.

Nurture (Vacant) –

AUMC Administrative Council Meeting
March 28, 2006, 6:30 PM

Rev Gaither opened the meeting with a prayer. The minutes were approved with spelling corrections.

Treasurer's Report is as follows:

| | | |
|---------------|------------------------|--------------|
| As of 3/15/06 | Operating Fund | \$21,806.31 |
| | Church Emerg Fund | \$12,448.78 |
| | Loan Repayment Fund | \$11, 876.23 |
| | Undesignated Memorials | \$ 2,940.17 |

Finance (Al Corbin) – Al stated that the Operating Fund was approximately \$5,100 short of our budget need as of the end of February. The Treasurer's report shows that our Operating Fund is alarmingly low. Finance Committee Recommended that the \$5,800 from the sale of the van be applied to the Repair Loan Fund along with \$1,200 from the Repair Fund balance to make a payment on the loan of \$7,000. Ruby seconded this recommendation. Recommendation passed. Al also stated that the Finance Committee was working on a "Will and Bequest" program statement to put in the newsletter to ensure all members are aware they can remember their church after their passing. Audit of the church books will be performed within the next month.

PPRC (Dan Gross) – Absent - PPRC is still working on job descriptions for employees. Also employee evaluations are being conducted.

Evangelism (Calvin Elliott) – Calvin stated that he would keep on trying.

Outreach (Sallie Laidlaw) – Not present. Meals will be prepared for the Good Neighbor Center on March 29 and May 31. We are still collecting Bibles.

Stewardship (Calvin Elliott) – Will be working on something in the future.

Worship (Betty Black) – Absent - Steve reported that the 60th Anniversary went well. We will have two services on Easter Sunday and we will have a Tenebrae service on Maundy Thursday at 7:30.

Trustees (Marshall Smith) – Marshall furnished all members with a list of items that the Trustees would like to do during 2006. Marshall stated that we need to purchase a buffer to keep the hallways in shape. Martha made a motion that a 20" buffer be purchased from undesignated memorials, at a cost not to exceed \$1,300.00. Motion was seconded by Arlen. Motion passed. Marshall also reported on pipe for drainage of the property near the educational building and on a maintenance contract for the heating and air conditioning systems of the church. He also reported that the Men's club had purchased a water heater and that it was being installed in the hallway between the men's and women's rest rooms, first floor. Marshall proposed a Social Hall drainage/paving project for the area outside the social hall. The cost to complete this project is

approximately \$8,000. Arlen made a motion that we start a designated fund to be called "Social Hall drainage/paving project Fund" to accept monies for the accomplishment of this project. Frank seconded this motion. Motion carried. Fund will be set up to accept donations. A note will be put in the bulletin and newsletter to let the congregation know that we have established this fund. A motion was made by Frank to empower the Trustees to sell the Steinway piano located upstairs in the educational building and the funds from that sale go to purchase an electronic keyboard for use with our children's church. Motion was seconded by Janette. Motion passed. AED needs to be checked monthly. Someone needs to be the church point of contact. Maureen will contact Jean Doscher concerning this.

Membership (Martha Smith) – Continuing to update rolls as necessary.

Communications (Evelyn Albach) - Hanahan News, Post and Courier and Web Page are continually being updated with news stories and events as needed.

Children's Council (Ruby Hannah) – Children's church is going well. Need chairperson for Bible School. Bible school is not scheduled as of now. Possibility of a Friday night/Saturday Bible school is being investigated.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent.

UMW (Ruby Hannah) – UMW will hold Spring Morning Breakfast on April 8. Men will cater.

UMM – (Frank Albach) – UMM met in Feb and Mar with 14 and 17 present. Their projects thus far have included – improved drainage outside Pastor's Office and planted azaleas in the area, replaced carpet in Pastor's Office, replaced broken window in social hall, cutting shrubbery, soon replacing the water heater in educational building. The men also planned for the catering of the Spring Morning breakfast for the UMW.

Nurture (Cindi Banks) – Absent

Minister's Report (Rev. Gaither) – Steve stated he thought we had covered everything well.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:55 pm. The next meeting will be held on Tuesday, May 23, 2006, at 6:30 PM.

Evelyn Albach

AUMC ADMINISTRATIVE COUNCIL MEETING
January 26, 2010 at 6:30 p.m.

