

October MLT Meeting Minutes

10/13/22

Meeting called to order at 7:02 pm

Present where: Dan Doering, Larry Stacy, Matt Morrissey, Karen Otto, Eric Lee, Dianna Parks, and Eric Kronebusch

Eric Lee did a devotion

Everyone shared their highs and lows

Larry did an opening prayer

The consent agenda was approved

The pastor's report was discussed and decide to go ahead with an online service on Sunday Dec 25, 2022, POH swag was also discussed, and Dan will go head with what has been presented to the MLT. We also discussed some wants/ wishes for the church as asked if we had any from Titan.

Larry gave a Chair report and had some discussion about the MLT Members signing up for Adult learning time.

Matt gave the treasures report: August saw the \$10,000 check from Titan hit the books which is why giving is up substantially to a total of \$24,137.34. Expenses were also up over the normal amount primarily due to two RPU bills getting auto processed in the same month just because of the way the billing cycle fell which is why you see that bill being so large. We also paid our quarterly bill for the accountant. Total expenses for the month were \$18,322.77 leaving us a net positive for the month of \$5,814.57.

Karen gave an update on REALM and that it is a slow process to update.

Old Business:

Constitution work still more updates.

New Business:

POH Music Director Rubric Larry went over what was on it. Dan D made a motion to approve the Music Director Rubric and Eric L. 2nd the motion. We then had a discussion and then voted, and it was approved.

Eric L talked about the protocol for a closed meeting to make sure we are doing a closed meeting correctly. There was a discussion.

Larry S. adjourned the meeting at 7:50 pm

