

**Mount Olive Lutheran Church
MMC Meeting
April 4, 2017 (rescheduled from March 21)**

UNAPPROVED

Attendance: Pastor Jon Haakana, Jon Holtz, Scott Passe, Harold Matson, Len Ackerman, Karen Meinert, Dave Berndt, Kara Briese, Jim Dahl, Heidi Dupont, and Terri Jantunen.

The **meeting** was called to order at 7:05 PM by President Scott Passe. Pastor Jon led devotions. President Scott welcomed DBAO Jon Holtz; everyone shared short family bio.

AGENDA: Harold Matson made a motion to approve an amended agenda. Jim Dahl seconded. Motion passed.

MINUTES: Dave Berndt made a motion to approve the minutes from the January 2017 MMC Meeting. Terri Jantunen seconded. Motion passed.

PASTOR'S REPORT:

- I. **Staff Updates:** Jeff Long's rehab extended until end of April 2017. He is receiving disability checks from CHPS and MOLC is paying the difference. Bob Antoine continues as part-time janitor and point-person for tasks and recruiting volunteers; fortunate to have over 12 volunteers.
- II. **Upcoming Events:**
 - A. Manna Market: Next opp ~ Friday, April 21, 5:00 -7:00 PM Going well. 98 volunteers utilized serving over 100 families each month. Please join us!!
 - B. Holy Week: Commences with Palm Sunday/Sunday of the Passion on April 9. Maundy Thursday is April 13. At the 6:30 PM service, youth receiving First Communion will gather with families. Good Friday is April 14. The 6:30 PM service, will be led by a Choral Tenebrae. Easter Sunday is April 16, 2017.
- III. **Building Updates:** Coffee Shop & Bookstore receiving new tables and chairs. Using dedicated memorial funds. Kitchen needs a new range.

DBAO REPORT:

- I. **Finance:**
 - A. Jan 2017 Net Diff: -26,070 compared to Feb 2017 Net Diff: -52,957
 - B. 66.6% of budget spent with 3-months remaining ~ end of fiscal year.
 - C. Income and Giving: trending positively based on year-to-year analysis
- II. **Operations:**
 - A. **Trustee Meetings:** Hired company clean the mold for short-term from Preschool Room 107/108. Hired independent consultant to give best solution. Water on outside of building needs routing away from foundation.
 - B. **Stewardship Action Team:** Year-to-year analysis shows the Capital Appeal trending up. 2015-2016 pledged dollars \$154,100. Received 2015-2016, \$199,370. | 2016-2017 Capital Appeal, 83% of goal was pledged (\$189,939). Approximately \$40,000-\$60,000 in unpledged donations each year.

OPEN FORUM:

- I. **Call Committee:** Nick Krug & Pastor Jon flew to St. Louis, MO to interview four prospective candidates February 20. Findings submitted to Call Committee. Call Committee overwhelming agreed with two candidates; requested to Call one of those two. Call Day is Wednesday, April 26.
- II. **DBAO position:** Jon Holtz was hired; he starts April 10, 2017.
- III. **Work Plan 2018:** President Scott, Pastor Jon and DBAO Jon meet to discuss finalizing the Work Plan 2018.
- IV. Terri Jantunen made motion to change the **June 2017 Vision Assembly Meeting** from June 4 to June 20. Heidi Dupont seconded. Motion passed.

2017 MEETING SCHEDULE: May 16, August 15 and October 17

2017 VISION ASSEMBLY MEETINGS: June 20 (updated) and December 3

ADJOURNMENT: Scott Passe made a motion to adjourn the meeting; Len

Ackerman seconded. Motion carried. The meeting closed with the Lord's Prayer.

*Respectfully submitted,
Karen Meinert MMC Secretary*