Reggie opened the meeting with prayer. The minutes were approved.

Treasurer's Report is as follows:

| | | |
|-----------------|------------------------|-------------|
| As of 1/26/2010 | Operating Fund | \$51,666.33 |
| | Church Emerg Fund | \$10,155.75 |
| | Undesignated Memorials | \$10,852.77 |
| | Roof Replacement Fund | \$ 8,751.50 |
| | Organ Fund | \$ 3,645.00 |

Pastor's Report: Reggie is pleased with Aldergate's faithfulness with payment of 100% apportionments and the activities of our groups in local ministries. In discussing setting goals for our church, he would like us to consider "raising attendance in 2010." Attendance was stable in the last several years, however, attendance has declined to about 80.9 each Sunday in the past year.

NEW BUSINESS: It was decided that we would undertake as a goal for 2010 to increase attendance 5%-8% and concentrate on areas around the church. In addition to the attendance goal, we will work with the Good Neighbor Center to assist them in any way we can regarding their needs when their addition is complete.

Ruby made a Motion that we send \$1,000.00 to Water Missions International from Undesignated Memorials. Jean seconded the motion; motion approved.

OLD BUSINESS: Evelyn reported that Virginia's house is still being shown.

Finance (Al Corbin) Present - The 2009 income to our operating budget last year was approximately \$177,718.00, which is \$1,985.00 more than our annual budget need. 2009 Conference Apportionments of \$28,040.00 were paid in full. Income to the operating fund has been steady. Recent major repairs to the church were funded by gifts from Virginia Barnes as she requested and not from the 2009 Operating Budget. A report of 2009 expenses needs to be given to the congregation.

PPRC (Jean Doscher) Present - Met on January 19, 2010 and completed the Pastor's Advisory Request Form and delivered it to the District Office.

Jean reported that Silver Threads will meet January 27, 2010.

Jean also reported that we are collecting Health Kits for Haiti. The kits will go to Columbia on March 2nd to go to Louisiana and on to Haiti. A kit costs approximately \$11.00 to make.

Stewardship (Frank) - Present- Campaign went well; will revamp program after seeing packets that come in.

Missions - GNC tentative schedule will be: March 31, 2010 Asbury Class/Wesley
June 30, 2010 UMW
September 29, 2010 UMM & choir
December 29, 2010 Christian
Homebuilders-
Virginia May's Class

Worship (Not Present)

Trustees (Carlisle Thigpen) Present - There is a leak in the social hall that we are still trying to fix. The heat in the church was fixed. Jean and Carlisle went through the parsonage and custodian's home. There are a few matters that need clarification with the custodian regarding the home and job description and Jean will do this when appropriate.

Membership (Not Present)

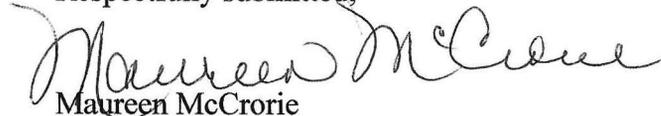
Communications - Hanahan News is becoming expensive. We may need to consider whether or not we want to continue our ad in this paper.

UMM (Frank Albach) Present - Men's meeting attendance runs between 14-9. We sponsored a Strength for Service Sunday (Veteran's Day) and between the congregation and the UMM we were able to donate \$1,025.00 to provide devotionals for our military men and women in the Middle East. 300 bookmarks will be distributed to the congregation on or about 2/14/2010. We donated \$200.00 to Epworth's Children Home for Christmas gifts and assisted setting up the Christmas trees in the sanctuary, as well as removing them after Christmas. Rummage sale is scheduled for January 26 and February 6, 2010. And we continue to aid persons of the church with our Outreach Mission Project.

Note - Fort Dorchester Dance Team, of which Ruby Hannah's granddaughter is a member, went to the Good Neighbor Center and helped serve their meal.

Our next meeting will be Tuesday, March 23, 2010 at 6:30 p.m. The meeting was closed at approximately 8:00 p.m. with Jean dismissing us with prayer.

Respectfully submitted,



Maureen McCrorie
Chair, Administrative Council
March 20, 2010

AUMC ADMINISTRATIVE COUNCIL MEETING

July 27, 2010 @ 6:30 p.m.

