

Minutes of Council Meeting
Alexandria United Methodist Church
May 18, 2008

Meeting called to order at 6:45 pm.

Members present: Rev. John Fischer, Gary, Charity, Tricia, Scott and Kim Patten, Margaret Clayman, Paula Hal, Merry Rugerello and Matt Markiewicz.

- Matt opened the meeting with a word of prayer
- Minutes of the April Council meeting were read and approved with the following addition: the council agreed to give a gift of appreciation of \$100 to the Charity for duties performed as the Christian Director.
- Treasurer's Report presented by Gary Patten was read as follows:

Operating Budget:	\$2907.20
Trustees Account:	\$5,812.27
Family Services Account:	\$3055.42

 - Mission Shares paid to date: \$1,220 out of a total of \$4,550, (26.8%).
 - Hebron paid thru April, next payment due @ end of June
 - All other bills paid.

Council voted to accept the Treasurer's Report. Additionally the Council voted to

- \$100 donation sent to the orphanage in Haiti (second donation) and
- Reviewed the Invested Funds Report.

Old Business: We reviewed the Action List with the following highlights:

- #2- John fixed light in sanctuary and about half of the wiring is complete and powered up.
- #3- Gary took refrigerator to transfer station.
- Appreciation Gifts paid.
- #22- Bathroom heaters turned off for season.
- #23- We reviewed the Safe Sanctuary Policy, edited, and Tricia will have ready for our approval at our June meeting.
- #24- Same for Our Mission Statement.

New Business

- May 30th Church work day goals:
 - # 6 - Move old pew
 - # 7 – Get oil tank from Merry’s place
 - # 9 – Furnace Ducts – estimate materials needed
 - # 11 – Move glass down from balcony
 - # 18 – Work on electrical ground cables

- Workday on June 21st.

- Newsletter - deadline for articles: June 1st
 - VBS - Charity
 - Fair - Tricia
 - Community Day - Merry
 - Capital Campaign - John
 - Pastors Report - John
 - Update on work day and other projects – Matt
 - Gardening – Paula

John announced that he will be out of town on June 29th. Tricia will fill in for him on that day.

Meeting adjourned at 9 pm. Respectfully submitted by Matt Markiewicz, Trustee.