

MLC Governing Council Meeting Minutes
October 9, 2018

Present: Kristi Adams, Barbara Bachechi, Lee Danielson, Debra Hoyt, Pastor Doug Mathison, Brian Osterloh, Cassandra Osterloh

Guest: Rosemary Butler

1. Brian called the meeting to order at 6:31 p.m.
2. Pastor Doug led the opening devotion and prayer.
3. Barbara moved to approve the September minutes. Kristi seconded the motion which was passed unanimously.
4. Approval of Reports
 - a. Pastor: Working on the 13th Month letter. Potluck on November 11 as well as Veterans' Day service. Sunday, October 14, Pastor Doug and Pastor Vangie will be switching for sermons. Kennedy Middle School will be providing food for MLC on Sunday, October 21. Pastor Doug will be out of town October 25-29. Steve McHenry will be providing services but no communion. Trunk or Treat is October 30, 5-630 pm, with set-up around 4pm. Sign-up sheets in the hallway. November 4 is All Saints Sunday. The decal for the outside sign with Pastor Doug's name has arrived. Ron will put it up/on when he gets back from vacation. Pastor Doug will let Chuck Montaña that he can go ahead and get started on the wireless upgrades. RMS Summit, Conference Better Together. Put 5 questions out to the congregation to submit anonymously and discuss at the next council meeting. Ask for volunteers to attend summit. Lee talked about Homework Diner at KMS. Every Wednesday (instead of October 10). There are some things that need to be tweaked before the next HD. KMS Community Council update.
 - b. Treasurer: Report submitted. Ellen met with Linda Mantyla and resolved some issues in the accounts.
 - c. Building and Grounds: Carlo has cut down the plum tree branches. The sidewalk has been repaired and some new blinds have been put up in the classrooms. Thank you! Carlo also has switched the AC over to heat. Sacristy light on outside is now not working. Carlo will take a look. Carlo will also work on locking the outside electrical outlets.
 - d. Financial Secretary: Report submitted.
 - e. President: Fellowship Hall – let's paint and get some input on colors. When we need to start replacing light bulbs (like in the FH), let's look at LED lights.
 - f. Cassandra moved to pass the reports en masse with the caveat that the Financial Secretary and Treasurer will reconcile their reports. Kristi seconded the motion which was passed unanimously.
5. New Business
 - a. Sprint Wireless facility on Messiah property. Approximately \$1000 a month. They would like to do a site visit. Brian would like to ask Ron, Chuck, and Kristi to talk with Sprint and do more investigation/exploration. Brian recuses himself from the discussion and exploration with Sprint because of a possible conflict of interest. Lee moved to accept a site visit from Sprint. Barbara seconded the

motion. Further discussion on other churches in the area that have wireless towers. Possibly to ask these churches questions about their experiences. Motion passed unanimously.

- b. 2019 Budget initial discussion. Brian distributed a rough draft budget for council members to begin looking at for upcoming 2019 budget creation.
6. Review of Action Items
- a. Barbara and Ellen will get together to reconcile September financial reports.
 - b. Cassandra will put together a handout on the Summit congregational questions to hand out to the congregation.
 - c. All council members will look over draft budget for next meeting.
 - d. Brian will work on updating the numbers of the draft budget.
 - e. Brian will contact Sprint to let them know we are okay with a site visit.
 - f. Lee will talk to Chuck about being contact for Sprint.
7. Brian adjourned the meeting at 8:18 p.m.
8. Closing prayer.