

**Richland Lutheran Church
 Congregation Council Meeting Minutes
 Date: February 9, 2010**

Members Present: Rob Barr, Valerie Bettinson, Dave Brandes, Mot Hedges, Kathy Killand, Rich Olsen, Dawn Salyer, Mark Underwood,

Members Absent/Excused:

Ex-Officio Members: Pastor Martens

Guests: Debbie Hardman, Treasurer, Debbie Stankovich, Church Administrator

Topic	Findings, Discussion, Conclusions, and Motions	Follow-up Actions
Call to Order	By President Mot Hedges	
Open with Prayer	By Pastor Martens	
Approval of Minutes	M/S/P motion to approve minutes of January 19, 2010 meeting	
Financial Report	By Debbie Hardman, Treasurer. We are slightly behind in giving but that is pretty normal.	
Pastor's Report	By Pastor Martens	
Common Consent Agenda	M/S/P motion to approve the Common Consent Items (per Pastor's email) <ul style="list-style-type: none"> • Accept new members • Fall Fundraiser Concert 	
Old Business		
Financial Audit Committee	Financial Audit Committee – need 2 more Review is usually done around February or March.	Mot to contact potential members
Adjacent Property Update	Adjacent Property Update: House is almost ready to rent. Have a property management company handle the property to take pressure off the church.	Mot will ask Bob Thompson if he may be interested in taking over the adjacent property committee.
Call Committee	Call Committee will start meeting on February 18, 2010.	
Special Congregational Meeting	February 28 – Special Meeting- We will be using the same process that we used during the first vote. There will be two items on the agenda. Mot will chair this meeting.	
New Business		
Hire legal council to review information regarding leaving the ELCA.	Legal review – vote by email. M/S/P a motion made via e-mail to hire legal council to review information regarding leaving the ELCA. Information has been sent to the lawyer.	
Authorize funds to procure Risograph copy machine	M/S/P a motion to authorize the church administrator to procure a new Risograph machine, using up to \$6,700 of operational reserve funds if the budget cannot be balanced at the end of the year with regular giving.	
Fire, burglar and	Information was brought to the attention of the council	

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security safety upgrades	regarding fire, burglar and security safety upgrades. There is a need to move forward but before any work starts the council would like to see a break-down of what we need and what it will cost. The council determined that Loren should move forward to determine what is needed and the costs involved.	
New Agenda Items		
Announcements		
Next Meeting	March 9, 2010	
Close with Prayer	By Pastor Martens	
Adjournment	By President Mot Hedges	