

MLC Governing Council Meeting Minutes
June 12, 2018

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

1. Brian called the meeting to order at 6:33 p.m.
2. Pastor Doug led the opening devotion and prayer. Hymnal Supplement #807
3. Barbara moved to approve the May minutes. Ellen seconded the motion which was passed unanimously as amended.
4. Approval of Reports
 - a. Treasurer: Report submitted. Copier purchased in April plus extra copier expenses in May to close out old copier lease. In good shape.
 - b. Building and Grounds:
 - i. Got the AC up and running.
 - ii. Secured the mailbox in the cabinet for checks or other monies to be put safely until counters can get to it for counting and deposit.
 - iii. Plum tree out front is dead. Will look at some possibilities for it.
 - iv. Ron moved that we authorize Carlo to work with the gentleman who took care of the sign to change the lights at the top of the outdoor cross at \$95/hour. Debra seconded the motion. Discussion on types of bulbs and fixtures. Ron modified his motion to include purchase of appropriate change of fixtures. Motion was passed to unanimously. Can we also lights that point up (with a casing)?
 - v. Barbara presented some options for LCD projectors. Looking at replacing projector vs. replacing light bulbs. Lee will do some checking around for surplus.
 - c. Financial Secretary: Report submitted.
 - d. President: Report submitted.
 - e. Pastor:
 - i. Created vouchers for check/money reimbursement.
 - ii. Swap Meet – August 4. Pod will arrive June 14, picked up August 9.
 - iii. Talked with Corrie family about a possible location for ashes. Family has declined our offer at this time, but they will keep our offer in mind for the future.
 - iv. Still attending meeting at KMS, including working on grant proposals.
 - v. Backpack ministry – August. Will need contributions and then volunteers to assemble.
 - vi. Congregational Life: June 17 ~ Pancake Breakfast at 8am; July 1 ~ Independence Day celebration after service with hamburgers and brats and potluck food. Will need grills. Need more people on the committee.
 - vii. Friday, June 15, at 11a.m. ~ meeting with HC executive committee and Pastor Matt meeting regarding resource sharing.
 - viii. Pastor Contract – work toward having it resolved by July.
 - ix. A neighbor asked to use the parking lot for a yard sale/fundraiser for medical expenses. Brian, Ellen, and Pastor Doug have been working with

the gentleman and checking insurance. We are okay with the insurance company. Pastor Doug will continue to work with the gentleman to solidify the date.

- f. Lee moved to pass the reports en masse with change to treasurer's report (adjusting \$400 from deficit to expense). Cassandra seconded the motion which was passed unanimously.
- 5. Old Business
 - a. Copier: Last billed paid. Pacific (new company) helped ship the old copier for us.
- 6. New Business
 - a. Secretary. Jess will be moving. Her last day is June 14. Kristi Adams and Cassandra will work on some of the items for the time being. There are some other possibilities. Lee, Cassandra, and Barbara will check into (see action items).
 - b. Cleaning Contractor. Diana will be moving. Her last day is June 15.
- 7. Review of Action Items
 - a. Brian and Pastor Doug will work on the Pastor's contract.
 - b. Carlo will work on getting keys for Pastor Matt.
 - c. MLC and HC meeting on June 15.
 - d. Barbara will check on UNM "work study" program.
 - e. Cassandra will talk with Pastor Bre about possible student Luther House.
 - f. Lee will check with on CNM and WorkForce Solutions "work study" program.
 - g. Ellen will look through old bills to see who our previous cleaning person was.
 - h. Lee will talk with Gene Aldredge about possible person for cleaning.
- 8. Brian adjourned the meeting at 7:49 p.m.
- 9. Closing prayer.