

MLC Governing Council Meeting Minutes
March 12, 2019

Present: Rosemary Butler, Lee Danielson, Dave Hartenberger, Pastor Doug Mathison, Steve McHenry, Cassandra Osterloh

Missing members: Debra Hoyt, Kristi Adams, Ellen Dobson, and Carlo Bachechi

1. Steve called the meeting to order at 6:36 p.m.
2. Pastor Doug led the opening devotion and prayer. Spoke of the temptations from last week's text. Luke 4
3. Approval of minutes from 2-12-2019: Dave moved to accept; Seconded: Cassandra; minutes approved
4. Approval of Reports
 - a. 2019 Treasurer (Ellen absent): report has been filed...no questions, table questions for next month
 - b. 2019 Building and Grounds (Carlo absent): No report; Dave H. report:
 - i. Gene and Rosie Dorsey are looking into lighting; will give report soon; fellowship hall and in conference room he will look into changing out the blubs and ballasts to more energy efficient lighting. Email from Gene and PNM about the process of the PNM audit; it is in process.
 - ii. Dave and Pastor will follow up;
 - iii. Kimbro lights are being looked into for the parking light
 - iv. Dave reports that gutters are working and he is now looking into a rain barrel (\$200) for the gutters over the patio in the back to make sure that it does not flood again. Waiting to look at financials
 - c. 2019 Financial Secretary (Kristi absent). Kristi did not send report
 - d. 2019 President (Steve) computer support: Operating System on computer in sanctuary does not support Internet. Rosemary says that the computer in office is working okay; Steve has a friend that can help us out with hardware...we will have to look at the computers that we have and do an inventory of operating systems on each
 - e. Pastor Doug Report.

- i. Dreams and Ideas discussion; Pastor explained the steps for this process better. He has outlined 6 steps; discussed these with Pastor Sara. She will come to the 3/24 meeting; Kennedy middle school will also be here to give input. We will need a record keeper for this meeting (Lee will not be here on this Sunday). We will send this for RMS (step 6)
 - 1. Pastor Sara will come to have a conversation with the congregation after our meeting
 - 2. We do not need to take the Synod's suggestions
 - 3. Pastor feels we at least need to keep them informed
 - 4. Dave H. wants to make sure that the congregation read the '...be **of earthly value for heavenly** good'. What is God's plan for us?
 - ii. Council needs to fill out their cards (Dreams and Ideas) and hand in to Pastor hopefully before the congregation meeting on Sunday the 24th.
 - iii. RSCC updates; rose to Pastor Vangie and her partner for passing of partner's father; they were very pleased; palm branches shared again this year; petunias for RSCC? They will consider this;
 - 1. Sunday School idea is on hold...not enough interest.
 - 2. Vacation Bible School is a possibility for them
 - 3. Lenten Soup and study on Tuesday (March 19 and April 16) not Wednesday; so 'no' to sharing
 - 4. Wants her name on sign; Ron is working with her on this
 - iv. Rainbow Trail. July 14-19; need to wrap this up by the end of the month; raise money for this? Dave suggested Thrivent projects for this good cause; Dave will help with this
 - v. Synod Assembly: May 3-5, 2019, in Albuquerque. Steve McHenry and Rosemary Butler volunteered to attend the Synod Assembly.
 - f. Cassandra moved to accept the reports en masse. Dave seconded the motion that was passed unanimously.
5. Old Business
- a. Credit Card (Carlo only); we need a second card and second person. The second person would cover other expenses; website,

music, coffee, emergencies: Pastor will be the second card; Steve moved and Lee seconded. The card will be kept in the office

- b. Tax withholding for Tony? Ellen was supposed to be talking with him, no news on this front. 35% will be taken out of his check. Steve will get more information and talk with Tony

6. New Business

- a. Key inventory; done and recorded. Rosemary will keep master list
- b. Computers: do we need an inventory; yes
 - i. Do we need to update? Yes
 - ii. How many do we have; 5 including this lap top
 - iii. Do we have original software for what we are using? Not many of the software programs are original or new
 - iv. How many operating systems are in use? Windows 2007: church, laptop and Pastor's; 10: Rosemary's and she uses all software; Treasurer's computer unknown but it runs Quick Books

7. Review of Action Items

- a. Dave and Pastor will follow-up with Gene about fellowship and conference room lighting;
- b. Dreams and Ideas: all of the council needs to fill out the card this week and hand in to Pastor for compilation...before the meeting. Get to Pastor before next Sunday
- c. Ellen will take care of getting Pastor the second credit card
- d. Check with all computer users and get information to Steve's friend; need list from Steve about what information he needs
- e. Lee will update key log and get to Rosemary

8. Steve adjourned the meeting at 7:50p.m. Motion to adjourn: Dave H

9. Closing prayer.