

HUMC Administrative Council Meeting
January 9, 2012

Present: Kevin Proctor, Ted Cornish, Gann Clarkson, Kevin Love, Gayle Helmcamp, Penny Naki, Susan Jensen, George Locke, Mary Foote, Clay Andrew, Nona Phelps, Christine Webb, Kathy Hanna, Marcie Petrick

Opening prayer

The prayer was led by Mary Foote

Offering of Reports

The minutes from the December meeting were approved.

Finance report: no report

Trustees: **Mary Foote** reported that there was no old business thanks to Ron Crisman who completed 2011 business. Don Allison will be the new chairman. Mary will email the meeting minutes.

Pastors' report: **Clay** reported on and discussed the results of the questionnaire we filled out in the last meeting. The title is "Five Practices of a Fruitful Congregation." The ratings were as follows:

Radical Hospitality = 5.9

Passionate Worship = 6.2

Intentional Faith Development = 3.9

Risk-Taking Mission and Service = 5.3

Extravagant Generosity = 5.1

Clay passed out another questionnaire for us to fill out titled "What are Your Results, Measures, Goals, and Strategies." It covers questions about what our church wants to achieve in worship including strategies and ways to measure outcomes, making new disciples, small group development, mission-giving, and outreach. The responses will be evaluated locally and at conference. Clay explained that we will be working on this for the next couple of months. It is due by the end of March. Clay asked a question for the group to consider: How can we celebrate and count all the mission work the members do?

Family Ministries: **Christine** reported that Thursday she will be giving a seminar on Safe Sanctuary. People are needed on Thursday evenings to provide child care. Muffin Ministry is going well! Christine is asking families what they want in Sunday services. Soon she will begin planning for Summer JAM.

Communication, Updates from work teams and Working Toward Our Vision

Gayle reported that migrant camp volunteers are needed since the Tripp's are moving.

Christine reported that the team for Rebuilding Washington County will meet here at the church the last Saturday in April (the 28th). This year we would like to have our own team to join this effort. Anyone who is interested can talk to Christine about it. Christine also mentioned that something needs to be done to address the heat. The hallway and the women's bathroom are always so cold. It was suggested that the vents need to be re-adjusted.

Susan reminded the group that the church clean up is in February.

Kevin Love reported a group is going to snow camp this weekend, Saturday through Monday. There are 8 youth and 4 adults. On February 5th the youth will host a dinner for the homeless shelter. Later in January Gann and Linda Clarkson invited the group to their house.

Mary Foote advised the group that Connie Tripp will be receiving an award Sunday at the Southminster Presbyterian church in Beaverton. This is an award for being an Everyday Hero and we are so proud of Connie to be receiving this honor.

Marcie reported that the remodel of the narthex is awesome! Next she will get bids for painting, for the carpet, and for expanding the doorway.

What do you see that is positive and hopeful around the church?

The fireside room is used so much!

Who do we want to give thanks to because of service to the church?

- Marcie and Kathy for all their work on the narthex
- The Tripp's
- The Turnbull's for the Christmas tree
- The scouts who helped deliver 36 Christmas baskets
- Christmas eve Love Feast was great!

*Minutes by Winona Phelps
January 16, 2012*