

MLC Governing Council Meeting Minutes
July 11, 2017

Present: Barbara Bachechi, Pastor Vangie Chavez, Lee Danielson, Dave Hartenberger, Ron Kulju, Pastor Doug Mathison, Brian Osterloh, Cassandra Osterloh

1. Brian called the meeting to order at 6:38 p.m.
2. Pastor Doug led the opening devotion and prayer.
3. Lee moved to approve the June minutes. Barbara seconded the motion which was passed unanimously.
4. Pastor Vangie, Rising Sun CC. Thanks and discussion of contract (add a clause to be able to be let go from lease without penalty). Gave Pastor Vangie the key for the building. Talked about the calendar and space. Pastor Doug and Pastor will try and meet every other week, at least for the first few months. First service August 6, first event August 1.
5. Approval of Reports
 - a. Pastor Doug – pastoral activity reports submitted. Discussion of ELCA Congregational (annual) Report needing to be submitted, congregational record omissions.
 - b. Treasurer – no report submitted.
 - c. Building and Grounds – clean up going on throughout the weeks. The council recognized and thanked Carlo for all his work and commitment.
 - d. Financial Secretary – report submitted.
 - e. President – contract with RSCC, Pastor Doug to Supply+ now, where are going from here, start thinking of what can we do to maximize value. We appreciate and enjoy having Pastor Doug.
 - f. Cassandra moved to pass the reports en masse. Barbara seconded the motion which was passed unanimously.
6. Old Business
 - a. Church Directory – edits of proof. Will finish up and get in the mail.
7. New Business
 - a. Inter-congregation collaboration – led by Pastor Rachael Powell. Interesting idea and concern about timeline closeness.
8. Review of Action Items
 - a. Cassandra will create an emergency contact sheet of both MLC and RSCC churches and post.
 - b. Cassandra and Alex will work on bulletin boards and classrooms (and cabinets for kitchen space for RSCC).
 - c. Barbara will clean up supply closet.
 - d. Pastor Doug will talk with Ellen about the 2016 ELCA Congregational Report.
 - e. Cassandra will send an email to / talk with Pastor Rachael about timeline and our thoughts on the closeness of the deadline.
9. Brian adjourned the meeting at 8:26 p.m.
10. Closing prayer.