

***MOUNT OLIVE LUTHERAN CHURCH***  
**MMC MEETING MINUTES**  
**January 15, 2019**

**1. Meeting Called to Order:**

A meeting of the MOLC MMC was initiated by President Tony Walsh at 7:00 pm on January 15, 2019. Pastor Jon led the devotion entitled, “At War With the World.”

*Attendees included:* Brian Towley, Harold Matson, Jim Dahl, Pastor Jon Haakana, Jon Holtz, Kara Briese, Len Ackermann, Micki Larrabee, Rolf Schomburg, and Tony Walsh  
Rob Polster was not able to be in attendance.

*New Members include:*

Brian Towley and Rolf Schomberg, both Members At Large, as well as Micki Larrabee, Secretary. Introductions were made by all present committee members.

*Agenda:* Jim Dahl made the motion to approve the agenda. Rolf Schomberg seconded. Motion confirmed.

*Approval of Minutes:* Len Ackerman made the motion to approve the minutes from the November 8, 2018 meeting. Kara Briese seconded. Motion ratified.

**2. Annual Training for MMC Members**

- a. *Where does MMC fit into developing Disciples?* The bylaws state there needs to be regular communication with the congregation. Ideas need to be explored to achieve this.
- b. *Connection to Staff:* President Walsh suggested committee member-staff connection to build relationships, increase collaboration, and to keep everything at a higher level of well roundedness. The Elders need to be built in to this process as well. Another idea discussed was to meet with the congregation on a quarterly basis for increased connections.
- c. *MMC vision and goals:* Build a strong MMC with an intentional purpose
- d. Ways to build leadership abilities and strengths will be explored in the future. Examples: devotionals, TED talks, chapters of books, job strategies were just a few ideas discussed  
President Walsh presented a PowerPoint Presentation regarding leadership training. Primary goal is to follow *Policy Based Governance*

### 3. Administration Work

- a. *Pastor's Report:* At Mount Olive in the past ten days, six meetings have been held with the congregation, staff, and leadership. Pastor Jon and Pastor Randy will continue to work with Kristin to build creative moments during services. Ways to meet with visitors and help them attain desired membership are being worked on. Ways to reach out to members who have fallen away from church are also being looked into.

The committee would like to move forward to strongly consider calling a DCE (Director of Christian Education) for Mount Olive. The By-Laws state there needs to be congregational permission in order to do this.

The committee set a meeting date of **Sunday, February 24** immediately following the later service to discuss this. The agenda items will be to answer the questions:

1. ***Do we want to call a DCE to Mount Olive?***
2. ***Approval of Elder candidates.***

***“God knows who is going to be here....we need to trust Him during the process.”***  
***-Pastor Jon Haakana***

- b. *Finance report* (Jon Holtz):

Jennifer Forest, CPA, met with Jon to Quickbooks accounts assist with accountability.

**Net income from July, 2018 through December, 2018: 130,805.78**

**Net expense from July, 2018 through December, 2018 (unfinished): 75,013**

**Net Gain (unfinished): 55,792.98**

- c. *Capital Appeal Update* (Jon Holtz): Three people have turned in pledge cards. When comparing from last year to this year, the pledges are down substantially. We are in a transition as the congregation has been asked to extend their three-year pledge commitment for an additional seven months (December 1, 2018-June 30, 2019). Perhaps it has been unclear on what has been expected of the congregation and if people should resubmit pledge cards. Pastor Jon will re-explain pledge cards at services.

### 4. Open Forum: No items were discussed.

### 5. Upcoming meeting dates:

February 19

February 24 (Special Congregational Meeting)

March 19

May 7

May 19 (Vision Assembly)

### 6. Closing Prayer/Meeting Adjourned:

President Walsh closed the meeting in prayer and all in attendance said the Lord's Prayer.

The meeting was adjourned at 8:41pm

**Prayerfully Submitted,  
Micki Larrabee, MMC Secretary**

**\*\* APPROVED: MMC Meeting 2-19-19**