

MLC Governing Council Meeting Minutes
December 11, 2018

Present: Kristi Adams, Lee Danielson, Ron Kulju, Pastor Doug Mathison, Brian Osterloh, Cassandra Osterloh

1. Brian called the meeting to order at 6:32 p.m.
2. Pastor Doug led the opening devotion and prayer.
3. Lee moved to approve the November minutes. Ron seconded the motion which was passed unanimously.
4. Approval of Reports
 - a. Pastor: Need to set Annual Congregational Meeting. Cassandra moved to hold the meeting on January 20, 2019. Kristi seconded the motion which was passed unanimously. The meeting will be 10:30 a.m. or immediately after worship, whichever is later. January 10 reports will be due to the office. We should have reports available January 8 for Council review.
 - i. Set up luminarias/farolitos beginning at 3:00 p.m.
 - ii. Christmas Eve: Candlelight Service at 7:00 p.m.
 - iii. Christmas Day: Carol Service at 10:30 a.m.
 - b. Treasurer: Report submitted. \$3140 as of 12/9/18 for 13th month.
 - c. Building and Grounds: No report submitted. Sign and tower are now working – lights. Carlo has been working on covering outside outlets.
 - d. Financial Secretary: No report submitted.
 - e. President:
 - i. Brian checked a few places, and we can get push/panic bars for doors for a few hundred dollars. Install?
 - ii. Brian will talk with Chuck about how we can better “streamline” the check signing for quicker response.
 - f. Cassandra moved to accept the reports en masse. seconded the motion which was passed unanimously.
5. Old Business
 - a. Cleaning Contract
 - i. Carlo to oversee Sherrie?
 - ii. Kristi moved to pay Sherrie \$12/hour and revisit in 3 months. Lee seconded the motion which was passed unanimously. Lee moved to offer 10 hours per pay period. Ron seconded the motion which was passed unanimously.
 - b. 2019 Budget Draft
 - i. Added “Outreach – Growth” to Expenses to reflect our decision for 13th month designations.
 - ii. Leave cleaning contract at \$2400.
 - iii. Kristi moved to go forward with the presented drafted budget with the proviso that Brian will add amounts as the come in for the remainder of the 2018 year to show more precise numbers.

- c. Security concerns
 - i. Need to look at closing in the area near the shed and garbage can. Still too much “stuff” being left.
 - ii. Outlets being covered.
 - iii. Needle can and tongs purchased and being used.
 - iv. Brian has looked into the panic/push bars (see Building and Grounds section above).
- d. Council Nominations
 - i. Discussion regarding election of officers and specific positions versus election of members and then Council selecting specific positions within that group.
 - ii. Nominations have been deferred.
- 6. New Business
 - a. Pastor Doug proposed that we have a meeting in February (or so) to look at long range goals and plans. Invite someone from RMS (what would their role be)? Growth.
- 7. Review of Action Items
 - a. Reports are due to the office January 10, 2019, for the Annual Congregational Meeting. Due for discussion/review at Council meeting January 8.
 - b. Brian will talk with Chuck about how we can better “streamline” the check signing for quicker responses.
 - c. Lee will talk with Pastor Vangie regarding possible person to clean the church.
 - d. Lee will talk with Sherrie regarding pay and hours for cleaning.
 - e. Brian will look at purchasing a new modem and router to donate to the church.
 - f. Pastor Doug will contact RMS regarding having someone visit for a congregational long-range discussion/planning meeting.
- 8. Brian adjourned the meeting at 8:14 p.m.
- 9. Closing prayer.