Mountain View Lutheran Church • Church Council Meeting Tuesday 05 November 2019 • 6:30 p.m. MVLC Library

#### Minutes

#### Attendance

Present: Michael Brauhn, Jason Cornell, Sonja Dahl, Carol Powers, Emily Thompson, Wendy Wadnizak, Karin Weberg, Julie Williams.

Absent: Bob Linden, Mary Beth Peterson.

Staff: Troy Kehm-Goins, Pastor Briana Merkle, Pastor John Vaswig.

#### Call to order

President Carol Powers called the meeting to order.

#### **Devotions**

Karin Weberg led devotions based upon scripture passages focused upon anxiousness—Philippians 4:6-7; 1 Timothy 1:7; 1 John 4:18; Proverbs 12:25; Matthew 6:34; and 1 Peter 5:6-7. The council prayed together.

#### Minutes

# It was M/S/P to approve the minutes of the Tuesday 22 October 2019 meeting of the MVLC Church Council.

# Pastor's report

Pastor Briana Merkle spoke regarding the following:

- The high school "Faith Stories" retreat as a "capstone event" of sorts—with work prior to it; honest engagement, questions, and small group conversations during it; and follow up classes during Sunday morning Rock Ministry classes.
- Trunk or Treat went well. Half of the children present were from the community. The main benefit was having the members of MVLC in life together with one another.
- Powerful moments during the All Saints Youth Worship. Even though there had been hope for a larger turnout, there was a positive response from those in attendance.

- The upcoming Middle Rock (5/6/7) lock-in on Friday 11/22 and Saturday 11/23.
- Continued preparations for teaching Adult Education in January 2020.
- Looking ahead toward leading Women's Bible Study in 2020.

### Pastor's report

Pastor John Vaswig spoke regarding the following:

- Being pleased with attendance at the Consecration Breakfast, as well as for Carol Cacciola's leadership in preparing the meal.
- Weekly worship attendance is increasing.
- Recruiting for Thanksgiving Eve homilists.
- Initial stages of the "Living Hope: Past, Present, and Future" capital campaign, with an initial announcement about it toward the end of the 11/17 Congregational Meeting.
- "Narrowing Down, Focusing In" as the Advent theme, for both Sunday adult education and Advent midweek worship.

# 2020 Spending Guideline

The 2020 Spending Guideline was reviewed again, especially focusing upon the shared music director position and LEAF Scholarship.

# It was M/S/P to recommend the 2020 Spending Guideline, including the 11/5/2019 changes at the Sunday 11/17 Congregational Meeting.

Mission Endowment Fund grant approval

The Mission Endowment Fund Committee recommended approval of the following grant amounts:

- \$15,325 for audio-visual improvements for the Grace Place.
- \$375 for North Pierce County Community Coalition.
- \$3,300 for microphones for the Sanctuary.
- \$1,000 for yard improvements at the Edgewood location of Ashley House.
- \$2,000 for Mountain View Community Center projects.
- \$1,000 for chairs with arms for seniors in the Gathering Space.

It was M/S/P to approve the recommended MEF grant amounts, as listed above, totaling \$23,000.

### Cell phone tower

Michael Brauhn will present the work to date with Verizon Wireless, regarding a potential cell phone tower residing on the MVLC campus, at ExALT on Wednesday 11/6.

# Next meeting

The next meeting of the MVLC Church Council is at 6:30 p.m. on Tuesday 03 December 2019 in the Library. Julie Williams leads devotions.

Meetings for January and February 2020 were scheduled, each at 6:30 p.m. in the MVLC Library.

- Tuesday, January 14, 2020. Michael Brauhn leads devotions.
- Tuesday, January 28, 2020. Jason Cornell leads devotions.
- Tuesday, February 11, 2020. Sonja Dahl leads devotions.
- Tuesday, February 25, 2020. Bob Linden leads devotions.

## Adjournment

Respectfully submitted, Troy Kehm-Goins Recording Secretary