

MLC Governing Council Meeting Minutes  
August 14, 2018

Present: Kristi Adams, Barbara Bachechi, Carlo Bachechi, Lee Danielson, Ellen Dobson, Debra Hoyt, Ron Kulju, Pastor Doug Mathison, Brian Osterloh, Cassandra Osterloh

Guest: Pastor Vangie Chavez

1. Brian called the meeting to order at 6:29 p.m.
2. Pastor Doug led the opening devotion and prayer.
3. Special Business
  - a. RSCC Facility Use Agreement: Thank you from Pastor Vangie for allowing us (RSCC) to be here, having a good place. RSCC is very happy to be here and grateful to MLC. They would like to continue to be here as they continue to work toward their own space. MLC is very happy to have RSCC, too.
  - b. RSCC is working on their 501(c)(3) status.
  - c. RSCC is working on their children's program/church.
  - d. Kristi moved that we extend our contract with RSCC for another year. Ron seconded the motion which passed unanimously.
  - e. Pastor Doug and Pastor Vangie continue to meet monthly.
4. Barbara moved to approve the July minutes. Lee seconded the motion which was passed unanimously.
5. Approval of Reports
  - a. Treasurer: Report submitted. One item that will be checked as to why it was in a different line item than it should have been. Item of note: when we change signers on the account, we also need to update who has access to the online banking.
  - b. Building and Grounds: replaced all light switches and light in Sacristy. Carlo will see about borrowing scissor lift from work to change bulbs and fix outdoor tower. Carlo will cut down the dead plum tree in the front.
  - c. Financial Secretary: Report submitted.
  - d. President: Thank you to Jim Raquet and Chuck Danielson for conducting the audit for MLC.
  - e. Pastor: Dates to Remember. Working on a narrative of his time at MLC.
  - f. Lee moved to pass the reports en masse with the amended Treasurer's report. Kristi seconded the motion which was passed unanimously.
6. Old Business
  - a. Audit review. Looked at and discussed some of the suggestions given by the auditors. Barbara moved to accept the audit report. Kristi seconded the motion. Thank you to Jim and Chuck. The motion passed unanimously.
  - b. Cleaning contractor. Lee contacted some people and has a few others to check with. Carlo also has someone who might be interested that he will talk to.
  - c. Moving forward.
    - i. Ron checked on the CenturyLink/WiFi issues and has gotten that resolved.
    - ii. RMS Lutheran Family Services. Cassandra moved that we send \$250 to RMS/LFS from our Family in Need line item. Ellen seconded. Passed unanimously.

7. New Business
  - a. Covering outlets outside. Carlo will go forward with covering the outlets.
8. Review of Action Items
  - a. Brian will look at possible changes for bank.
  - b. Carlo will cut down the dead plum tree in front.
  - c. Lee will put together a written step-by-step guide for counting.
  - d. Ellen will check with Linda Mantyla on helping with QuickBooks (from audit report).
  - e. Lee and Carlo will check with their leads for cleaning person.
  - f. Carlo will work on covering the outdoor outlets.
9. Brian adjourned the meeting at 8:11 p.m.
10. Closing prayer.