

MLC Governing Council Meeting Minutes
November 14, 2017

Present: Carlo Bachechi, Lee Danielson, Ellen Dobson, Ron Kulju, Pastor Doug Mathison, Brian Osterloh, Cassandra Osterloh

1. Brian called the meeting to order at 6:30 p.m.
2. Pastor Doug led the opening devotion and prayer. Gratitude and thankfulness.
3. Lee moved to approve the October minutes. Ellen seconded the motion which was passed unanimously.
4. Approval of Reports
 - a. Pastor Doug: Activity report. Calendar items. RSCC would like to keep up a trap (drum) set. RSCC will be setting up a Sunday school program. Pastor gave them the Save Haven paperwork. Need to add a lock to the janitorial closet. EACA would like to have an assembly and ordination of deacons on one of the first Saturdays in March in the early afternoon. November 15 there will be a new member / inquiry class. Cassandra moved to ratify Sandra King, Bonnie Jo Hunt (Associate Member), Randy Stieger, Diana Stieger, Jessica Jones, and Debra Hoyt. Lee seconded the motion which was passed unanimously.
 - b. Treasurer: Report submitted. Pretty good response to the 13th Month Celebration (\$3550 plus \$2500 = \$6050).
 - c. Building and Grounds: New roof on shed. Furnace issues in the fellowship hall (more under new business). Brian offered to donate rolls of insulation from the Osterloh home to the church.
 - d. Financial Secretary: Report submitted.
 - e. President: Working on moving forward to next year. We're growing. Still doing good stuff.
 - f. Cassandra moved to pass the reports en masse. Lee seconded the motion which was passed unanimously.
5. Old Business
 - a. Nominations Committee for 2018 Council.
6. New Business
 - a. Furnace: system in back has an error (Error 12). It's trying to run but won't. The furnace is about 25-30 years old. Last time serviced 2006. Efficiency rating probably 60%. New furnace \$1000-\$2000. Needs to be a down draft furnace. Ron and Carlo will look at the broken furnace. Could install ourselves as long as keep everything up to code.
 - b. Secretary: Lee Danielson and Kristi Adams will help at this point while we look to hire someone new.
 - c. Constitution Updates: review.
 - d. 2018 Budget: Brian put together a rough beginning/outline. Reviewed/discussed. Will look at again at the December Council meeting.
 - e. 2018 Annual Meeting
 - i. Set Date: January 21, 2018. Ron moved to meet on January 21, 2018, in FH immediately following the 9:30 a.m. service. Lee seconded the motion which was passed unanimously.

- ii. Delegates to Synod Annual Convention: Will make announcement.
- 7. Review of Action Items
 - a. Carlo and Ron will look at the broken furnace.
 - b. Get a few estimates on furnaces – Ron, Tom (Lee).
 - c. Pastor Doug will find latest RMS constitution – electronic methods.
 - d. Brian will talk with Dave H. regarding Mutual Ministry Committee info for Constitution.
 - e. Council members – look at draft budget for December meeting.
 - f. Lee will add the request for RMS delegates to announcements.
 - g. Carlo will work on putting a door lock on janitorial lock.
- 8. Brian adjourned the meeting at 8:20 p.m.
- 9. Closing prayer.