

PoH MLT Meeting – 07/13/23

Present: Larry S. , Dan D., Dianna P. , Emma S. , Dave Y. , Mary H., Annette H. (Zoom)

Absent Cindy J. Matt M.

PoH Welcoming Area @ 7:00 PM

ZOOM Connection: 8:00 PM EST (7:00 PM CST)

7:00 PM - - Devotion/Mission Moments

7:05 PM - - Team Building (Highs and Lows)

7:15 PM - - Reports

Pastor's Report

Minutes from 06/08/23 MLT Meeting Dan moved, Mary seconded to approve minutes. All approved.

Treasurer's Report

Chair's Report

7:30 PM - - Old Business / UPDATES

Music Director Position: no applicants. Marty will continue as interim music director

Treasurer Position: Matt will continue to be the Treasurer

BREEZE: transition will begin in early August. MLT will be added first in order to

Special Appeal: Off to a good start.

Titan: No new developments.

Mowing Team Concerns: No concerns. Eric K. Does the close-in work along the neighbors fences.

Streaming Efforts: Going well. Donations have paid for equipment that has improved sound quality. We are investigating different streaming platforms that will reduce the manual work that volunteers currently have to try to synchronize during worship services.

Utility Trailer: Getting closer to being done.

Land Use – Lot A

Annette made the motion that Pastor Dan write a pastoral letter to the congregation regarding the use of Lot A as a homeless encampment. Dianna seconded the motion. Vote: All approved. Motion carried.

Alternatives to medium-density housing: Tiny Homes for individuals and duplexes for families. Pastor Dan suggested 1) the MLT meet with a Titan representative on August 10 for brainstorming session. Dan will contact Titan on July 14, 2023 2) the MLT have a group email conversation about alternatives.

Mission House Room Rental

The Mission House will be rented to The Village Cooperative. Amanda Nigon-Crowley is their Director. Mark Jerde donated a window air conditioner for the Mission House. The Mission House needs a new water heater. Dave will find out how much to install a new water heater. POH can still use the common areas of the house as well as the basement.

8:00 PM - - NEW BUSINESS

Tonna contract approval postponed until Matt (the Treasurer) is present. Will discuss at August 10 meeting.

Dan will send out our initial list of goals to review where we stand after 6 months.

Dianna proposed that POH host musicians as a guest artist once a month. Treat the service as an open house. A chance for members to invite friends to enjoy the mini-concerts. Extra greeters, other extra volunteers would be helpful for that service. Dianna suggested that we try it for 6 months.

Dianna moved that POH accept her proposal to have visiting artists once a month for the next 4 months starting in September of 2023. Reimbursement will be \$150 for non-member artists. Member artists will be volunteering their time and talents. Dan seconded the motion. Vote: Approved. Motion carried. Dianna will organize this project and coordinate the schedule with Dan and Tori.

8:30 PM - - ADJOURNMENT