

MLC Governing Council Meeting Minutes
February 12, 2019

Present: Kristi Adams, Rosemary Butler, Lee Danielson, Ellen Dobson, Dave Hartenberger, Debra Hoyt, Pastor Doug Mathison, Steve McHenry, Cassandra Osterloh

Going off Council but in Attendance for Transition: Barbara Bachechi (earlier in the evening), Ron Kulju, Brian Osterloh

1. Brian called the meeting to order at 6:31 p.m.
2. Pastor Doug led the opening devotion and prayer.
3. Fix name to Kappenmann on 6B. Steve moved to approve the January 8 minutes with name change. Debra seconded the motion which was passed unanimously.
4. Election of Officers and Financial Secretary
 - a. Officers
 - i. President: Steve McHenry
 - ii. Vice-President: Dave Hartenberger
 - iii. Treasurer: Ellen Dobson
 - iv. Secretary: Lee Danielson
 - b. Financial Secretary: Kristi Adams
 - c. Cassandra moved to elect Kristi – FS, Lee – S, Ellen – T. Rosemary seconded which was passed unanimously. Vote of council members for President and Vice-President by majority vote.
5. Approval of Reports
 - a. 2018 Treasurer (Ellen)
 - i. Selection of 2019 Signatories. Cassandra Osterloh moved that we remove Brian Osterloh as a signatory and add Steve McHenry and Dave Hartenberger as new signatories, and Ellen Dobson will remain on as a signatory. Kristi Adams seconded the motion which was passed unanimously.
 - ii. Discussion of credit card. Carlo Bachechi currently only holder. Do we want another holder? Tabled to March meeting.
 - b. 2018 Building and Grounds (Carlo). No report submitted.
 - c. 2018 Financial Secretary (Barbara). Kristi and Ellen will work together to rectify
 - d. 2018 President (Brian). Thank you all and congratulate you. We're beyond the piece of what is going to happen to us. We're now at what is going to happen around us. Discussion of a few items that are still needing work – Tony, VBS (24-26th of June - Ellen moved to help out with the Rainbow Trail/VBS with St Luke. Dave seconded the motion which was passed unanimously. Volunteers to help are Dave and Rosemary.), Sunday School, Congregational Conversation – March 24. Steve thanked Brian for helping MLC.
 - e. Pastor Doug.
 - i. Congregational Report A & C was sent to ELCA.
 - ii. Letter for anticipatory report for Benevolence sent.
 - iii. Pastor's report was sent to ELCA.

- iv. Dreams and Ideas for the Upcoming Years – Congregational Conversation for March 24. Top most common of both Council and Congregation. Would look at those and others in a “triage” mode.
 - v. Rainbow Trail. July 14-19, Rainbow Trail South open. July 21-27 open at the north site of Rainbow Trail. Are there any kids interested? Send out a note and find out interest.
 - vi. Pastor Doug followed up with Pastor Vangie about Sunday School. Will continue discussing. Will want to have a meeting of all interested MLC families.
 - vii. Synod Assembly: May 3-5, 2019, in Albuquerque. Steve McHenry and Rosemary Butler volunteered to attend the Synod Assembly.
 - viii. Zoe Killingsworth will be baptized on February 24.
 - ix. Pastor Doug let Peggy know that we will help with snacks for their testing snack times.
 - f. Lee moved to accept the reports en masse. Debra seconded the motion which was passed unanimously.
6. Modification of remaining agenda. OK
7. Old Business
- a. Constitution and Bylaw Changes – notify Synod office. Have Brian send to Steve to send to RMS.
8. New Business
- a. Pastor Doug brought possible changes of parking lot lighting – LED.
9. Review of Action Items
- a. Ellen will look at pay “items” and then talk with Tony regarding pay request changes.
 - b. Dreams and Ideas for the Upcoming Years cards – all Council bring to March 12 meeting.
 - c. Steve, Dave, and Ellen will go to bank for signature changes.
 - d. Steve will send Constitution and Bylaw changes to RMS (from Brian).
 - e. Dave will talk with Carlo regarding LED lights and gutters.
 - f. Ask Carlo for update on broken windows.
10. Steve adjourned the meeting at 8:31 p.m.
11. Closing prayer.