

PoH MLT Meeting

December 8, 2022

Time: 7:00 PM

Present: Pastor Dan, Annette Homburger, Karen Otto, Eric Kronebusch, Larry Stacy, Dianna Parks

7:00 DEVOTION

7:05 MLT TEAM BUILDING (Highs and Lows)

7:15 OPENING PRAYER

7:20 CONSENT Agenda

** Minutes from 11/15/2022

7:25 REPORTS

** Pastor's Report: Update from Nominating Team, Open Table Strategic Planning, Mission Teams Review, Insurance Claims status

** Chair's Report:

Strategic Planning Committees: Who is on them? Nominating Committee: Kari McGiver. In Google Drive: Dianna Parks chairs Member Relationship group: names included. Strategic Planning Welcoming, Inclusion: Denise Fogarty Team Leader, Eric Kronebusch, Joyce Stacy, Judy Young, Dan Doering.

Larry has contacted a candidate to be the parliamentarian for the annual meeting. Strategic Planning committees are being asked to submit written progress reports for the annual meeting in January (1/29/23). What do they do? Goal: an update from all strategic committees in time for Annual Meeting. Also in time for the annual meeting: MLT to create a Memorandum of Understanding document which team leaders will share with volunteers at each group's events.

Thanks was given for the 2022 Advent Calendar development, particularly the weekly and daily devotional activities.]

Larry will add suggested additional words for our Welcoming Statement to be even more inclusive as a recognized Reconciling in Christ (RIC) congregation. MLT Exec Committee will review language additions and approve on January 5, 2023. with MLT to approve January 12th.

** Treasurer's Report:

** REALM Project Update: Difficulties with the program continue despite the hard work being done by Karen, Dan, and Tori. POH will be looking for different church management software.

7:35 OLD BUSINESS

** None

7:40 NEW BUSINESS

** PoH Music Director Position: advertised for temp director in ENews. Ted will play through Christmas Eve. the job description will be sent to Meaningful Worship Strategic Planning group members (Team Leader: Matt Morrissey).

** 2023 Budget: Real time financial information is needed. The current accounting system is typically one month behind in reporting finances. Discussion of having MLT represented on finance Team and of that team meeting once a month.

8:30 ADJOURNMENT