

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

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

Members Absent/Excused: Mark Underwood

Ex-Officio Members: None

Guests: None

| Topic | Findings, Discussion, Conclusions, and Motions | Follow-up Actions |
|------------------------------|---|--|
| Call to Order | By President Mot Hedges | |
| Open with Prayer | By Mot Hedges | |
| Approval of Minutes | None | |
| Financial Report | None | |
| Pastor's Report | None | |
| Common Consent Agenda | No Common Consent Agenda items submitted for this meeting | |
| Old Business | | |
| Financial Audit Committee | Financial Audit committee needs two members. | Mot and Rich Olsen will ask a couple of people and see if they are interested in joining. |
| Adjacent Property Committee | We are looking for a chairman for the Adjacent Property committee. The H house is almost ready to go. It still needs to be some final clean up. We also need to complete the application for the 502(C). | . |
| Call Committee | Call committee has started to meet. Dave Larkin chair, Ryan Ciolli , Jon Erlandson, Julie Penley, Val Silva, Kris Mitchell. They have revised the job description. It will come to the council next to be approved. | |
| LCMC Application | We have made an application to join the LCMC. It has been approved. There are about 11 churches in Washington that are members of the LCMC. | |
| New Business | | |
| Constitution Committee | A new committee is being established to revise our constitution now that we have left the ELCA. The members are: Rob Barr - Chairman. Mike Penley, Gary Weible , Scott Hardman, and Debbie Stankovich. | Mot will ask Debbie Stankovich for a list of all the committees and the members on those committees. |
| Policies | We will also have policies and by laws that need to be created and/or updated. Dave Brandes is going to draft a Pastoral dispute policy and Pastoral expectation policy. | Dave Brandes to draft Pastoral dispute policy and Pastoral expectation policy. |
| New Agenda Items | | |
| Next Meeting | April 13, 2010 | |
| Close with Prayer | By Mot Hedges | |
| Adjournment | By President Mot Hedges | |

