

MLC Governing Council Meeting Minutes
September 11, 2018

Present: Lee Danielson, Ellen Dobson, Debra Hoyt, Pastor Doug Mathison, Brian Osterloh, Cassandra Osterloh

1. Brian called the meeting to order at 6:34 p.m.
2. Pastor Doug led the opening devotion and prayer.
3. Lee moved to approve the August minutes. Ellen seconded the motion which was passed unanimously.
4. Approval of Reports
 - a. Pastor: Report presented, and sent to the Bishop's office, of time since first began at Messiah – "A Wondrous Ride with Messiah". How we give "above and beyond" handout and poster. Community Council at Kennedy Middle School update – Homework Diner Grows Wings will begin October 3, every Wednesday evening after that; Pastor Doug helped work on a grant proposal that the school was then awarded to help with the Homework Diner.
 - b. Treasurer: Report submitted. Linda Mantyla agreed to help Ellen with QuickBooks. Her rate is \$40 an hour at approximately 10 hours. Cassandra moved for Ellen to move forward with Linda at \$400. Lee seconded the motion which was passed unanimously.
 - c. Building and Grounds: Carlo has cut down the plum tree branches. The sidewalk has been repaired. Light over sacristy door not working. Pastor Doug will talk with Carlo about fixing the light.
 - d. Financial Secretary: Report submitted.
 - e. President: Pastor Sarah will be joining us in worship on Sunday, September 16. Doing well financially. Continuing to grow (for example: March 2017 ~ \$5,900 in bank accounts, August 2018 ~ \$54,000 in accounts).
 - f. Cassandra moved to pass the reports en masse. Lee seconded the motion which was passed unanimously.
5. Old Business
 - a. Moving forward.
 - i. Sherrie Johnston has been doing custodial work since August 31 for MLC. Has been working on "catching up" and spot cleaning, as needed until set.
 - b. Bank
 - i. Brian suggests stay with current bank as most options we barely meet their monetary thresholds. Perhaps wait six months to see where we are again and if we could meet those criteria.
6. New Business
 - a. 13th Month: Cassandra moved to hold the 13th month in November with half of the collection going to "Families in Need" and half to "Buildings and Grounds".
 - b. Cassandra has been asked to be on the board at Luther House.
 - c. Reminder that October 30 will be Trunk-or-Treat. Debra will be working on it again with RSCC, as well. The flow of the event will remain similar to last year.
 - d. Heads up – next month we will begin our budget process.

7. Review of Action Items
 - a. Pastor Doug will talk with Carlo regarding light outside sacristy door.
 - b. Pastor Doug will talk with KMS about volunteers and background checks.
8. Brian adjourned the meeting at 7:56 p.m.
9. Closing prayer.