

MLC Governing Council Meeting Minutes
May 9, 2017

Present: Barbara Bachechi, Carlo Bachechi, Lee Danielson, Ellen Dobson, Brian Osterloh, Cassandra Osterloh

Guests: Traci Chavez, Pastor Vangie Chavez

1. Cassandra called the meeting to order at 6:45 p.m.
2. Pastor Vangie Chavez offered the opening prayer.
3. Lee moved to approve the April minutes. Barbara seconded the motion which was passed unanimously.
4. Discuss space – Rising Sun Christian Community
 - a. Tour facility – done prior to meeting
 - b. Ministry philosophies – Pr. Vangie
 - c. Scheduling priorities
 - d. Fees
5. Approval of Reports
 - a. Treasurer – report submitted.
 - b. Building and Grounds – cleaning of Sanctuary by Barbara and Carlo, especially carpets and upholstery. Ron cleaned up the outside sign panels with past pastor's name and put in blank panels where Pastor Chris and Sunday School panels were. He ordered two lettering decals that have the 9:30 Worship time on it. It is scheduled to arrive mid-month. Ron will replace the "patched" worship time panels when they arrive.
 - c. Financial Secretary – report submitted.
 - d. President – believe we're making progress. Good turnout of food collection. School was quite appreciative.
 - e. Cassandra moved to accept reports en masse. Barbara seconded the motion which was passed unanimously.
6. Old Business
 - a. Moving forward
 - i. Supply Pastor(s)
 1. Adding weekly hours to supply ("Supply+") – Steve and Doug. Brian will talk with Steve and Doug about Supply+
 - ii. Outreach to members who have left – possible potluck in June.
 - iii. Robert Koeltzow – back wall of sanctuary. Art gallery.
 - iv. Prayer Chain – Brian will talk with Irene about reinstating the prayer chain.
 - b. Church Directory – Ron informed us (via email):

“LifeTouch awards its customers complimentary activity pages based on the number of photo sitting participants. We are entitled to two complimentary activity pages. LifeTouch charges \$100 for each additional activity pages, for a sizeable bill of \$600, currently. In addition, they charge \$10 for each non-LifeTouch portrait submitted. I haven't confirmed, but I think we have as many as five of these. So far, that is a bill of \$650. I need some direction. I thought I would start with the Executive Committee. I see several options:

Stick with the plan and pay \$650 (or more); Reduce/consolidate activity pages to a number you prescribe for a cost of + \$100 per additional pages; Limit ourselves to two complimentary activity pages and decide whether it be Staff, History, or Messiah in Action pages. (Note that all the above will have an additional \$10 per non-Life Touch portrait entry mentioned earlier).

So to get the ball rolling, my recommendation would be to limit the activity pages to History, Staff Page and 3 activity pages (condensing and eliminating some activities and building photos). That would be an estimated cost of \$350 plus any fine print costs I may have overlooked. I consider the \$350 to be an investment to inform/motivate current congregants and to impress and encourage new members. (I could easily be talked out of the History Page to save an additional \$100 or add another Messiah in Action page) I think we get about 47 copies. Extra copies are available at extra cost (naturally) of \$5.00 per copy.”

The council decided on 2 extra pages: history and Messiah in Action.

7. New Business
 - a. Backpack Donations – sales on school supplies. Do we start now or hold? We will clean up and set up one of the rooms to have bins for collections (community service room with pictures of service).
8. Review of Action Items
 - a. Brian will present to the Congregation on Sunday, May 14, the proposal from Rising Sun Christian Community. Brian will present the art gallery idea. We will have a council meeting on May 21 to finalize proposal / request.
 - b. Lee will change the voice mail message.
 - c. Brian will talk with Steve and Doug about Supply+
 - d. Brian will talk with Irene regarding reinstating the prayer chain.
 - e. Cassandra will work on the art gallery space / library space, including moving books from conference room.
 - f. Cassandra and Alex will work on setting up a community service room.
9. Brian adjourned the meeting at 8:48 p.m.
10. Closing prayer