

**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 01-19-2010 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 CCA items (accept new members and approve fall fundraising concert)	
Old Business		
Audit Committee	Don Aunspaugh has resigned from the Audit Committee so now we have two vacancies on that committee.	Mot will be approaching someone regarding one of the positions
Adjacent Property Update	The H house is almost ready to rent. Debbie S suggested the council implement the recommendation of the Adjacent Property Committee to establish the 501(c)2 organization and let a property management company handle the rentals. We need a new Adjacent Property Committee chairperson.	Mot will ask Bob Thompson if he will consider taking over the Adjacent Property Committee
Special Congregational Meeting	Special Congregational Meeting is February 28, 2010. Process will be the same that was used during the first vote. The first ballot will be to decide our future with the ELCA. If the resolution to leave the ELCA passes, the second vote will be to affiliate with LCMC	
New Business		
Legal Review	M/S/P a motion via e-mail to retain legal counsel at a cost of \$2,000 to advise us during this transitional period. Debbie S compiled a packet of information for the attorney and it has been sent.	
New Agenda Items		
Risograph Replacement	M/S/P 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	

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	giving.	
Fire, Burglar, & Security System Issues	We have been advised by the Fire Marshall that major upgrades are needed to our system. Changes were necessitated when our panel blew out and replacing it as it previously existed would no longer meet code. Loren Schmid requested that Council allow him to move forward in determining a phased in plan, as the initial bid was about \$26,000. Council agreed and will consider funding when a more concrete plan is developed.	
Announcements	Associate Pastor Call Committee will start meeting on February 18, 2010	
Next Meeting	March 9, 2010	
Close with Prayer	By Pastor Martens	
Adjournment	By President Mot Hedges	