

Mission Leadership Team
People of Hope
Minutes – 11/11/2021

Present: Dan D., Aaron S., Steve Z., Pete R., Denise F., Matt M., and Eric K.

Absent: Zoe L., Rosilyn and Violet Steinkamp (shared position).

Meeting was called to order at 7:11 p.m.

Devotion – Steve shared.

MLT Team Building (Highs and Lows)-members shared.

Opening Prayer

Consent Agenda - accepted

- Minutes from October 2021 MLT Meeting
- Line of Credit
- Financial Update
- Constitution Update

Generative topic of the day

- Role of MLT – MLT description was reviewed and discussed. Denise will send updated document to MLT for review and proposed adoption via email so that Nominating Committee can proceed with approaching new MLT members. Four members' terms are expiring.

Reports

- Treasurer's Report - Matt presented a Balance Sheet and Profit and Loss Statement produced by Oertli and Pleschourt through July 31, 2021. Dan made and Aaron seconded a motion to accept July 31, 2021 Treasurer's report. Motion carried.

Old Business – none.

New Business

- Paying property tax bill – Dan made and Eric seconded a motion to table paying property tax bill until Dec. 2021 meeting after HELOC is activated.
- Budgeting for 2022 – Matt reported that the Finance team is tentatively planning to meet the week after Thanksgiving to begin developing the 2022 budget.

Management Discussion

- Dan shared update on Titan development community meeting, which overall went well.
- Five-year inspection discovered additional leaks in fire sprinkler system. Repairs were made, however, replacement is recommended with an estimate of \$28,000. MLT recommendation is for Finance team to budget for it.
- Phone system replacement bids are also being sought as there are issues with outdated system.

Video summary of meeting – Matt will record this month.

Adjourn - Dan made and Matt seconded a motion to adjourn. Meeting adjourned 8:37 p.m.

Respectfully submitted,
Denise Fogarty, Scribe