

MLC Governing Council Meeting Minutes  
December 13, 2016

Present: Barbara Bachechi, Carlo Bachechi, Lee Danielson, Ellen Dobson, Cassandra Osterloh, Jean Paananen, Orman Paananen, Susan Utegg

1. Susan called the meeting to order at 6:36 p.m.
2. Prayer Concerns
3. Orman moved to approve the agenda. Ellen seconded the motion which was passed unanimously.
4. Lee moved to approve the November minutes. Orman seconded the motion which was passed unanimously.
5. Old Business
  - a. New bank – table for now as we have not had anyone have any problems with going to a branch further away to deposit monies.
6. New Business
  - i. Community Garden in backyard – Shirley Tetreaut would like to have Community Garden at the church. She sees this as a way for the neighborhood to get to the church and see what we're about. She may know an Eagle Scout that is looking for a project.
  - ii. Evaluation – Susan will send to the Council an evaluation form from Ron Kulju to possibly use for Pastor Chris and other staff.
  - iii. Close or leave – discussion. Susan will email RMS for suggestions.
  - iv. Budget – Orman moved to submit last year's budget for 2017 with 2016 actual updates from Ellen. Lee seconded the motion which was passed unanimously.
  - v. Nomination Committee – ask Shirley to have a note put in the newsletter regarding anyone interested in helping with the Council to contact Susan. Nominations can also be made from the floor at the Congregational Meeting.
  - vi. Date for Congregation Meeting – January 22. Emergency Congregation Meeting – January 8. Between services.
7. Approval of Reports
  - a. Treasurer (Ellen) – report submitted.
  - b. Building and Grounds (Carlo) – verbal report regarding homeless man living on property and encounter with police.
  - c. Congregational Care (Jean) – no report submitted.
  - d. Youth Education (Pastor) – no report submitted.
  - e. Stewardship (Dave/Lee) – no report submitted.
  - f. Fellowship (Orman) – no report submitted.
  - g. Worship and Music (Lee/Dave) – no report submitted.
  - h. Mutual Ministry (Dave) – no report submitted.
  - i. Memorial (Dotty Dahl) – no report submitted.
  - j. Financial Secretary (Barbara) – report submitted.
  - k. MLCW (Hazel) – report submitted.
  - l. Pastor (Pastor Chris) – no report submitted.

- m. President (Susan) – report submitted.
- 8. Review of action items/assignments
  - a. Susan – RMS communication.
  - b. Susan – Shirley email / communication about emergency meeting.
  - c. Lee – PowerPoint for Sunday worship.
  - d. Ellen – budget (November 2015 – November 2016).
- 9. Barbara moved to adjourn the meeting at 7:53 p.m.
- 10. Closing prayer