

## MLC Governing Council Meeting Minutes

November 12, 2019

Present: Kristi Adams, Steve McHenry, Lee Danielson, and Pastor Doug

Absent: Carlo, Rosemary, Debra, Dave and Cassandra

1. Call to order: We were called to order and noted that we did not have a quorum. Because of this, we only discussed a few things before adjourning the meeting.
2. Opening Prayer
3. Review and approval of minutes from October, 2019 meeting: not done because we had no quorum
4. Reports:
  - a. Treasurer – Ellen: read the report
  - b. Building and Grounds – Carlo; no report given
  - c. Financial Secretary – Kristi: read the report
  - d. President – Steve: discussed report;
    - i. New laptop for Pastor
    - ii. Cross wall painted and a number of crosses have been added
    - iii. Short on our giving
    - iv. Vacuum for the church has broken; Lee and Chuck will bring in an extra until the problem can be discussed and voted on by the council
    - v. Need new portable microphone for Pastor Doug: old one has broken and is the wrong frequency; need council to decide on a path for this
    - vi. Admin still needed for the church:
      1. Louise Danielson is not interested in the job
      2. Another applicant needs to be vetted for computer and people skills; Lee has been tasked with contracting the applicant
    - vii. Homeless person's situation is getting out of hand; they are using our power and the area behind the dumpster as a porta-potty...would appreciate any suggestions from the council
  - e. Pastor Doug: no important things to be discussed without the council
  - f. Approval of reports collectively: reports could not be approved due to lack of quora
5. Modification of remaining agenda.
6. Old Business
  - a. Signage for church property. No trespassing signs have been placed.
  - b. Cross Wall has been painted and ready, now we are collecting crosses. It's starting to look good.
  - c. Reconciling of Treasurers/Financial reports? We were still off for September.
  - d. HVAC Fund update? Money Market fund? Update from Ellen.
  - e. I have a several members ask me about giving statements, it seems they have not received them and are getting upset because they need to reconcile their accounts.

- f. We have two member volunteers for the budget committee; now just need a date to compile it.
  - a. Two additional members, Ellen and Steve would like to contribute. A meeting will be set up with Ron and Brian to help with the budget

7. Last month action items:

- a. All items have been completed.

8. New Business: See above discussions

- a) Hiring a new Church Secretary. Look from within or place outside ad? We have had 1 person put in an application. Do we want more applications or go with what we have received?
- b) Homeless people camping on our doorstep. Police report has been filed; they can do nothing. We need to see about alternative measures. IPS? We need to block off the electrical plugs on the front of the building as the homeless are using the plugs to fill their air mattress and for their space heater. We also need to find a way to discourage their using the area behind the dumpster as a porta potty.
- c) Church Vacuum cleaner – all three that we have are now nonfunctional. Suggestions?
  - a. Amazon has a commercial one for sale: \$168
  - b. Walmart has a reasonable Orek for sale
- d) Pastor Doug and Pastor Vangie need a new microphone set as this one has become obsolete and will interfere with emergency band uses. It has been at least 15 years since we bought one (I think).

9. Review of New Action Items:

- a. Steve will look into blocking the power outlet in the front. We really need more suggestions about this
- b. The computer in the meeting/music room has disappeared. Has anyone see it? We need to get another one and lock the meeting room from now on
- c. Vacuum suggestions?
- d. Review of applicant skills for admin job will be done by Lee Danielson ASAP
- e. Possible DECA student from Manzano High School. Lee will contact the HS and ask.

10. Adjourn the meeting

11. Closing Prayer