

MLT Meeting  
03/09/23

7:00 PM - - Held via ZOOM

Present: Pastor Dan, Larry Stacy, Annette Homburger, Dianna Parks, Dave Young, Cindi Johnson, Matt Morrisey Absent: Mary Hair

7:00 - - Call to Order

7:01 - - Devotion / Opening Prayer (Larry)

7:15 - - Team Building - - Highs & Lows

7:30 - - Reports

\*\* Pastor's Report (Uploaded)

\*\* Minutes from 02/11/23 MLT Meeting (Uploaded)

\*\* Treasurer's Report (Uploaded)

\*\* Chair's Report (Uploaded)

7:40 - - Old Business

\*\* None

7:41 - - New Business

\*\* MLT Goals for 2023Goals

- Recruiting and empowering more leaders and volunteers
  - Who do we have in key leadership positions right now?
  - How do we identify these leaders?
  - What kind of training do we provide?
  - What are the things that only a pastor can do?
- How do we empower the strategic planning groups to help recruit/identify leaders?
  - Larry S., Cindi J., and Dianna P. will meet to design actionable steps to improve our community of faith's experiences by creating more lay leadership roles, facilitate leadership training, and improve communication
- Finances
  - The Finance group will evaluate the Finance Team proposal submitted by Pete Reuss (see MLT 2/11/2023 shared file). Update to follow at April MLT meeting.

\*\* Replace MLT Member/Scribe (one Year Position)

- Annette volunteered to remain Scribe until the end of her MLT term (January 2024).
- Pastor Dan will contact to potential recruits for the MLT position vacated by Karen Otto.

\*\* BREEZE Discussion (Post-Easter Transition)

- Cindi J. Moved and Annette H. seconded that POH go forward with switching from REALM to Breeze. The transition will begin later this Spring. MLT members were encouraged to visit the Breeze software demonstration video link provided by Dan. Vote: All approved, none objected. Motion carried.

\*\* Utility Trailer and Refrigerated Trailer

- The utility trailer at POH is still being insured by the Stacy's. They are officially donating the trailer to POH and would appreciate it if the church would assume the insurance coverage. Pastor Dan reported that POH is now the new owner of Revolutionary Earth's refrigerated trailer. The trailer was used by RE at POH for the past couple of years. Since RE has changed it's mode of operation and moved to another location, they no longer needed the trailer. Sarah Jerde and Pastor Dan won a grant that covered the cost of purchasing the trailer. It will be used by POH to deliver food and produce throughout the community.
- Tori will be getting insurance quotes that will cover both trailers.

- Annette apologized for not replacing the rotted boards on the trailer. Larry will contact the group that had replaced the wood frame and siding in the past as well as the local Boy Troop to see if either could repair the trailer.

\*\* PoH Safety and Security Policy (Uploaded)

Pastor Dan mad the motion to approve POH Safety and Security Policy. Matt M. Seconded the motion. Vote: All approved. None opposed. The motion carried.

8:30 - - Adjourned