

MLC Governing Council Meeting Minutes
June 13, 2017

Present: Barbara Bachechi, Carlo Bachechi, Lee Danielson, Ellen Dobson, Dave Hartenberger, Ron Kulju, Brian Osterloh, Cassandra Osterloh

1. Brian called the meeting to order at 6:30 p.m.
2. Dave led the opening prayer.
3. Lee moved to approve the May minutes. Barbara seconded the motion which was passed unanimously.
4. Approval of Reports
 - a. Treasurer – report submitted.
 - b. Financial Secretary – report submitted.
5. Old Business
 - a. Moving forward ~ Supply Pastor(s). Adding weekly hours to supply (“Supply+”): Ron moved to add 10 hours a week at \$20 per hour for Pastor Doug beginning the week of June 25 and invited to Council meetings. Lee seconded the motion. Report – how many people visited, hours in office, come to Council meetings. We also ask that Pastor Doug invoice MLC. Passed unanimously. Pastor Doug will be the primary person in charge of Pastoral Care. He will then decide who will go out – himself, Steve McHenry, or Dave Hartenberger.
 - b. Space Sharing Proposal from Rising Sun: \$600/month is the proposal that has gone back to them. Six month “trial” period. Brian will work on terms and contract (see below). Barbara moved to move forward with the proposal and listed contract items. Carlo seconded the motion which was passed unanimously.
 - c. Church Directory – Ron is finalizing his work with LifeTouch. We’re probably about a month out for the final directory.
6. Review of Action Items
 - a. Brian will work on terms and contract for Rising Sun and get back with Pr. Vangie. Contract to include: 6 months and then revisit, including congregation feedback; Certificate of Liability; sharing of supplying consumables, work with Irene and Gene Aldredge regarding Altar Care; coordinating of calendar
 - b. Lee will put donation list for bulletin board by front door.
 - c. Cassandra will talk with Pastor Doug and Shirley regarding office space and filing cabinets. Lee and Barbara will assist.
 - d. Cassandra and Alex will work on the library/art gallery.
7. Brian adjourned the meeting at 7:14 p.m.
8. Closing prayer