

Mission Leadership Team
People of Hope
Minutes – 10/12/2021

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

Absent: Rosilyn and Violet S. (shared position).

Pete called the meeting to order at 7:04 p.m.

Devotion – Denise shared.

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

Opening Prayer offered by Pete.

Consent Agenda - approved

- Minutes from September 2021 MLT Meeting
- Pastor's Report
- Special Appeal
- Property Tax issue
- Line of Credit
- Titan Development

Generative topic of the day

- POH Culture – Discussion held about POH members showing God's love for those outside POH, and just as importantly, for one another within the congregation. Ideas were shared and initial plans were made regarding efforts to strengthen trust and enhance communication within the congregation.

Reports

- Treasurer's Report – Matt shared that September expenses were \$23,839 (including the \$8,300 for the parking lot) and giving was \$10,757. Oertli & Pleschourt is ready to take on bill payments in November. Should have a September financial report soon. Pete shared a summary of undesignated giving – overall, giving to People of Hope has been strong compared to 2020. Giving from 1/1/2020 to 10/12/2020 was \$113,470; from 1/1/2021 to 10/12/2021 it's \$119,523 (ahead of 2020 giving by \$6,000).

Old Business

- Agreement with Scouts – Dan moved that MLT grant Dan permission to form a task force to explore the scout agreement. Zoe seconded. Discussion held. Goal is to bring recommendation to MLT in November. Motion approved.

New Business

- Appoint team to plan for capital influx and budgeting – Dan moved that MLT grant Dan permission to create a tax force to explore creating a POH endowment with funds to be realized from the land sale. Aaron seconded. Discussion held. Motion approved.

- Policies and Procedures for use of line of credit – Dan moved that at least 2 members of MLT Executive team need to approve transfers from the line of credit for transfers less than \$5,000 and full MLT must approve transfers of greater than \$5,000. MLT will receive notification of all transfers from line of credit. Eric seconded. Discussion held. Motion approved.
- Paying property tax bill – Aaron moved to table until November meeting. Zoe seconded. Motion approved.

Management Discussion

- Sunday Volunteers – MLT Greeters/Welcome
 - 10/17 – Eric/Zoe; 10/24 – Zoe/Dan; 10/31 – Denise/Aaron
- Task Force to update constitution – Pete will talk to Larry about updating.

Video summary of meeting – Dan volunteered.

Adjourn – Matt moved to adjourn. Aaron seconded. Motion approved.

Meeting adjourned 8:55 p.m.