Maureen opened the meeting with prayer. The minutes were approved.

Treasurer's Report is as follows: As of 7/30/2010

| | |
|------------------------|-------------|
| Operating Fund | \$44,212.14 |
| Church Emerg Fund | \$10,155.75 |
| Undesignated Memorials | \$11,672.77 |
| Roof Replacement Fund | \$ 9,211.50 |
| Organ Fund | \$ 3,700.00 |
| Moving Fund | \$ 2,100.00 |

New Business: A preliminary report to repair/refurbish the organ was given and the essentials necessary are approximately \$22,000.00. However, total refurbishing of the organ could run over \$100,000.00. We could possibly use funds received from Virginia Barnes' estate to accomplish some of this. These figures are given for information purposes at this time. The folding machine is broken and needs to be replaced. Evelyn made a motion, Martha seconded the motion to purchase the new machine at the approximate cost of \$582.00 + tax. Motion carried.

Finance (Al Corbin) The 2010 budget needs to be revised to include the increase in pastor's salary. After a review of all items to be included in the pastor's salary, the Finance Committee has recommended that the 2010 budget be increased from \$176,417.00 to \$191,249.27 which is an increase of \$14,832.27. Ruby seconded the motion and motion carried. It is important to note that our receipts for the past several years have been consistent and we will need at least an 18% increase in giving in 2011 to meet the budget.

PPRC (Jean Doscher) Five people have been interviewed for the custodian's position and the field was narrowed to 3. Background checks are being done and hopefully by the time the house is finished someone will be hired. The janitorial services and custodian's job will eventually be combined and custodian's salary will be adjusted. We have worked closely with the Trustees on the repairs and renovations to the custodian's house as well as the parsonage repairs.

UMW (Jean Doscher) We sent 29 health kit back packs to Annual Conference in June and fed the Good Neighbor Center. We donated \$200.00 for school supplies for the NCMI Back to School Bash and participated in handing out the supplies. Four members attend the School of Mission. We had our annual Friendship Dinner and Fashion Show in June with 43 attending.

Ruby made a motion that we establish a church wide funeral fund for donations. Martha seconded the motion; motion carried.

Silver Threads (Jean Doscher) Will not meet again until September.

Stewardship (Frank Albach) - Expenses have been kept low. We will have our Consecration Dinner on September 26th.

Missions - UMM and Choir will serve the Good Neighbor Center on September 30th.

Trustees (Carlisle Thigpen) Work was completed on the parsonage; the master bedroom and nursery were painted; cost for carpet and vinyl totaled \$4,140.79. The custodian's house was a total mess. We advanced Marshall Smith \$2,500.00 to start work; paid Janpro \$250.00 to clean; \$3,000.00 cost to sand floors; reglazing of the bathtub was \$315.00; cabinets, range & hood, repair of holes in floor under sink, outlets replaced, 5 outside locks, attic windows, and blinds, \$3,214.08.

There will be a quarterly inspection of the custodian's house in the future to prevent this from ever happening again.

Tricounty AA has inquired about using our building to meet. Evelyn made a motion to charge a fee of \$25.00 per meeting; Ruby seconded and the motion carried.

Membership (Martha Smith) We have lost 8 members since January. New directories can be printed as needed.

Communications (Evelyn Albach) We will change the name of our minister in the News & Courier ad for the church.

UMM (Frank Albach) Attendance for the June meeting was 10. We did not meet in July due to the death of Virginia May and visitation being the evening of our scheduled meeting. We gave Reggie and Denice a gift card to O'Charley's and purchased hot dogs, hamburgers and buns for Reggie and Denice's farewell picnic; we donated \$100.00 to the Back to School Bash sponsored by the NCMI; purchased a self propelled lawnmower for the parsonage; will feed the GNC on the 30th of September, and we continue to aid members of the church with our Mission Outreach Project.

Worship (Janet Thigpen) Will meet next Thursday, 8/4th.

Family (Janell Meador) The Farewell Picnic Lunch for Rev. Rowell and Denise and Welcome Dinner for Rev. Meadows and family both went well.

Minister's Report: Aaron thanked those who worked hard on the parsonage. There are only a few minor things left to be done. Hanahan did fix the pot hole and the lawnmower works. Aaron would like to minister to the groups using our facilities. Camp Meeting will be the last Sunday of August. He stated that our financial situation looks better than a lot of other congregations.

