

MLC Governing Council Meeting Minutes  
January 30, 2017

Present: Barbara Bachechi, Al Burmeister, Lee Danielson, Ellen Dobson, Dave Hartenberger, Pastor Chris Heller, Ron Kulju, Brian Osterloh, Cassandra Osterloh

Guest: Alicia Flynn-Ruch

1. Brian called the meeting to order at 6:30 p.m.
2. Opening Prayer by Pastor Chris.
3. Barbara moved to approve the agenda with the date amended (from January 31 to January 30). Ron seconded the motion which was passed unanimously.
4. Introductions and globe group exercise.
5. New Business
  - a. Cost-cutting measures
    - i. Reduce contract for Tony Carson, Music Director. Tony offered to go to supply rate - \$125/week. \$750/month reduction. Come in and play on Sundays only. Not available for bells or choir. \$634.81 every 2 weeks down to \$250 every 2 weeks. Ron moved to accept Tony's offer to change his contract to play on Sundays with the supply musician pay of \$125/week effective immediately. Lee seconded the motion which was passed unanimously. The contract will be rewritten.
    - ii. Reduce hours/change to contract Shirley Lehde, Office Manager. Lee moved to reduce Shirley's time to 10 hours per week starting the week of February 6. Dave seconded the motion which was passed unanimously.
  - b. Review of congregation options and preferences
    - i. Part-time Pastor
    - ii. Share Pastor
    - iii. Supply Pastor
    - iv. Sell building and rent space
  - c. Congregation suggestions. Lee moved to table section C until we can get through B. Barbara seconded the motion. Passed unanimously.
    - i. Advertise
    - ii. Pledge Program
    - iii. Sell organ

d. Pastor Evaluation

- i. Recommend we do this annually and start now. Things that going well, not going well, not being done at all. Involving the Congregation in the process. Need to do for 2016. Ron Kulju is open to help.

6. Brian moved to adjourn the meeting at 8:37.

7. Closing prayer.

Next meeting dates/times.

Sunday, February 5, 10:30 a.m.

Monday, February 13, 6:30 p.m.