

MLT Meeting
August 11, 2022

Time: 7 pm

Present: Larry Stacy, Dan Doering, Dianna Parks, Mary Herbers, Matt Morrissey, Eric Kronebusch, Karen Otto, Eric Lee, Annette Homburger

7:00 pm Devotion by Larry Stacy

7:15 pm MLT Team Building (Highs and Lows)

7:30 pm Opening Prayer

7:35 pm Consent Agenda

- Minutes from July 12, 2022 MLT meeting:
- Pastor's Oral Report
 - Titan has paid the 3rd installments of earnest money (\$10,000)
 - Adverse Property Letter will be sent to neighbors by August 19.
 - Supply Pastor for Labor Day weekend. Dan is going to preach in his home town.
 - Fall programming begins 9/11. Learning time coordinators: Katie Schouten, Sarah Blackburn
 - MLT Spirit wear fundraiser launch on 9/11. No costs to POH.
 - Dan goes back in three weeks to be reevaluated for possible wrist surgery.
 - Ashko Roofing and Siding and our insurance company are at an impasse. The conflict is being formally mediated.
- Treasurer's Report

7:25 pm Old Business

- Revolutionary Earth contract approval
 - Annette moved to approve the Revolutionary Earth contract with POH. Dan seconded. Motion made. Discussion. Vote: All approved. None opposed.
- Karen Otto reports in REALM update
 - Update are coming along. Karen now has administrative clearance and can now make more progress. Karen has uploaded the How To Update Your REALM Directory Entry. She has also entered descriptions of groups. Next update will be at September's meeting. Dan will follow up what happened to the Realm Photos taken for the directory.
- Office Administrator Evaluation progress status
 - As of today, everything is done to present the Office Administrator's evaluation to the MLT Executive Committee. The OA evaluation summary will be presented to the MLT at the September MLT meeting.
- Annette contacted Minnesota Energy about the mowing hazard along Highway 34.
 - Update: The Olmsted Highway Crew Leader Gene Enos contacted Annette. The hole in the ground is a vault for Century Links cables. The vault must remain accessible, so we can't bury it. That Century Link will surround the hole with safety barriers. If it isn't done by October 1, POH is to contact Gene. Annette has given Gene's contact information to Tori.
- Eric Kronebusch updates new members with neighborhood concerns about lights shining in their house and weeds along lot A fence. Eric will reseed area cleared of weeds that is along one neighbors back fence.
- Larry Stacy relates the importance of song copyrights when live streaming our services. The words of the songs cannot be modified. Since 2019, 318 songs, 7 non-songs have been restored to their original formats.
- The constitution is still being tweaked.
- Eric Kronebusch reported on the Mission Trip to the Ark Encounter/Creation Museum.

8:10 pm New Business

- Annette's resignation as Scribe. She will remain Scribe until September 30th, 2022.
- Matt regretfully moved to accept Annette resignation. Eric seconded. Discussion. Dan made an amendment. Karen seconded amendment. The amendment: Annette remains scribe until September 30th, 2022. Vote on amendment: all approved
- Stewards of Hope ministry update
- Mission House maintenance update:
 - Update: Rochester Overhead Door replaced the gasket, lubricated the rails, and adjusted the Mission House garage door.
 - The decision was made to have the central air repaired but not at this time. Keeping the windows opened during the summer and keeping the dehumidifier running in the basement has proven to keep the house mildew free and comfortable.

8:43 pm Meeting Adjourns