

First United Methodist Church Administrative Team
“Conducting the Business of the Church in a Christ-like Manner”
February 12, 2007

Members Present: Nathan Berman, Pastor Kermit Culver, Brenton Leingang, Sean Thorenson, Diane Schneider, Angie Marquart, Virginia Mund

Members unable to Attend: Carol Hintz, Kathy Roll, Mike Jennens, Kenton Carlson, Andrew Zoller and Don Wolf.

Others Present: Paulette Voegele and Mark Ouradnik

Call to Order: Chair Sean Thorenson called the meeting to order at 6:50PM

Opening Prayer: Pastor Kermit offered the prayer for guidance during this meeting.

Approval of Minutes: Nathan Berman moved to approve January minutes. Virginia Mund seconded minutes be approved as written. Motion carried.

Subcommittee Reports:

- Trustees: (1) Nathan reported concern that the Farm Room has been colder than usual with plans to get that checked out.
(2) New vacuum cleaner was purchased to replace old worn out vacuum.

- Finance: (1) Sean reported the surplus for January 2007 is due to significant one-time gift in January.
(2) Plans to have ND Foundation speaker is postponed until later date.
(3) Jeff Pospisil checking into on-line donations via web site.

- SPRC: (1) Kermit reported that Pauline has requested time off from May 15th through August 15th. Jan has agreed to work the summer months during Pauline's absent similar to last summer.
(2) Schedule in place for weekly meetings to enhance staff development.
(3) Consideration for new part time position in future for Director of Media to recruit and train operators for audio, video and computer for each service.
(4) Kermit will be visiting Japan in March so will not be preaching the first two Sundays in March.

Old business: Diane Schneider made a motion to approve appraisal of current building be done in near future. Nathan Berman seconded motion. Motion passed unanimously with absentee votes via email.

New Business: Pastor Kermit is working with Father John to coordinate services with Fort Yates church. Plans for first Sunday in August to have service @ 8:00AM at FUMC with car pool to visit Fort Yates church at 10:45am service. Reverse schedule for second week with members from Ft. Yates visiting FUMC service.

Kermit attended church conference learning the “Natural Church Development” program techniques. This is a process to commit to looking at the health of the church on an on-going basis. Through random surveys, 8 characteristics are rated to determine where there are weaknesses that need attention in order to have church growth.

Closing Prayer: Pastor Kermit offered closing prayer.

Meeting Adjourned at ???

Next Meeting: March 12, 2007 with subcommittees meetings in assigned locations at 6:45 p.m. and the Team as a whole meeting at 7:00 pm.