

MLT Meeting
June 9, 2022

Present: Eric K., Matt M., Larry S., Mary H., Steve Z., Pastor Dan D. , Annette S.
Absent: Zoe L., Karen O.

7:00 pm Opening

Devotion by Pastor Dan Doering

MLT Team Building (Highs and Lows)

Opening Prayer

7:10 pm Consent Agenda

- Minutes from May, 2022 MLT meeting:
- Pastor's Report
- Treasurer's Report: Delayed until July

7:20 pm General Business: Rolf from SEMN Constitution contacted Larry, two more small tweaks needed but don't need to be ratified by congregation.
Larry is creating performance evaluation for the Office Administrator. Stewards of Ope has applied for another Urban Oasis Grant.

7:25 pm Reports

7:30 pm Old Business

- Pastor Dan Evaluation: A hard copy of the evaluation form will be posted on the billboard at POH. A letter to the congregation summarizing the process as well as reporting the final evaluation will be available to the congregation.
- A/C for Mission House Update: We priced room A/C and looked at their efficiency. Concluded that it's time to ask HVAC experts. Tori is calling HVAC companies. Will follow up at July meeting.
- REALM directory: Steve Z. will check back with Karen O. Before August MLT meeting.

7:45 pm New Business

- Fall 2022 MLT-led Adult Learning Time: Dan will present schedule at July meeting.
- Establish parameters for spending: Matt (treasurer) suggested that spending parameters be set for special initiatives. Dan will ask his pastoral colleagues for copies of any policies that other churches may have regarding spending. He'll get back to MLT at July meeting.
- July 7th MLT meeting location changed. Pastor Dan will host the meeting at his house. Tie changed to 6 pm.
- Property Update: Country Club Manor residents' variance appeal to city council was defeated 5-1-1 (one abstained). The neighbors are now suing the City of Rochester, but this suit will not affect Titan's ability to build the affordable housing development. Dan is meeting with Brook Carlson, chairman of city council, to discuss inaccuracies said about Titan project and ask (her) how can we get accurate information to community? Sale finalized July 31st.
- Questions arose whether to continue Open Table. The collaboration has been rocky. Examples were given. Discussion. Dan will give feedback to Zumbro Lutheran leads. There won't be another POH Open Table night until Dan speaks to the Zumbro leads.

8:00 pm Talk about the articles related to the positive impact adding kitchens has on the outreach of churches and community organizations.(Should be in Google Drive June file by Wednesday)

Articles: 1. A New Purpose..Dover makes progress with community center.

2. Church I was leading was struggling - then the pandemic hit

Dan said Endowment Committee will prioritize the “big dreams”. Who will do the research to find out costs? Question back was how much is going to be set aside for investments and how much will be allotted for ministries (eg. Food ministry needs a commercial kitchen).

Follow-up: Annette will find church plans to see if storeroom next to kitchen was originally designed to be part of the kitchen. Is it wired? Plumbed?

8:15 pm Meeting Adjourned