Our next meeting will be Tuesday, September 28, 2010 at 6:30 p.m.
Aaron dismissed us with prayer.

Respectfully submitted,

Maureen McCrorie
Chair, Administrative Council

AUMC ADMINISTRATIVE COUNCIL MEETING
NOVEMBER 16, 2010 6:30 p.m.

In Maureen's absence, Aaron opened the meeting with prayer, and then conducted the meeting.

Minutes of the previous meeting were not available, therefore omitted.

A new format is proposed for the Admin. Council meetings. If a member has a subject to discuss at a meeting, Maureen should be notified the Sunday prior to the meeting and be placed on the agenda. We are moving away from an open agenda.

Old Business

None

New Business

The current Church policy states that a paid employee cannot be a Church member, nor can a Church member be a paid employee. The purpose was to prevent a conflict of interest. To modify this policy, Frank made a motion that paid employees of the Church can become members or, if already members, they can become paid employees but not to serve on conflicting committees. Jean seconded; motion carried.

Treasurer's Report — Ruby reported a balance of \$30,000 in the operating fund. (She will provide a copy of the other fund totals.)

Financial Issues — All provided a copy of the Finance Committee report (attached). All apportionments have been paid. Attendance is up from 79.6 to 91.3. Contributions to the Operating Budget are up a little.

Following discussion, Frank made a motion to establish a youth/Soccer fund. Jean seconded; motion carried. Aaron is pursuing a grant to fund this endeavor.

Another desired item is a shower facility for the homeless.

All introduced a 2011 operating budget of \$204,965.50. Our conference apportionments have decreased

about \$5,000 - from \$25,000 to \$21,000.

All recommended approval of the budget; Ruby seconded; motion carried.

Robin has been awarded the janitorial position, raising her salary to \$6,275. Her nursery salary (\$1,900) is separate from this. We have a few new expenses such as Homecoming.

Deleting the 2010 budget item, line 30, Newspaper Advertising and yellow Pages ad, was discussed. To our knowledge, no one has come to Aldersgate because of the ad. Derrick has suggested we drop this \$1,200 expenditure. Frank suggested we discontinue for a period of time and see if we notice any difference. It was decided to table the Post and Courier item until January. Frank made a motion to discontinue the yellow page ad when the renewal is received. Ruby seconded; motion carried. We will continue with the white page ad. We no longer advertise in The Hanahan News.

Pastor's Proposals - Aaron presented several goals and/or ideas for consideration, namely Natural Church Development and Revitalization with leaflets of support. Two scheduled Conferences are available for training, the first on January 21-25 in Birmingham and another Feb. 28 - Mar. 4 in Georgia (may be full).

Aaron displayed two story boards from Rural Mission showing housing needs. It is Aaron's aim to designate a specific project for Aldersgate to work on. Due to our limited number of able-bodied persons, we could be paired with another group or groups to repair dwellings already vetted by Rural Mission, to begin in January. Aaron proposed a Step of Faith whereby we decrease the monetary value of our Christmas gift spending, and contribute the extra amount to a specific fund. Martha made a motion to establish such a fund to be called "Jesus' Birthday Fund" to which contributions may be made. The Sunday before Christmas is the desired date to bring forward our monetary gifts. Janet seconded; motion carried.

Trustees - Carlisle stated repairs to the Custodian's house are almost finished. Roof replacement on the sanctuary is underway. There is a problem with heat exchangers in the parsonage. Carlisle was told repairs would be 40% of the cost of a new unit. The emergency repair fund will be drafted for repairs or replacement.

Organ Fund - Frank stated the organ repair needs are great. The trustees have approved making the most urgent repairs. Frank recommended the trustees be authorized to determine repairs up to \$25,000. Jean seconded. A contract is needed initially so that the repair cost won't increase. All stated monies could be pulled from the Virginia Barnes fund to place in the organ fund, up to \$25,000. Motion carried.

Jean made a motion to empower the trustees to go ahead with the project. Martha seconded. All will designate the source of funds. Motion carried.

