

MLC Governing Council Meeting Minutes
July 10, 2018

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

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 June minutes. Ellen seconded the motion which was passed unanimously as amended.
4. Approval of Reports
 - a. Treasurer: Report submitted. Continue to do well financially.
 - b. Financial Secretary: Report submitted.
 - c. Building and Grounds: There is an issue with the lighting in the sacristy. Lighting on the tower will get taken care of when the guy's machinery gets fixed. Blower on AC unit is fixed. Ron is working to get CenturyLink here to have more reliable and quicker Internet service – latest DSL and modem. Chuck Montañó (CLM Technologies) came to check out or setup for wireless setup. Recommends two units (\$99 each). Hardwiring \$200-250. Suggest security gateway \$129. Also, add cost for time/work. Brian mentioned that maybe we would also want a WiFi repeater in the fellowship hall area. Barbara moved to go forward with the internal upgrades. Kristi seconded the motion which was passed unanimously.
 - d. President: Report submitted.
 - e. Pastor: It's not too early to start looking for people for upcoming officer positions that will be up for election, especially President, President-Elect, Secretary, Financial Secretary. If someone is interested they could talk with the incumbent or "shadow" them. RMS Theological Conference, September 17-20. Pastor Doug is still deciding whether he will go. Congregational Life will host an ice cream social on August 12. Backpack "stuffing" will happen at 10 a.m. on Thursday, July 19. Ron and Pastor Doug attended an Executive Council meeting at Holy Cross. Pastor Doug talked with Tony and Pastor Matt about possible combination of music for a Christmas Cantata.
 - f. Barbara moved to pass the reports en masse. Cassandra seconded the motion which was passed unanimously.
5. Old Business
 - a. Secretary. Checked with CNM and UNM. No one signed up for summer. Will continue to check for fall. A church member expressed interest in the position. Cassandra moved to offer this person an interim position of 90 days of 10 hours a week at \$15/hour. Cassandra and Pastor Doug will work on the interim contract.
 - b. Cleaning contractor. Lee and Cassandra have a few leads that they will go forward on about possible cleaning people.
 - c. Moving forward.
6. New Business
 - a. Contract with Pastor. Brian reviewed a contract created for Pastor Doug. Kristi moved to accept the contract with the provision that the council will have a final

look to okay the few changes discussed during the meeting. Cassandra seconded the motion which was passed unanimously.

7. Review of Action Items

- a. Cassandra will contact Chuck Montaña regarding internal network upgrades.
 - b. Cassandra and Pastor Doug will work on the interim secretary contract.
 - c. Lee and Cassandra have a few leads that they will go forward on about possible cleaning people.
 - d. Brian will make changes as discussed in the meeting to the pastoral contract and email council for final approval.
 - e. Cassandra will work on an article for August newsletter regarding election positions upcoming – what they do, who to talk to, etc.
 - f. Congregational Life will host an ice cream social on August 12.
 - g. Backpack “stuffing” will happen at 10 a.m. on Thursday, July 19.
 - h. Backpack blessing will occur Sunday, July 22.
8. Brian adjourned the meeting at 8:09 p.m.
9. Closing prayer.