

MLC Governing Council Meeting Minutes
May 8, 2018

Present: Kristi Adams, Barbara Bachechi, Carlo Bachechi, Pastor Doug Mathison, Brian Osterloh, Cassandra Osterloh

1. Brian called the meeting to order at 6:33 p.m.
2. Pastor Doug led the opening devotion and prayer. Christ in our Home. Psalm 47:1
3. Carlo moved to approve the April minutes. Kristi seconded the motion which was passed unanimously as amended.
4. Approval of Reports
 - a. Pastor Doug: Report submitted.
 - i. Pastor Doug requested June 4-10 vacation time. Kristi moved to approve the request. Barbara seconded the motion which was passed unanimously.
 - ii. \$340 for the pod for the "Swap Meet". Kristi moved to approve the rental of the pod to be taken from the family in need funds. Kristi seconded the motion which was passed unanimously.
 - iii. Two upcoming congregational life events: May 12 – Ladies Tea, June 17 – Father's Day Pancake Breakfast. Thank yous from KMS.
 - iv. Would like to have a "Stewardship & Charity Committee" to help with advanced planning for stewardship and charitable activities. Currently have 2 committees, aside from Council – Worship & Music, Congregational Life. Perhaps a "Stewardship & Charity Task Force"? Google calendar. Work with Jess / office. Pastor Doug will talk with a few people of their possible interest.
 - v. Update on worship for the beginning of Pentecost season and Memorial Day weekend.
 - b. Treasurer: No report submitted.
 - c. Building and Grounds: Purchased a ladder on sale at Costco. Discussion of replacement of projector bulb, other light bulbs to change in the area, and painting all at the same time. Will rent a scissor lift with facility money from 13th month monies. Barbara will look at other possible projectors (LED or LCD).
 - d. Financial Secretary: Report submitted.
 - e. President: Report submitted.
 - f. Barbara moved to pass the reports en masse. Kristi seconded the motion which was passed unanimously.
5. Old Business
 - a. Copier: discussed in President's report.
 - b. Moving forward: Discussion and update of Holy Cross & Messiah joint ministry. Holy Cross will be voting on Pastor Matt's call at a May 20 meeting. RMS and Holy Cross would like to have Pastor Matt on a one-year term contract. Would like to have congregation support on a formal proposal.
6. New Business
 - a. Youth attending national gathering – We did not send anyone to Synod Assembly, however, we did budget for it. Can we take some of that money to donate to the youth from Albuquerque? Cassandra moved to donate \$400 to Albuquerque youth

attending the 2018 Youth Gathering in Houston. Barbara seconded the motion which was passed unanimously.

7. Review of Action Items

- a. Pastor Doug will talk with some members about being a part of the Stewardship & Charity Task Force.
 - b. Barbara will check on projector options.
 - c. Carlo will install the lockable mailbox for deposits/checks.
 - d. Cassandra will check on HP Ink program and Tomato Ink.
 - e. Pastor Doug will talk with Pastor Matt about attending our June council meeting (June 12).
 - f. Brian will work on creating a Pastoral Services contract for Pastor Doug, as well as look at the constitution to make sure everything is done according to our bylaws and constitution. Pastor Doug will look for a previous contract to use as a possible template.
 - g. Brian will contact Mary Beth Jordan after May 20 regarding HC & MLC councils meeting.
 - h. Pastor Doug will ask Betty about the kids' bags status.
8. Brian adjourned the meeting at 8:19 p.m.
9. Closing prayer.