

Committee: **Congregational Council**
 Date: July 26, 2005

Members Present: Gary Weible, Len Ross, Debbie Hardman, Karen Clark

Ex-Officio Members: Debbie Stankovich

Absent / Excused: Pastor Martens, Alan Hagensen, Jeff Sperline, Julie Deen, Carl Imhoff

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Opening	Gary		
Approval of Minutes		Since we do not have a quorum, preliminary decision to approve as written was given. Gary will follow up with an email to get approval from other members. Once we have enough approvals, they will stand approved.	Email from Gary
Appointment of RLC Scout Representative - Randy Krekel.		Since we do not have a quorum, preliminary decision to approve was given. Gary will follow up with an email to get approval from other members. Once we have enough approvals, they will stand approved.	Email from Gary
Approve Roster of New Members		Since we do not have a quorum, preliminary decision to approve was given. Gary will follow up with an email to get approval from other members. Once we have enough approvals, they will stand approved.	Email from Gary
Approve Date of Annual Congregational Meeting - October 9, 2005		Since we do not have a quorum, preliminary decision to approve was given. Gary will follow up with an email to get approval from other members. Once we have enough approvals, they will stand approved.	Email from Gary

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Establish a Common Consent Agenda Policy		Since we do not have a quorum, preliminary decision to approve was given. Gary will follow up with an email to get approval from other members. Once we have enough approvals, they will stand approved.	Email from Gary
Boiler Update	Work should start 7/29/2005. Jim is working to get ready for them. He is tracking his hours separately for the Boiler work versus routine maintenance. They are actually going to be installing two boilers based on the contractor's recommendations. Ed Dalpiaz has taken on the role of Project Manager for RLC.		
Stevens Park Property Update	No information at this time.		Gary will call John Erlandson as he is on the Parks Committee for Richland.
Authorize Quick Books for RLC Accounting	Currently RLC is trying to use Shepherd's Staff software. The conversion is not going well. Debbie has surveyed other churches and this software is not user friendly or widely used. QuickBooks would be approximately \$550 to update and get an new license. Debbie would like to give the old software another month to get loaded and up to full use. If this does not happen, she is seeking approval to purchase QuickBooks and go that route.	Since we do not have a quorum, this will be discussed and voted on at our next meeting.	
Activate the Nominating Committee for vacant Council Positions	There will be four positions up for next year (Gary, Carl, Jeff, Karen). The CC will need to activate by approving a motion and the Nominating Committee will need training on their responsibilities and procedures. Debbie S. is the best one to give this training.	Since we do not have a quorum, this will be discussed and voted on at our next meeting.	
Staff Relations Committee Members	Names were discussed for this committee.	Since we do not have a quorum, this will be discussed and voted on at our next meeting.	
Budget Item 2005 - Benevolence	Our current budget for Benevolence was reviewed and the budget for 2005 discussed.	Since we do not have a quorum, this will be discussed and voted on at our next meeting.	
Budget Item 2005 - Salary	The Executive Committee will meet on August 2, at 6:00 to review and draft a recommendation for the CC.		

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Long-range Planning Team	Names were discussed for this committee.	Since we do not have a quorum, this will be discussed and voted on at our next meeting.	
Pancake Breakfast	The Men's Ministry would like to put on a pancake breakfast on August 20 with the proceeds going to the Boiler Fund.	Since we do not have a quorum, preliminary decision to approve was given. Gary will follow up with an email to get approval from other members. Once we have enough approvals, they will stand approved.	Email from Gary
Special Meeting	Since we did not have enough members in attendance, Gary has called a special CC meeting on August 9, 2005 at Karen's house.		
Closing	Gary	Next meeting is August 9, 2005.	