

**Richland Lutheran Church
 Congregation Council Meeting Minutes
 Date: September 14, 2010**

Members Present: Dawn Salyer, Mot Hedges, Rob Barr, Mark Underwood, Rich Olsen, Kathy Killand

Members Absent/Excused: Valerie Bettinson, Dave Brandes

Ex-Officio Members Present: Pastor Martens, Debbie Hardman

Topic	Findings, Discussion, Conclusions, and Motions	Follow-up Actions
Call to Order	By Mot Hedges	
Open with Prayer	By Pastor Martens	
Approval of Minutes	M/S/P to approve minutes of Special meeting in July and August 10, 2010 meeting.	
Treasurer Report	By Debbie Hardman	
Pastor's Report	By Pastor Martens	
Common Consent Agenda	No Common Consent Agenda items submitted for this meeting	
Old Business		
Old Minutes		Tabled until next meeting
Adjacent Property	Discussion about the property management company. It is still in the process.	Council will review through e-mail when a recommendation comes through.
Call Committee	22 candidates, hoping to do some phone interviews and then have a couple candidates come to RLC in October for a meet and greet and have the candidate preach on a Sunday.	
2011 Budget	Discussion about salaries and benefits. Hiring an associate Pastor and part – time facilities manager.	Vote was tabled until October council meeting so final numbers could be put in budget.
Discipline Policy	Has been e-mailed to council	Council to review and send comments to Dave.
Constitution Revision	Discussion regarding having special classes for people to come and review the new constitution and make comments.	Mot will distribute out to council
New Business		
Nominating Committee	Activate to find new people.	
Benevolence Requests	None at this time	
Audit Committee	Audit is done and they are in the process of writing the report.	

Topic	Findings, Discussion, Conclusions, and Motions	Follow-up Actions
New Agenda Items		
Announcements		
Next Meeting	October 12, 2010	
Close with Prayer	By Pastor Martens	
Adjournment	By President Mot Hedges	