

**Richland Lutheran Church
 Congregation Council Meeting Minutes
 Date: October 12, 2010**

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

Members Absent/Excused: Valerie Bettinson,

Ex-Officio Members Present: Pastor Martens, Debbie Hardman, Debbie Stankovich

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 September 14, 2010	
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	M/S/P To have executive committee work with Debbie to finalize the format of the minutes	
Adjacent Property Update	A property management company has been chosen after reviewing a variety of things. The contract is being reviewed again by Norm Gillette.	Mot will sign final contract
Schedule for Associate Pastor Visit	Lunch after church Sunday 10/17/10 at Mot's for council members and spouses. To meet Steve and Ginnette Ernst.	
Constitution Revision	Schedule for approval in early part of 2011. To have classes for people to have a chance to make comments. Try to keep the constitution short.	
Discipline Policy	Dave would like feedback on general concept of discipline policy. First line would be supervisor, next staff relation's board and finally the Executive council.	
2011 Budget	M/S/P to approve the budget for recommendation to the congregation.	
New Business		
Benevolence requests	None at this time	
Nominating committee	Has been activated and has named new council member nominations. There is also the need for a new treasurer. The nominating committee also needs three new members.	Mot and Mark will make some phone calls.
Accept New Members	M/S/P to accept new members: Dick and Margaret Arnst, Jessica, Biau and George Jones; Fred Kemmer; Mike and Stephanie Maier; Kristin Mensinger and Ari; Jeff Peterson; Al Sampson; Michael Schwartz; Tabitha Zehner and Heather	

Topic	Findings, Discussion, Conclusions, and Motions	Follow-up Actions
	Beerbower	
2009 financial Audit	Drafted and waiting for some signatures.	
New Agenda Items		
Announcements		
Next Meeting	November 9, 2010	
Close with Prayer	By Pastor Martens	
Adjournment	By President Mot Hedges	