

RICHLAND LUTHERAN CHURCH
CONGREGATION COUNCIL SPECIAL MEETING MINUTES
APRIL 28, 2015

Members Present: Dave Larkin Mike Strasberg, Sarah Hagensen, Sandy Steele, Rich Olsen, Todd Maier, Norm Gillette, Joel Sorensen

Members Absent: Don Schmid

Guests: None

The Richland Lutheran Church Congregation Council met in a special executive session on Tuesday, April 28, 2015. Chair Dave Larkin opened the meeting at 7:34 p.m. with prayer.

ACTION ITEMS:

Council approved the following to be offered to the Director of Administration upon resignation from the position:

- An amount equal to the current cost of three months of medical and dental coverage for the employee and covered dependents in three equal monthly payments provided she remains on the job until June 30, 2015. Should she elect to leave earlier than June 30, this payment will not be made.
- A salary range of \$14.58 - \$21.80 hourly for the Ministry Assistant for Biblical Stewardship position. The initial starting salary will be dependent upon experience but is expected to be set at \$18.00 hourly, to be reviewed for possible adjustment after six months.
- A salary range of 16.41 - \$24.61 hourly for the Facilities Coordinator with the specific rate to be determined when an individual is hired.

The meeting closed with the Lord's Prayer at 8:48 p.m.

Joel Sorensen,

Secretary