

Richland Lutheran Church
Congregation Council Meeting Minutes
Date: January 5, 2010

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

Members Absent/Excused:

Ex-Officio Members: Pastor Martens

Guests:

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	Minutes not available for review	
Financial Report	Included with Pastor's Report	
Pastor's Report	By Pastor Martens	
Common Consent Agenda	No Common Consent Agenda items submitted for this meeting	
Old Business		
Council Vacancies	There are two council positions open: one created when Lori Lieske resigned and the other when Mot Hedges was elected president. Names of potential candidates were suggested. Rich Olsen is willing to fill one of the positions. M/S/P motion to appoint Rich Olsen to fill one of the vacant positions	Mot will notify Rich of his appointment and will also follow up on names suggested by Council for the other position
Treasurer Appointment	Debbie Hardman would prefer to not serve as treasurer another term,	Valerie will work on finding someone to serve as treasurer
Special Congregational Meeting	Need to set a date for the second vote to leave the ELCA. M/S/P motion to set the date of February 28, 2010 for the second vote on leaving the ELCA	
Lutheran Denomination Document	Discussed information available regarding different Lutheran denominations. An informational document outlining options should the second vote to leave the ELCA pass needs to be sent out to the congregation in preparation for a possible decision	Mot will send an electronic file to Debbie S for formatting and preparing for bulk mail
New Business		
None		
New Agenda Items		
None		
Announcements		
Next Meeting	January 19, 2010	

Topic	Findings, Discussion, Conclusions, and Motions	Follow-up Actions
Close with Prayer	By Pastor Martens	
Adjournment	By President Mot Hedges	