



# MMC Meeting Minutes Aug 22, 2018

## UNAPPROVED

Call to order: A meeting of MOLC MMC was held at 7:07 PM on Aug 22, 2018 by President Tony Walsh. Pastor Haakana led devotions.

Attendees included: Tony Walsh, Len Ackermann, Karen Meinert, Kara Briese, Dave Berndt, Jim Dahl, Pastor Jon Haakana, and Jon Holtz.

Members not in attendance included: Harold Matson, Rob Polster, and Terri Jantunen.

Agenda: Jim Dahl made a motion to approve the amended agenda. Len Ackermann seconded. Motion confirmed.

Approval of Minutes: Dave Berndt made a motion to approve the amended May 15, 2018 Minutes with noted changes. Kara Briese seconded. Motion ratified.

## PASTOR'S REPORT:

- I. 2018-2019 All-Staff Retreat MOLC Theme: "Re-booting: Re-setting the System"
  - A. Morning Session included topics: Re-setting Things in Your Life, Re-setting Your Faith, and Re-setting Priorities in the Church.
  - B. Afternoon Session, Re-setting Our Church Staff, included topics: Evaluating Current Ministries, Events, Fundraisers, and Teamwork with other staff/ministries.

## DBAO REPORTS:

- I. Finance Report:
  - A. 2017-2018 TOTAL INCOME / EXPENSES YEAR ENDING: Income: \$1,127,871,49; Expenses: \$963,331,17
  - B. TOTAL INCOME / EXPENSES YTD: **July Income: \$75,531.95. July Expense: \$77,596.12. Net Loss: \$2,064.17 (-0.03%)**
  - C. July Profit & Loss Report examines each ministry breakout: easy-to-read; concise
  - D. 2017-2018 Capital Campaign, ending July 2018: Pledge Unit Goal: 140; Pledge Amt Goal: \$225,000; Pledge Unit 86; Pledge Amt \$163,920; Total Pledge Amt \$155,324.18 (50.97%)
  - E. Trustees' Project: Sidewalks completed; sprinklers were shut off for 4 wks while repaired.
- II. Staffing Changes: Hired Todd DeMarais, Building Supervisor.

## OPEN FORUM

1. Rally Day, Sep 16, 2018: 2 Sunday Worship Services (8:00, 10:30); No Saturday Services; Ministry opportunities available (9:05-10:25); Picnic at Rocket Park (11:35).

## ANNOUNCEMENTS

1. 2018 MMC Meetings: The next MMC meeting will be October 16, 2018.
2. Vision Assembly dates: The next Vision Assembly will be December 2, 2018. Terms Ending: MMC Secretary, Karen, and 2 Members-at-Large, Dave and Terri.

Adjournment: President Tony Walsh closed the meeting with Prayers of Thanksgiving and the Lord's Prayer at 8:20 p.m.

Respectfully Submitted,

*Karen A. Meinert, MMC Secretary*