

MLT Agenda
January 11, 2024

Attendance: Cindi Johnson, Dan Doering, Dianna Parks, Dave Young, Emma Steele, Mary Hair, Larry Stacy, Matt Morrissey, Annette Homburger(on Zoom)

7:00 pm Highs and Lows

7:10 pm Consent Agenda

MLT Meeting Minutes from December 14, 2023

Pastor's Report

Treasurer's Report

7:15 pm Old Business

Nominating Committee Report

Emma is going to stay on the MLT for another year. Wendy Butler and Violet Steinkamp will also be joining the MLT.

Parliamentarian is Dan Christensen (spelling)

Synod Assembly and Nominating Committee candidates are in process.

A Scribe is needed for the Annual Congregational Meeting January 28, 2024

7:25 pm New Business

Reconciling Welcoming Statement Update

Motion made by Dan to present revised Reconciling Welcoming Statement at the Annual Congregational Meeting on January 28, 2024. Matt seconded the motion.

Motion carried.

Set agenda for Annual Mission Event January 28, 2024

Cindi made a motion to accept the Annual Mission Event agenda that Dan has amended. Dan seconded the motion. Motion carried.

Proposed 2024 Budget

Pastor Dan moves to present the proposed 2024 budget to the congregation at the Annual Congregational Meeting. Dave seconded the motion. Motion carried.

Cleaning the Church

Dan moves that MLT approves \$450/ for 3 months (Jan, Feb., and March) for additional cleaning at POH. Cindi seconded the motion. Motion carried.

Pastor Dan pulled the meeting into a Closed Session

8:15 pm Meeting Adjourns