**MLC Governing Council Meeting Notes**

October 13, 2020

Present: Cassandra, Steve, Pastor, Debra, Rosemary, Dave and KD

Absent: Lee, Carlo and Ron (traveling).

1. Call to order (Cassandra) 6:35 pm.

2. Opening Prayer (Pastor Doug) Tell the story, from the LBW Prayer for musicians.

3. Approval of September 2020 minutes: motion to accept, Dave, second, Steve – approved.

4. Approval of agenda: motion to accept, Steve, second, Dave - approved

5. Reports:

a. Treasurer – reviewed and no questions arose.

b. Financial Secretary (Steve) Treasurer and Financial Secretary matched, giving is down a little bit.

Will be sending out 3rd quarter statements this next week, may spark some giving.

c. Building and Grounds – Dave, nothing to report. Pastor, has been in contact with Carlo and he will be changing over the coolers and turning on the heat.

d. MLCW (Rosemary) – Will not be meeting until the New Year or perhaps later.

e. Pastor – Church is in good shape, Anthony has been doing a good job, side note, has he been paid for the last two weeks? Need time cards to make sure. Dave H., later this coming year can we do something to recognize Tony’s years of service? Pastor is in contact with KMS and Rising Sun on a consistent basis. We continue on with our dual (Zoom and in house) services.

f. President (Cassandra) – nothing to add.

g. Approval of reports – motion to accept; Steve – second, KD. Motion accepted.

6. Old business:

a. Fencing (Steve and Dave) – The fencing has been ordered. Pastor, has some concerns regarding hand rails and clearance on the east end with another gate. Steve, will contact Scott fencing and have their salesperson come out to get clarification on the issues. Will arrange a time that is conducive to both.

b. Constitution updates (Pastor Doug, KD) – Updated information has been passed on to KD.

c. Trunk or Treat, other activity – Because of the uptick in Covid 19 cases this will be postponed until the spring. Deb is going to contact Rising Sun to see if we can perhaps do a spring festival, garage sale and clothing swap all in one.

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7. New business:

a. Nominations – we will be needing 5 council members for 2021. Pastor has been making announcements at worship. If any current council members know of someone who might be interested, please let everyone know. The annual meeting will be on January 17th, voted and approved. Location and times will be determined in January as we continue to work around State guidelines for gatherings.

b. Budget planning committee – As financial person, Steve volunteered to head up the committee and will get with Pastor to find two more people to join in to help. Pastor will add this to his announcements on Sunday mornings.

c. Craft Club – Would like to start meeting again at the Church. Approved. Pastor will get KD a key so they can have access.

8. Review of action items – 1) Steve and Lee to meet to discuss A/C fund and money in Building fund.

2) Steve to meet with Pastor and Scotts fencing rep, 3) Steve to meet with Pastor about Budget meetings, 4) Pastor to get key to KD for craft club, 5) Steve will look into requirement for the county to see what we need to do to put a gate in front of the dumpster and raise brick level.

9. Adjourn the meeting – 7:22 pm

10. Closing Prayer (all)

In His Service

Respectfully submitted,

Steve McHenry