



SHARE GOD'S WORD SHOW GOD'S LOVE SERVE GOD'S WORLD

McFarland Lutheran Church Council Special Meeting Minutes
Tuesday, January 18, 2022 7:00 pm Via Zoom

Agenda: Recharter of Boy Scouts Troop 53 for Year 2022

Present: Pastor Kelli, Wayne Corey, Christina Hughey, Paul Hundt, Jane Licht, Katherine Miller, Brent Odell(Treas), Barb Porter-Quam(Sec), Carol Quinlan, Scott Potts(via phone), Jon Schaedeberg, Gary Toboyek(Pres), John Zweig(Vice-Pres)
Excused: Marcy Konemann

Call to order, welcome and prayer by Gary Toboyek

Approval of Minutes for the Special Meetings of December 14, 21 and 28. Moved by Paul Hundt, Seconded by Katherine Miller; Motion carried

Jane Licht shared reflections of information sent prior to meeting. She indicated we probably have adequate liability insurance; but we should also have a facilities use agreement. The Boy Scout Recharter Agreement also asks for a 3 person oversight committee of MLC Council along with 3 persons from BSA - Scout Master, Parent Committee person and the Chartering Organization Representative. (Note: The reference is to the unit committee that should have at least 3 members and include the Scoutmaster, the Chartering Organization Representative, Unit Committee Chair plus others as agreed.) The MLC Policy on Sexual Harassment and Misconduct also needs to be signed by a Boy Scouts Troop 53 representative. Further discussion took place on the lines of communication between MLC Council and Boy Scouts Troop 53.

The council has 3- options for consideration: 1) Recharter for Year 2022, 2) provide a facilities use permit or 3) break our association completely.

John Zweig recommended we Recharter for 2022 with the understanding we(council representatives) work on improving the relationship with the Boy Scouts Troop 53 leadership in establishing clear mutual expectations.

Wayne Corey moved MLC renew Charter with Troop 53 for calendar year 2022. Jane Licht seconded; vote taken: Yes - 7, No - 1, Abstain - 2.

John will contact Brent Plish with the decision. John, Gary and Paul will start a conversation with Troop 53 representatives.

Meeting Adjourned 8:15; Moved by Scott, Paul seconded; Motion carried

Closing prayer by Pastor Kelli

Respectfully submitted by Barb Porter-Quam, Secretary