

# **Ministry Leadership Council**

## **Meeting Minutes**

February 28, 2023

6:30 pm

**Attendees:** John Galloway, Kelly Steinfeld, Matt Noel, Pastor Frick, Jana Reiland, Brett Thiebolt, Suzanne DeRossett

**Absent:**

**Invited Guests:** None

**Advisors:** Corissa Sheets (unavailable - WASC), Craig Olson

Meeting opened at 6:35 PM

- 1) Opening Prayer and Devotion
  - a) Nehemiah 5
  - b) What is in your pocket? What is important to keep close at hand?
    - i) God keeps us close; in his prized pocket.
  
- 2) School Ministry Report - Tabled
  - a) Colloquy, credential and seminar documents pending
    - i) MLC will update documents at the next meeting.
  - b) WASC visit ongoing-prayer for God's blessings
  - c) Call Committee formed -potential for multiple Voters Meetings
  
- 3) Business Managers Report
  - a) Q1/Q2 Review
    - i) Church giving has been down during the first two quarters.
    - ii) School budget is on track. Currently there are more students enrolled than the budgeted number.
    - iii) MLC will consider designating operating surplus to the operating reserves.
  - b) Financial Review Committee meeting pending
    - i) Files have been provided. They will be reviewed in late April.
  - c) Youth Ministry Facility approval update
    - i) First submitted in October.
    - ii) Project is scheduled to go to design review by March 15, 2023.
    - iii) Then, the next step is to get permits. Once we have permits, the building can begin.
  - d) Preschool approval update
    - i) First submitted last March, almost 1 year ago.
    - ii) Project is scheduled to go to design review by March 15, 2023.
  - e) Fundraising Program update
    - i) Currently in the quiet phase, working on the vision for the project.
  - f) Chapel renovation discussion
    - i) Painting and recovering pew seats would be a more immediate update.
    - ii) Discussion on additional updates.

- 4) MLC At Large Vacancy
  - a) A number of people have been approached. MLC will continue to seek a member to fill the vacancy.
  
- 5) Banking discussion
  - a) MLC discussed some issues that have been occurring with the bank.
  - b) Craig proposed a resolution to change banks.
  - c) Matt made a motion for MLC to approve establishing a new banking relationship with Citizens Business Bank to ultimately replace Pacific Premier Bank as our financial services provider.
    - i) Jana Seconds
    - ii) Unanimous approval
  
- 6) Nominating Committee status- June Voters Meeting
  - a) Brett will be the MLC member on the nominating committee
  - b) MLC provided names of people to ask to be on the nominating committee.
  
- 7) Town Hall/Survey Results Review & Discussion
  - a) MLC reviewed data and read through summaries.
  
- 8) Executive Session
  
- 9) Closing Prayer

Meeting adjourned at 9:05 PM