MLC Governing Council Meeting Agenda

August 13, 2019

Attendees: Carlos, Debra, Rosemary, Dave, Steve, Lee, Pastor Doug, Cassandra, Ellen

Absent: Kristi

Visitors: Pastor Vangie and Tracy

1. Call to order: 6:30 pm called to order by Steve McHenry; introduction to all
2. Opening Prayer: Dave’s book: Lee Strobel: The Case for Easter; John 1:12; believe and receive = become, Pastor gave opening prayer from this book
3. Rising Sun – Pastor Vangie here to renew our shared use agreement. Agreement was signed and the wall with the crosses was shared with Rising Sun. Paint chips will go on the wall and Vangie will share the point of the wall with her congregation
4. Review and approval of minutes from June 11, 2019 meeting. Motion to accept: Ellen Seconded: Debra; passed unanimously
5. Reports:
	1. Treasurer – Ellen: Kristi and Ellen reports are off. Ellen put the discrepancy into Kristi box about the missed deposit in June. Hopefully this can be reconciled before the next meeting. $2804 is the difference (June 9th deposit). Kristi seems to have put it in twice.
	2. Building and Grounds – Carlo; Carlo is not collecting any payroll from the church (Barbara’s request). He will continue to do the things around the church. Situation in life has changed. One of the windows has been installed. The other is in the works; He is working on the air conditioner…the one in the back is not working correctly. When it gets switched on, the breaker is tripped.
	3. Financial Secretary – Kristi: Not in attendance. Report must be reconciled with Ellen’s by next month
	4. President – Steve:
		1. Dave H. got the insurance redone. We should see insurance go down this next month
		2. Cross Wall colors will go up and the congregation will vote on the new color
		3. Still short on the giving. Hopefully fall attendance will bring in more money
		4. HVAC meeting: minutes will be in an email tomorrow. The congregation now knows what the problem is. Steve seems to think that it will be a year before a plan can be enacted. Dave H. thinks we need to proceed and not wait until something critical happens; Carlos seems to think that we should put in the basic option and then build on this in stages
		5. Lighting project is almost done. Tomorrow we will have the project finished up: Tomorrow’s jobs: Parking lot photo cells will be replaced; the wiring will be replaced for the back light. Individual cells will be put on all of them rather than be wired together. This will fix the problem. Perhaps this is the problem with the tripping of the breaker for the air conditioner???
	5. Pastor Doug report:
		1. Everything has been delivered to the schools except for a stack of things in the conference room; slightly used shoes can be donated. The schools are very grateful for these: up to a women’s size six
		2. Rally day Sunday: September 8th There will only be us; picnic potluck; Rising Sun is invited
		3. Next three Sunday nights: starting at 6:30 there will be a confirmation east. Crash course on Lutheranism. It will be here at Messiah from 6:30 to 8:00; Sept 15, 22 and 29
		4. August 25th: cookout at Pastor Doug’s for the youth
		5. Pastor would like to go to a theological conference this year (should be going every year). Cabin October 7-10th Estes Park YMCA camp; request is for $520 for housing and food (lunches). Motion to have a check drafted: Dave H. Seconded: Lee Passed unanimously; Pastor must put in a request to Ellen
		6. Reminder for this Sunday: Thrivent Action meeting
	6. Approval of reports collectively; Carlos motion; Steve seconded; passed unanimously
6. Modification of remaining agenda.
7. Old Business
8. Windows have been ordered, one in and the other is being worked on
9. Lighting – completed, both interior and exterior. Looks good. Final inspection by PNM done.
10. Community Garden – Pastor Doug. (New springtime project?) Yes, wait until spring
11. Security for services, Steve will be calling APD for times to schedule a presentation. On-line course that Steve will look into
12. Contracts for Pastor and the staff are done. We will be getting them signed and filed. Council reviewed the contracts. Motion to read these contracts and okay them at the next congregational meeting
	1. Pastor has been signed; change was the hours went from 20-25/week
	2. Tony’s contract
	3. Secretary contract
	4. There is a mistake in the RSCC. We changed this (week/month). We all initialed the error. Vangie will be made aware of the mistake. She will initial this at Doug’s and Vangie’s next meeting
13. Contract with Church Mutual has been revised (Dave H.); we will get the new bill in September.
14. Last month action items:
	1. Need to compile a ½ year report to be sent out to all members so they know where we are financially. Can also use this a tool to double check names and address’.
	2. Also need financial (giving) reports sent to members so we can give them an idea of where they are.
	3. Has anyone gotten feedback on the Dreams and ideas meeting? Pastor has compiled a report. Idea to have a long term planning session with Synod. Volunteers to make this happen?
15. New Business:
16. Thrivent Action meeting is scheduled. A meeting for policy holders to plan a giving strategy for activities.
17. Cross Wall?
18. Update on heating and cooling
19. Review of New Action Items:
	1. Kristi and Ellen will review the reports and make the proper adjustments. Financial reports will not go out until this is fixed
	2. Financial ½ year reports need to get done
	3. Paint chips will be posted for voting
	4. Read the contracts for approval at next meeting
	5. Dreams and ideas meeting will be discussed with Pastor Sara (Pastor Doug)
	6. Thrivent meeting this Sunday (August 18th); congregation that is interested will meet after the meeting (Pastor Doug)
	7. Contract for RSCC will be revised and initialed next Monday (Doug)
20. Adjourn the meeting: 7:55 by Steve McHenry
21. Closing Prayer