

MLC Governing Council Meeting Minutes
September 12, 2017

Present: Barbara Bachechi, Carlo Bachechi, Ellen Dobson, Dave Hartenberger, Pastor Doug Mathison, Brian Osterloh, Cassandra Osterloh

1. Brian called the meeting to order at 6:35 p.m.
2. Pastor Doug led the opening devotion and prayer.
3. Dave moved to approve the August minutes. Barbara seconded the motion which was passed unanimously.
4. Approval of Reports
 - a. Pastor Doug: Beginning member interviews – Chuck Danielson will interview Irene and Gene Aldredge. Steve McHenry will interview Chuck Danielson. Pastor is working on updating member information. Discussed distribution of new directories. Rising Sun Christian Community updates. Calendar items. Charity food baskets for Thanksgiving time – with RSCC? Christmas Eve in combination with RSCC or separate? NM Area Ministry Strategy meeting on September 30.
 - b. Treasurer: Report submitted. Hold backpack project excess \$265 for extras as needed by the school, either for new students or for 2nd semester needs.
 - c. Building and Grounds: Carlo would like to fix the lifting sidewalk in front of the sign as well as the east drive/entrance dip. Brian moved to authorize Carlo to work on the sidewalk and driveway. Dave seconded the motion which was passed unanimously. Carlo will also paint the shed and donate the paint. Dave asked if there was a way to switch off the outside electrical outlets. Carlo will look into it. The new thermostat is installed.
 - d. Financial Secretary: report submitted.
 - e. President: Brian did some work on the computers but wasn't able to do everything since the Internet connection was intermittent. He will continue to work on them. In the future, we would like to have someone come in and have someone take a look at all our computers and server. Barbara has a neighbor who might be able to help us out.
 - f. Cassandra moved to pass the reports en masse. Barbara seconded the motion which was passed unanimously.
5. Old Business
 - a. Moving Forward
 - i. Longer term arrangement with Pastor – Brian and Pastor Doug will look at possibilities and come back next month with a proposal.
6. New Business
 - a. Nominations Committee: Cassandra O., Dave H., Hazel Mella (?)
 - b. Candidates for 2018 Council: possibilities – Hazel Mella, Debra Hoyt, others?
7. Review of Action Items
 - a. Brian contact Hazel re Nominations Committee
 - b. Brian will contact John Adolphi at Luther House.
 - c. Brian will work with Pastor Doug re longer term arrangement.
 - d. Luther World Relief (hurricanes) – revisit at October meeting.
 - e. Pastor Doug will start checking on work trips to Florida and/or Texas for the spring.
8. Brian adjourned the meeting at 7:42 p.m.
9. Closing prayer.