

Congregation Council Meeting 11/11/08

Notes taken by Norene Erlandson

Members Present: Norene Erlandson, Alan Hagensen, Bob Thompson, Mark Underwood, Dave Wunschel

Others: Pastor Martens, Debbie Hardman, Debbie Stankovich

Guests: Pastor Helga Jansons, John Cagle

Absent: Carl Imhoff, Sandi Edgemon

Pastor Martens opened in prayer.

Old Business:

1. Approval of October Minutes, we didn't do this.
2. Adjacent Properties Task Force: Guest John Cagle provided update on parking lot work party 11/08/08 and reviewed options
 - MSP – Council approved Parking Option 5
 - MSP – Council authorizes APTF to explore setting up a corporation to manage, acquire and donated the properties back to RLC by March 2009.
3. Staff Report: Pastor, see New Business for action items
4. Finance Update: Debbie Hardman – Will send the financial procedures by email again; council needs to read and vote by email by December 1, 2008

New Business:

1. Pastor Helga Jansons: explained how she is gathering information in West Pasco and West Richland for possible future Lutheran Mission church in our cluster. She noted that she is gathering information, not making recommendations to congregations. She will provide a summary of results and trends of her interviews at the December 9 council meeting. Council members are encouraged to come prepared with specific questions on this topic at the December 9 meeting.
2. MSP – Council approved Jeff Pilger as Growth Group Committee Chairperson

3. MSP – Council approved Tumaini Lutheran Seminary in Tanzania as a mission partner and recipient of \$5000 benevolence from RLC.
4. New council members will be invited to December council meeting.

Pastor closed in prayer.

Meeting adjourned: 9:00 PM