Aaron provided an illustration of Ministry Health Cycle, a journey from the dream to dropout. Aaron

urged us to ask the difficult questions: & where are we healthwise? He proposed that a Survey on Natural Church Development be taken by 29 layperson volunteers including the Admin. Council members on the first Sunday in December, 30 minutes prior to Sunday School. Results would be available by the January meeting. If the Admin. Council approves it, hopefully some delegates could attend the conferences in January or February (described in Pastor's Proposals paragraph). Jean made a motion, Ruby seconded, to send some members to the conferences. Al will be consulted regarding funds to help with expenses. Motion carried.

Aaron presented each attendee a copy of a small booklet titled "What The Spirit is Saying to the Churches" by Henry Blackaby; it is to be read by the next meeting. If a member wishes to retain the book, it can be purchased for \$8.00. Otherwise return it to Ruth and it will be kept in the library for future distribution.

The meeting was adjourned at 8:35 p.m. with prayer by Pastor Aaron.

Virginia Chinnes
Acting Secretary

Members Present: 9

(Aaron, Martha, Ruby, Janet, Jean, Virginia, Frank, Al, Carlisle)

Church Council

Aldersgate UMC

March 26, 2017

The meeting was called to order at 11:30 am by Jan Larkin and Erik opened with prayer.

Present: Jan Larkin, Al Corbin, Rod Wetzstein, Maureen McCrorie, Erik Grayson, Mike Larkin, Ginny Fender, Mac MacDougal, Ruby Hannah, Carol Poole, Jean Doscher, Ann Yarborough, Kay Lawhan, Shirley Wetzstein

In Julie's absence: Ruby gave the treasurers report.

- Operations fund \$44,911.34
- Roof Repair fund \$41,586.77
- Memorial Fund \$4,761.71
- Emergency Repair fund \$9,803.88
- Ministry Fund \$44,534.88
- Closet/Food Pantry \$ 1,910.46

Finance: Al gave the financial report. On-line donations have been down. There was a discussion for promotion through The Heartwarmer. Al is still in the process of obtaining quotes for either replacement and or repair for the parking lot. We are waiting on an architectural drawing for the handicap ramp to give to contractors for bidding.

UMW: Jean stated the women will provide breakfast for the Wesley Foundation on April 8 and 9th. The Women's Empowerment Luncheon is on April 8th and Spring Morning Breakfast on April 29th. Tickets are \$7.00.

UMM: Jan reported that on Feb. 21st the group went to visit Calvin for his 99th birthday. UMM will serve spring morning breakfast on April 29th.

Food Pantry: Carol reported they are rotating food out and were able to obtain some canned meat. A refrigerator is gone and another will need to be replaced. Jan asked for a way to donate online to the food or clothes closet. Carol stated one of the recipients at the food giveaway should lead us in prayer.

Youth: Erik reported the challenge of keeping CYDC going. Carol suggested doing a cake and ice cream social.

Worship: No report

Trustees: Rod stated they will be prioritizing projects that need to be completed at the church. A group will be coming in April to work on outside wall and ceiling upstairs. They have acquired an architect to

furnish plans for the handicap ramp and showers upstairs. Trustees are looking at a temporary fix to the parking lot.

Outreach: Ann reported they are sending letter to veterans, shut-ins and friends once a month to keep them abreast of happenings in the church. They will include a contact for these letters.

SPRC: Erik reported an intern has been acquired for the summer. They are looking for a place for him to stay in the Hanahan area. A motion was made and carried to give him \$500.00 food allowance.

Adopt-A-Block: Maureen reported the April adopt-a-block will include a bible give away. May 6th is the community cookout and possible having one later at Yeamans hall park.

Charity Tracker: Ginny reports slower than usual. Apartment found for a client. Need donations of linens, silverware, and household items.

Warming Shelter: no report.

Pastors Report: Erik reported a grant was obtained that will be used for upgrades and staff. Enoch and Aldersgate are to collaborate on the use of the grants. A motion was made and seconded to pay for 50% of the fee for Salkehatchie recipients. A motion was made and carried to pay 50% of Christie Meadows and children's fee for Ecuador trip. 50% will also be used to support others not supported by their respective churches. Erik will meet with Jan and Kay for strategic planning to tie everything we do

Next meeting will be May 21, 2017.

The meeting was closed with prayer by Erik at 12:45

Respectfully submitted,

Shirley Wetzstein, vice-chair