

# MLC Governing Council Meeting Minutes

October 08, 2019

Present: Kristi, Debra, Rosemary, Lee and Steve

Absent: Carlo, Cassandra, Dave, Pastor Doug

1. Call to order: Steve 6:40 pm
2. Opening Prayer: Steve
3. Review and approval of minutes from September 2019 meeting. Motion to approve: Kristi; Second: Steve; Add Carlo to absent members on the minutes from last month
4. Reports:
  - a. Treasurer – Ellen: absent; read report. Noticed that we were still down about \$1700
  - b. Building and Grounds – Carlo (absent) and no report; no window yet, no toilet seat in women's bathroom and carpet in the main hall needs to be fixed (it is covered right now with a mat: need new transition strip)
  - c. Financial Secretary – Kristi: Year to date the two reports (treasurer and financial secretary) balance; September we are off; have to work with Ellen to justify this; Kristi will look at to align this
  - d. President – Steve: gave report from president's report
    - i. Pastor has new laptop computer: Steve bought this and coached Pastor on use
    - ii. Cross Wall was painted and crosses have appeared
    - iii. Little short on our giving for the year but giving is up and we are grateful for that
    - iv. Kristi got the giving statements to the congregation so that they can review
    - v. Church secretary...see below
  - e. Pastor Doug: absent (in Estes Park for meeting)
    - i. Thrivent report on Choice dollars in the packet
  - f. Approval of reports collectively: motion to approve: Kristi and second Steve
5. Modification of remaining agenda.
6. Old Business
  - a. Signage for church property. Only need is a sign that states: Posted no Trespassing. We need (3) of these to be put on the back gate, by the dumpster and along the alley wall. We can purchase 3 metal signs from Lowes for \$15.00 or order 3 custom made signs for \$30.00 each + .90 for each letter. What can we afford?
    - a. Dave sent some possibilities for the wording
    - b. Last week we had a 'visitor' that was right under the window and was difficult to remove; man left the premises only after Tony threatened to call the police; this man was really out of it (drunk, drugged, etc.)
    - c. Need to post sign somewhere that does not discourage visitors to the front door; needs to face Lomas
    - d. This sign is important to make sure that the police will come and help us
    - e. Also helps with insurance liability
    - f. Motion to get 3 signs that say 'Posted No Trespassing' (Lowe's) and get 3 of the 311 signs from the city; one of the 311 signs will go on the front porch, but not the 'No Trespassing' sign
  - b. Color for Cross Wall has been chosen, now to paint and start collecting crosses.
    - a. It has been painted: Thanks to Steve and Chad; need to bring in crosses: Rosemary will get a card to put up for name and church affiliation
  - c. Reconciling of Treasurers/Financial reports?: Kristi will get this done
  - d. Contracts for Pastor and the staff are done except for Secretary position Copies made and filed appropriately; moot point for the secretary position
7. Last month action items: (\*STILL NEEDS TO BE DONE! From previous month's)
  - a. \*Need to compile a ½ year report to be sent out to all members so they know where we are financially. Can also use this as a tool to double check names and address'.
    - i. We will put these together
    - ii. Need to do this before the end of the month; Treasurer responsibility (Ellen)
  - b. Pastor has his new laptop, up and running. Steve did this after finding a good deal on-line; Steve paid for this and tutored Pastor on it; Steve is in the process of up-grading the Treasurer's computer with Pastor's old computer by taking off all of the 'crud' from previous 3 pastors
    - i. We have some line items for computer updates; Steve will check on these

- c. Lighting – Additional charge waived. Thank you Pastor for seeing to that.
- d. HVAC Fund update? Money Market fund?; Ellen has not checked with the bank for the money market fund

8. New Business:

- a) Hiring a new Church Secretary. Look from within or place outside ad?
  - a. Hiring from within seems the most viable
  - b. Louise (Danielson: Lee/Chuck daughter-in-law) will have to submit another resume to pastor Job entails: (13 hours/week); Tues/Wed 9-1 and Thurs 10-12 and Friday 9-12 (\$15/hr.); can work into more
  - c. Put out the word to RSCC and to our congregation and keep in house rather than placing an ad
- b) Trunk or Treat: Rising Sun is very into this;
  - a. Rosemary put together flier and invites to church when they come for candy;
  - b. need 10 cars for this activity with Galatians; Debra is organizing this; zip ties in colors from Harbor Freight (Lee will do this)
  - c. need 2 people for refreshment;
  - d. 1 person for music (Tony);
  - e. 3 people to set up and tear down;
  - f. 1 person to help with the stringing of Galatians activity; refreshment table person?
  - g. And 1 person to put out fliers for the schools; donations (pencils, stickers, candy etc.)
- c) Budget and Nomination Committees being formed.
  - a. Need 1 (treasurer) Steve or Lee?
  - b. Financial (Rosemary)?
  - c. Secretary (Cassandra)?
  - d. Youth participation?? One of the Hauge boys?
- d) Budget: need one Saturday to put this together; ask Brian for help in November; Chuck, Ron and Pastor
- e) Results from RSCC rummage sale and "Love Offering": fantastic turnout for the rummage sale; Made a little over a thousand dollars; Vangie will have number for the 'Love offering' this week
- f) Annual audit for this year: when did we do it last year? Was it before the annual meeting; need some people to volunteer for this: Linda Debuque

9. Review of New Action Items:

- a. Get the signs for the 'No Trespassing and 311 signs' Steve will handle this; he also has the tools to put them up
- b. Rosemary will put up the cards for the crosses
- c. Ellen will proceed on the ½ year report; Rosemary will get these mailed out
- d. Zip ties from Harbor Freight Lee
- e. Stewardship should be sent out again (get with Pastor on this)
- f. Position notification and notification of Rosemary leaving

10. Adjourn the meeting at 7:44 pm

11. Closing Prayer